

Marion's Garden HOA Meeting Minutes

The monthly MGHOA meeting was called to order Tuesday, September 9th, at 7:05pm at the AGE Conference Room. Present were President Marlin Roseland, Vice President Zack Clark, Secretary Todd Bowman, and Board Members Gary Johnson, Roger Tellinghuisen, and Evan Protexter. Treasurer James Walti was absent. Special guests attending the meeting included Cabrini Arendt & Char Russell (Ardlusa HOA).

Board members read the August minutes. Tellinghuisen motioned to approve the minutes; Johnson seconded. Motion carried on a unanimous voice vote.

Financials / Bills:

Walti was absent so financials were not discussed. Roseland submitted two bills for consideration: Hanson Lawn Care for \$743.40, and Central Caissons for sink hole filling and welding \$2346.94. D&O & Board Liability insurance was discussed, and the Board decided to increase the liability limit to \$2,000,000 at a modest increase in premium to \$1245 annually. Clark motioned to pay the bills and increase liability insurance when the policy renews in November; Protexter seconded. Motion carried on a unanimous voice vote.

Old Business:

None.

Committee Reports:

Canal: Jerry Cloud received a report from Aaron Swan & Associates that will be forwarded to ISG. It was noted that there was very little clay and mostly sand in the soil tests.

Architectural: Some siding was replaced on the JJ Linn home in the development. No change in color or design.

Parks & Playgrounds: Railway Park was soggy after the rains, and the Board will monitoring sprinklers.

Social: No update

Website: No update

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

Next meeting is scheduled for October 14th, 7pm at the Clarks's storage building. Tellinghuisen moved to adjourn meeting; Johnson seconded. Motion carried. Meeting adjourned 7:50 pm.

Respectfully submitted by Todd Bowman MGHOA Secretary

