

DOGWOOD BOARD MEETING
AUGUST 2, 2009

PRESENT: Jack Smith; Nancy Beeson; Mike Manno; Jerry Eggert; Andy Adams;
Linda Foran; Bob Heien

MINUTES - Nancy

Minutes of the July 12th meetings were read.

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

TREASURERS REPORT - Linda

Beginning Balance	\$50,148.59
Income	\$9.61
SUB TOTAL	\$50,158.20
Expenses	\$ 9,882.36
ENDING BALANCE	\$40,275.84

Division of Funds on Hand

Money Market	\$19,463.89
Regular Checking	<u>\$20,811.95</u>
Total	\$40,275.84

Motion to accept the Treasurers report was by Nancy Beeson.

Jerry Eggert second the motion.

Board discussed the budget for 2010 and announced there would be a 3.48 % increase.

CARETAKERS REPORT - Janet Hepperman

Had	\$426.40	
	\$ 11.00	Book sales
	<u>\$110.00</u>	Lodge rental
Total	\$547.40	

ENVIRONMENTAL - Jack Smith

Three permits were issued for this month. Jack was not able to finish the lot inspections as of this time.

LAKE - Mike Manno

Nothing new to report at this time.

MAINTENANCE - Andy

Will be removing unused guard rail from Kramer hill.

Bath house 3 needs faucets and Emergency lighting installed.

REAL ESTATE - Bob

Some lot signs have been put up. Put up 6 to 8 signs last week end in key locations.
Some lots will go up for sale on the Court House Steps on August 24, 2009.

OLD BUSINESS

Bi-State Pools will be out this week to give a bid for the repair of the pool.
Dogwood is still losing water from the pool. About 1,000 gallons per day.
Jerry Hepperman has made some adjustments to slow the loss of the water.
Bi-State suggested we check all piping under the pool if any work is done.
Jerry will also get 2 bids for the concrete work around the pool.

Sewer Plant Repair

Letters of warning from DNR listed 5 items we need to act on.
Masterson has started making the repairs and reporting to DNR.
We do not send reports during the time we are not in operation to DNR.

NEW BUSINESS

ACTIVITIES - Nancy

\$1,154.83

Next week will be the pot luck dinner and a lot of people have signed up.

GATE - Barb

\$3,628.00 this includes the sale of worms money.

We will order more worms

There were no complaints to be addressed.

Next meeting will be decided by next President.

Meeting adjourned at 10:15 AM.

Nancy Beeson