

Marion's Garden HOA Meeting Minutes

The monthly MGHOA meeting was called to order Tuesday, October 14th, at 7:05pm at Zach Clark's storage building. Present were President Marlin Roseland, Vice President Zack Clark, Secretary Todd Bowman, and Board Member Evan Protexter. Board Member Gary Johnson attended via cell phone. Treasurer James Walti and Board Member Roger Tellinghuisen were absent. Special guests attending the meeting included Cabrini Arendt & Char Russell (Ardalusa HOA), and Mike Weisgram.

Board members read the September minutes. Clark motioned to approve the minutes; Bowman seconded. Motion carried on a unanimous voice vote.

Financials / Bills:

Walti was absent so financials were not discussed. The Board received a bill from Aaron Swan and Associates shortly after the September meeting, and the Board felt it necessary to get this bill paid rather than wait for the next meeting. Via email, Johnson motioned to approve the \$4,088.70 bill for work performed, Tellinghuisen second. Motion carried via email vote.

Roseland submitted one bill for consideration: Hanson Lawn Care for \$743.40. Johnson motioned to pay the bill; Clark seconded. Motion carried on a unanimous voice vote.

Old Business:

None.

Committee Reports:

Canal: Weisgram presented the preliminary report from ISG on the canal wall. ISG classified the areas of the wall based on the following conditions:

- Poor: immediate wall repair or replacement recommended, within the next year
- Fair: wall repair or replacement recommended in the short-term, within the next 2 to 4 years
- Good: wall repair or replacement recommended in the mid-term, within the next 5 to 10 years
- Great: perform regular maintenance and monitoring over the long-term, over the next 10-20 years

There are currently four areas that are Poor and in need of immediate repair, and we are now waiting for the next step from ISG for recommendations to perform immediate repairs, as well as repairs into the future. Weisgram stated he would contact ISG to determine what remaining services are within our contract regarding repair recommendations. The ISG report was well received and solidified the Board's prior concerns regarding immediate wall repairs. A bill of \$7,965 was presented for the current services. Johnson moved to approve payment of the bill, Clark seconded. Motion carried on a unanimous voice vote.

Architectural: a four-season room was approved at a residence.

Parks & Playgrounds: Spinklers will be blown out soon.

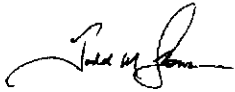
Social: No update

Website: No update

New Business: Long-time resident of the development LaVonne Regan recently passed away, and the Board suggested a \$100 memorial. Roseland motioned to approve the memorial, Clark seconded. Motion carried.

Next meeting is scheduled for November 11th, 7pm at the AGE Conference Room. Clark moved to adjourn meeting; Johnson seconded. Motion carried. Meeting adjourned 7:50 pm.

Respectfully submitted by Todd Bowman MGHOA Secretary

A handwritten signature in black ink, appearing to read "Todd Bowman", written in a cursive style.