

**DOGWOOD LAKE BOARD MEETING  
DECEMBER 6, 2008**

PRESENT: ANDY ADAMS JERRY EGGERT LINDA FORAN  
NANCY BEESON CHUCK HOLLISTER MIKE MANNO

ABSENT: Jim Starks

**MINUTES NANCY**

Minutes of the November meeting were read and approved with changes.  
Andy made motion to accept minutes and Jerry seconded.

**TREASURES REPORT LINDA**

Beginning balance	\$30,064.32
Income (interest) \$7.70	
Sub total	\$30,072.02
Expenses	\$4,206.65
Ending Balance	<b>\$25,865.37</b>

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Money Market	\$12,883.66
Regular Checking	\$12,981.71
<b>Total</b>	<b>\$25,865.37</b>

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Jerry made the motion to accept the report after changes. Andy seconded the motion.

**CARTAKERS REPORT JANET HEPPERMAN**

Bath house 1 valve won't chute off needs to be replaced asap.

We will need a new battery for the tractor.

Jerry and Janet would like permission to purchase a cover for their vehicle at the house.

They will take with them if they leave.

Andy made motion to accept Jerry seconded.

We need to get a new credit card for Jerry and he can buy the battery for the tractor.

**ENVIRONMENTAL CHUCK**

Chuck made tour of park and documented all derelict cars on lots.

Permit must be given by Warren Count for any building 10X12 and over. The person to contact in Warren County is Marshall Mathews.

**LAKE JIM**

Not Available

### **PARK MAINTENANCE ANDY**

Bath house three is clean and mortar has been put in on the men's side, ready for paint. Women side will be done when weather permitting. Grip strips will be installed in showers to avoid falls.

### **OLD BUSINESS**

Pool four Seasons suggested we not tear the bottom out of the pool.

They suggest we purchase a new filter.

The present drain might not be broken. They gave two bids.

One to fix drain and the other to fix and pressure test the drain. This can be done at any time.

Mike wants Jerry to make copies of the review by four Seasons and present to Board for review at next meeting. We will make a decision then.

Andy had no information on the sewer plan to present at this meeting

Guard rail is still not installed.

Jerry presented bill from Orf Construction to repair shut off valve on lot 201.

Jerry will contact them and discuss the bill.

Letter was presented to the Board that would be sent to Mrs. Nixon regarding the use of water and sewer. At the suggestion of Board members some changes were made to the letter and after changes letter will be sent by January 1, 2009

Mike received price for parts for water heater. Andy made a motion we fix the water heater. And Jerry seconded. All Board members agreed.

Reviewed the task list with Mike.

### **NEW BUSINESS**

Debbie is looking for a program to create forms for complaints and permits.

When filled out the form will go directly to Dogwood Mail box.

### **INSPECTIONS OF LOTS**

Linda will be sending out warnings before April 15<sup>th</sup> meeting

Nancy will send letter stating problem and allotted time to fix. Fines will be presented after that final date.

Andy will be checking on owners not paying dues and will ask them to fix up lot pay dues or sign lot over to Dogwood

### **ACTIVITIES NANCY**

Would like to purchase TV for Lodge. Will be watching for best price .

Will not longer burn leaves by the dam. There is no water available in case of fire.

Meeting was adjourned at 11:35 AM.