

DOGWOOD LAKE
BOARD MEETING
APRIL 5, 2009

PRESENT: Nancy Beeson, Mike Manno, Jerry Eggert, Jack Smith, Linda Foran,
Andy Adams, Bob Heine

Meeting was called to order at 9:30 AM by Mike Manno

Minutes of the March meeting were read and approved as read. Mike thanked Jerry for doing minutes in Nancy's absence. Jack made the motion to accept the minutes after changes and Linda Foran second.

<u>Treasurers Report</u>	<u>Linda</u>
Beginning Balance	\$42,242.32
Income	\$18,642.00
Sub Total	\$61,191.03
Expenses	\$4,951.24
Ending Balance	\$56,239.79

Division of funds on hand

Money Market	\$19,447.11
Regular Checking	\$36,792.68
Total	\$56,239.79

Nancy Beeson made motion to accept the report and Jerry Eggert second.

CARETAKERS REPORT **JANET H.**

- Saturday was a busy day with the new lock and key change. Lock on the gate is temporary until new lock arrives.
- Jerry H reported the roads had been graded and rock was spread. We will need more rock to finish the project. Jerry requested we buy hard rock for the rest of the project. Jerry H used his own tractor to grade the roads. Thanks Jerry.

ENVIRONMENTAL **JACK**

- Jack received 5 permits in the past month. All approved permits will be signed and posted
- on the bulletin board.
- Jack also reported he sent out letters regarding violations to owners in the park.
 - 2 violations have been corrected
 - 1 violation is in process of being corrected
 - 1 letter was returned.

- Dan Smith will be taking care of the firewood. Supply of woods looks very good right now. Walls on the wood corral will be completed soon.
- New By- Laws were sealed on March 10, 2009
- Linda asked if we need to have a rule to allow delinquent lot owners in to clean up their lot to prepare for sale.

LAKE MIKE

PVC was removed and will be put back in for the summer. Cedar needs to be put in the lake. If anyone sees cedar during woodcutting please see that it gets into the lake.

PARK MAINTENANCE ANDY

- Bath House 3 is complete and painting is done.
- Bath House 1 doors have been painted.
- Lights on dam are almost installed.
- Andy will finish next week.
- Not having much luck finding someone to work on Kramer Hill guard rail.

REAL ESTATE BOB

Bob brought a sample of a board that will mark the lots for sale. The board will also have the lot number on the board to eliminate any confusion. The signs will be color coded to depict Dogwood Lot or personal owned lot. Thanks Bob

OLD BUSINESS

- Jerry will follow up with Four Seasons pools to make sure all work has been done and we will be ready for open. Also want to order a shark to clean the pool. This will save Jerry 3 hours of work daily. Must get a good warranty for the pool cleaner.
- Mike will pick up the Wall Mount for the new TV purchased by the Activities Group.

GATE FUND BARB

Balance on hand \$2,696.00.

ACTIVITIES NANCY

PURCHASED 50 INCH TV WITH WARRENTY FOR LODGE \$1,016.58

PRESENT BALANCE \$1,038.95

Open Floor

- Lot owner Lynn Ebbinghaus of lot 215/216 said she would look into the possibility of having worms for sale during the fishing season. She will get back with us at next meeting. Jerry Hepperman said he had a nice ice box to store the worms in if they needed one.
- The lock smith was present and stated they had a problem with the lock and that it would be fixed by Monday next week.
- Received a complaint and decided there was no complaint. The lot owner named in the complaint was performing repairs to Dogwoods property and no rule was broken.
- Could we have a phone by the pool for 911 calls only? This had been addressed in the past.

Informational meeting set for the 18th of April.

There being no further business the meeting was closed at 10:42 AM

Nancy Beeson