

DOGWOOD BOARD MEETING
APRIL 6, 2008

PRESENT: Sandy Jerry Chuck Jack Andy Mike Nancy

MINUTES Nancy

Minutes of the March 2, 2008 were read and approved after changes were made.

TREASURERS REPORT JACK

BEGINNING BALANCE		\$42,429.88
INCOME		
PRIOR DUES	\$275.00	
2008 DUES	\$25,956.25	
INTERST	\$10.90	
TOTAL INCOME	\$26,242.15	
SUB TOTAL		\$68,672.03
EXPENSES		\$ 4,168.56
<u>ENDING BALANCE</u>		<u>\$64,503.47</u>

MONEY MARKET	\$13,339.88
REGULAR CHECKING	\$51,163.59
TOTAL	\$64,503.47

The report was filed as is per Sandy (President)

CARETAKERS REPORT

Norma thanked Jim and Bev McCloud for donating a bike rack to be used at the lodge for bikes.

Norma reported they did have a problem with the keys on Saturday and did suggest looking for a new locksmith.

Jack will contact Ralph Kramer to have the boat moved back to his camp site.

Bill is getting rope for new flag.

ENVIRONMENTAL CHUCK

Wood cutting went very well. Those who volunteered worked very hard.

Chuck will create policy for use of wood.

When Chuck approves a permit he will give a copy to the caretaker.

Sandy asked if it would be possible to plant a tree for every deceased lot owner from now on.

Jerry mentioned lot 299 owner had cleaned up some and will continue to clean . He must keep it that way. Owner must move shed that sits on spillway.

LAKE MIKE

Overflow running well. Fish will be put in when time is right.

PARK MAINTENANCE ANDY

Jack made mention of the professional job that was done on the kitchen cabinets.

Lot owners were impressed at the corn beef and cabbage.

Jim Starks worked on the sewer on the main road and said a camper may have to be moved to properly fix the problem.

Andy and Bill Foree will take a ride and Bill will point out the things that need to be fixed

The office has been redone and Jack has installed the high speed internet in the lodge.

Have three (3) computers to be put in the lodge for the kids to play games on.

REAL ESTATE MIKE

Chuck can get FOR SALE signs at a very cheap price.

Trustee owned lots will be marked with **FOR SALE** signs

A change has been made in the Policy and Procedure for selling lots.

Jack made the motion to vote on the changes to the Policy now. All board members agreed. All board members agreed to accept the new Policy on the Selling of lots.

OLD BUSINESS

Jerry presented the policy for the keys.

Jim Starks has keys for the main gate, the bottom gate, pad locks for the bath houses and basement.

Bill McBride has full set of keys .

Board will review and send comments to Jerry.

Are we ready with a Fundraiser Plan to present to the lot owners in August ?

All Board members were in favor of having lot owners approve the Fund Raising Committee Plan.

Jack and Vickie have the WELCOME PACKAGE done and ready for the meeting.

Jerry has been working with Insurance Company . We must have insurance signed by May.

Sandy talked to someone from the Gas Co in Washington. Propane tanks cannot be visible. Cylinders should be checked and should not leak. Tanks must be stored in an upright position at all times.

There are some things regarding the pool fence that Jerry will be taking care of in the near future.

NEW BUSINESS

Sandy had information regarding pool supplies and wondered if Bill wanted her to order some supplies.

Bill McBride said yes please order.

Jack asked who was going to monitor the web site when he was no longer on the Board in August when his term was up.

Water and the building next door was discussed. We are not sure if we are supplying water to the building are not. Jack Smith will get in touch with Beeney to see if Jim Starks can get into the building and check out the water lines. Jim will give report after he makes the visit.

Barb Eggert, lot 236, asked why she couldn't have 3 keys ? Much discussion followed.

Shower floors need painted in bath house 3.

Next meeting will be May 4th at 9:30 A.M.

Jerry will be sitting in for Sandy.

Meeting adjourned 12:15 P.M

Nancy Beeson.