

Marion's Garden HOA Meeting Minutes

The monthly MGHOA meeting was called to order Tuesday, November 11th, at 7:00pm at the AGE Conference Room. Present were President Marlin Roseland, Vice President Zack Clark, Secretary Todd Bowman, and Board Member Gary Johnson. Board Member Evan Proteexter 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), Mike Weisgram, and Jerry Cloud.

Board members read the October minutes. Clark 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 one bill for consideration: Hanson Lawn Care for \$801.81. Clark motioned to pay the bill; Johnson seconded. Motion carried on a unanimous voice vote.

Old Business:

None.

Committee Reports:

Canal: Weisgram & Cloud presented an updated report from ISG on the canal wall and phase two of their report. ISG had three different types of repair options.

- Total replacement for areas with a toe failure
- Driven pile with whalers like what was used already on one property
- Additional drilled anchors with grout injected to create a suitable anchor

Weisgram stated he would contact ISG to determine what remaining services are within our contract regarding repair recommendations. A bill of \$2,814.30 was presented for the Phase 2 of the report. Johnson moved to approve payment of the bill, Clark seconded. Motion carried on a unanimous voice vote.

Architectural: No update.

Parks & Playgrounds: No update.

Social: No update

Website: No update

Next meeting is scheduled for December 9th, 7pm at Clark's storage building. Clark moved to adjourn meeting; Johnson seconded. Motion carried. Meeting adjourned 7:50 pm.

Respectfully submitted by Todd Bowman MGHOA Secretary

