

**DOGWOOD BOARD MEETING  
AUGUST 3, 2008**

**PRESENT:** Sandy Jerry Andy Mike Chuck Jack Nancy

Sandy introduced the new caretakers Janet and Jerry Hepperman.

**MINUTES NANCY**

Minutes of the July 6, 2008 meeting were read and approved with changes.

**TREASURERS REPORT JACK**

Beginning Balance		\$47,208.00
Income	2008 dues	\$1,725.00
Late fees		\$50.00
Interest		\$13.02

TOTAL INCOME \$1,788.02

SUB TOTAL \$48,996.02

Expenses \$ 6,245.22

**ENDING BALANCE \$42,750.80**

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Division of funds on hand

Money Market \$12,862.68

Regular Checking \$29,888.12

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Due to increase volume in the park it will be necessary to have trash pick-up done twice per week during the camping season. In the Fall it will go to one pick up every other week.

Sandy suggested looking at a bigger container.

**CARETAKERS REPORT JANET**

Janet reported they had a very interesting first week with a lot of water leaks..

**ENVIRONMENTAL CHUCK**

Chuck reported the wood was getting low but thought it would be enough for the rest of the season. More trees will be cut this fall or winter. Chuck will have a sign up sheet for help.

Ferrel Gas came out and picked up 29 empty tanks. If anyone has an empty tank just call and they will pick up.

**PARK MAINTENANCE ANDY**

Bath house 3 needs some repairs. Will shut down one side at a time for repairs.

Hand dryer needs to be fixed.

Roads need to be graded before we use the /Calcium Chloride.  
It is late in the season to use the chemicals on the roads.

Marsha Oakley complained about cars going too fast and could we change the speed bump and make it higher?

Discussion followed but no decision was made.

There were older people riding golf carts and going very fast.

Jack wants to review the sealed bid process.

Mike made motion to stop the sealed bid process.

Jack seconded motion carried.

### **OLD BUSINESS**

We really need a new water system to be installed in the old part of the park.

Jerry will get bids from Plumbers to get price of the hook up to the main line for each lot owner.

Before shutting down the park this year we must repair shut off at lot 202

The new improvement will be put on ballot to be voted on.

Debbie Adams will be the new Web Master for the web site. Cost will be \$7.95 per month.

Annual meeting will be August 23<sup>rd</sup>.

Budget for 2009 will be reviewed at the meeting.

### **NEW BUSINESS**

A letter was sent to Sandy by someone that was wanting to buy a lot in Dogwood.

The letter asked if they could purchase a utility cart that is not the usual golf cart.

After some discussion it was decided that if the machine was a side-by-side seat and went forward and backward and only one gear it would be OK.

Any complaints need to be put into writing so we have necessary information to address the complaint.

Jack brought a new bill regarding public pools to the Board. Some investigating will be done to see if we fall into the guide lines of Public Pool.

A new and updated page will be put into the Welcome Packet regarding the safest place to go for safety during inclement weather.

This will be on the Annual Meeting agenda.

Bob Heine gave information regarding pool covers and pool vacuum systems.

Bob had some good information and Dogwood needs three bids to get the best price.

At this time we have someone that will donate a pool cover and the baffles.  
All we would need to purchase is the pool vacuum.  
We would not use the money Barb Eggert and her committee offered to pay for the cover.  
The gate money is reserved for gate as planned.  
Mike Manno felt we need to have a pool company come out and do a test on our pool to  
See what is wrong and what we need to do to fix it.

Linda Foran reported according to the pool laws we are considered a public pool.

All cost for the inspections and vacuum money will come from revenue.  
Jerry will call the pool companies and ask for bids.

Next Board Meeting will be September 7 at 9:30 A.M.

Meeting adjourned 12:20 P.M.

Board went into closed session.

Nancy Beeson