

**DOGWOOD BOARD MEETING**

**APRIL 11, 2010**

**PRESENT:** Linda Foran, Jack Smith, Nancy Beeson, Bob Guerra, Bob Heien, Jerry Eggert

Gary Dunn was excused.

**MINUTES NANCY BEESON**

Minutes of the March 13, 2010 meeting were read.

Nancy Beeson made the announcement she would be retiring from the Board due to personal obligations

Jerry accepted, but asked her to continue to take notes, which Nancy agreed

Linda made a motion to accept the minutes. Jack second the motion.

**TREASURERS REPORT LINDA FORAN**

Beginning balance	\$34,169.17
2010 Dues received	\$19,747.37
SUB TOTAL	\$53,916.54
EXPENSES	\$3,844.14
Ending Balance	<b>\$50,072.40</b>

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**DIVISION OF FUNDS**

Money Market	\$19,495.65
Regular <b>Checking</b>	<b>\$30,576.75</b>

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**POOL ESSESSMENT**

Ending Balance	\$23,142.60
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Report was approved and motion to accept was made by Nancy Beeson . Second the motion Jack Smith.

Linda asked if someone could contact a company for a large dumpster for the Holiday weekends.

Jack will contact company regarding a dumpster.

**CARETAKERS REPORT Janet Hepperman**

Lots 244, 151 and 225 were sold. All money has been collected from these sales.

Janet reported that 8 different families had looked at lots in the past month.

Lock on the gate was changed and keys were given to lot owners on April 3, 2010.

Jerry Hepperman reported the lawn mower had been serviced for the season.

Now have a cover on the dump station by the dam.

Jerry H. has power washed all bath houses.

Jerry H. has pumped the pool out three (3) times.

Andy Adams and Jerry H. worked on the lights on the dam and they are all working now.

Lot owner of lot 2 paid for the rock to place on the road in front of his lot.

### **REAL ESTATE JACK SMITH**

Jack has a list of the lots that will be sold for taxes and will be sending that information to Janet.

Jack reported the handbook is ready and will be in lodge.

Jack has made rides through the park and feels at this time no FULL PARK inspections are necessary.

### **LAKE BOB HEIEN**

Bob again thanked Gus for all the minnow boxes

Fish to stock the lakes have not been delivered as of this date.

Catfish will be stocked this year. No Bass will be stocked. Bass are expensive.

Cedar logs were donated by a lot owner to be used for cover in the lakes.

### **GATE FUND BARB EGGERT**

Present balance \$4,264.00 Barb will take money from the account to purchase worms.

### **ACTIVITIES DEBBIE ADAMS**

Debbie reported they made \$129.27 on the corned beef and cabbage dinner.

Present balance \$1,486.76

Debbie reported she will have to cancel half the activities because she was not given a key and will have to conform to the club house rules.

Jerry E. stated the board has already debated and voted on this, if she needs to get in and caretakers are not present a board member would let her in, but clubhouse close time should be for everyone in the park.

Much discussion followed regarding the Activities Committee to have keys to enter the Lodge and keep the lodge open past the 10:00 close time.

It was decided that the board would take a vote to resolve this matter.

The following voted this way

Gary Dunn Not present

The vote passed with a three (3) to two (2) vote.

Jerry will see that Debbie Adams has a key for the lodge

## **MAINTENANCE / ENVIRONMENTAL BOB GUERRA**

Five (5) permits were presented to the committee and all were OK'd

Volunteers are needed for the wood cutting this year. Please sign up at lodge.

Bob thanked Andy Adams for installing material in bath houses/ Bath house three (3) has a valve leaking. Andy and Bob Guerra will assess repair.

It was reported that the pump house will need a new roof in the near future.

## **OLD BUSINESS**

Jerry will turn in Emergency Action Plan the first of May.

Jerry continues to get bids on work to be done on the pool. We are getting close to open and the pool must be ready to go.

Bids to sandblast the pool range between \$8,000.00 to \$11,000.00.

Jerry Eggert asked Debbie if the Activities could purchase a new chair for the lodge and a new vacuum for the lodge.

Debbie asked Janet to pick out the chair and she would reimburse her. That way she will get the chair she wants.

Annual meeting is set for Saturday April 24, 2010 at 10:00 A.M.

Next meeting will be May 2<sup>nd</sup>, 2010.

Meeting was adjourned at 10:57 A.M.