

**DOGWOOD BOARD MEETING  
DECEMBER 6, 2009**

**PRESENT:** Nancy, Jack, Bob H, Jerry E, Gary, Bob G,

**ABSENT:** Linda Foran

Meeting was called to order at 9:35 AM with the Pledge of Allegiance.

Jerry Eggert read Rules of Order from Roberts Rules of Order to be followed in future.

**MINUTES: Nancy**

Minutes of the November 1, 2009 minutes were read.

Jack made a motion to accept minutes after changes. Gary seconded the motion.

**TREASURES REPORT**

Beginning Balance	\$25,010.24
Income	\$4,150.00
Late Fees	\$25.00
Interest	\$ 4.50
Total Income	\$4,179.50

Subtotal	\$29,189.74
Expenses	\$4,525.54
<b>Ending Balance</b>	<b>\$24,664.20</b>

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**Division on Hand**

Money Market	\$19,479.76
Regular Checking	\$5,184.44
Total	<b>\$24,664.20</b>

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**Pool Fund**

Goal	\$29,000.00
Received	\$14,125.00
Interest	\$3.42
Concrete work	\$900.00
Balance	\$13,228.42

**Shortage of Goal            \$14,871.58**

Nancy made a motion to accept the report as read. Bob H second the motion.

**CARETAKERS REPORT: JANET HEPPERMAN**

Lots 286 and 78 were sold in the month of November.

Janet turned all money over to Nancy Beeson to be deposited in the bank for the activities.

Janet kept \$100.00 on hand for her drawer for start up of 2010.

Jerry Heppermann reported the well house had been insulated.

Playground equipment has been taken down and stored for winter.

Broken post on fence has been repaired.

Owner of lot 365 want to turn lot over to Dogwood

## **REAL ESTATE: JACK**

Phase I: On November 18, 2009 Jack sent out 38 letters for 41 lots that were delinquent.

One (1) letter was sent in error so there were 37 sent to Delinquent lot owners.

Phase II will be finding owners that we have incorrect addresses.

As a result of the letters Jack was contacted by the owner of lot 5X in Sun City.

The owner wants to turn the lot over to the Association. The 5X lot is too small for an RV. Jack suggested we not take over that lot.

Owners of lot 60 will pay in installments.

Owner of lot 225 wants to turn over to Association. We will take that lot over. It is on the main road and could be used by RV. Jack did send the Quit Claim Deed to owner to be signed.

Jack did make contact with Collection Agency and all charge 35% of money they collect.

Pool Assessments are not delinquent at this time. Once it becomes delinquent we will send letters out.

We have only collected half of the dues compared to the last two years.

Letters regarding lot inspections will go out next Tuesday.

## **ENVIRONMENTAL: JACK**

Jack reported that all Treatment Plant issues have been resolved with the DNR. Next inspection will be due in 2012.

No permits were approved since November meeting.

Gary Dunn and Bob Guerra will be taking over Environmental for future meetings

## **LAKE: BOB H.**

Committee showed minnow boxes built and asked if anyone would help build more. They would like to put 6 in the big lake and 2 in the small lakes.

Bill McBride has some cedar trees to dump into the lake for coverage. We also have some PVC pipe that will also increase coverage in the lake.

## **PARK MAINTENANCE: BOB AND GARY**

Bob spoke with Masterson regarding the motor going out at treatment plant. There is no warranty on the present motor. Bob suggested we purchase new motor with warranty.

Board agreed to make all repairs on the treatment plant and extension collar on the dump station. Bob will contact Masterson to make all repairs needed.

Jerry H thanked Gus, Bob G and Gary D and Jerry E. for helping winterize the park. Water was shut off to Sun City and also the Auction House.

Bob Heien has copy of pool repair time line and will go over in closed session.

Jerry E. is getting bids for further pool work and repairs.

We do have the leaf cover on the pool at this time.

## **ACTIVITIES: NANCY**

We started year out with \$699.00 (after the purchase of the TV for the Lodge.)

Debbie Adams has made quite a bit of money selling shirts in the last couple of months. We will continue to sell shirts and sweat shirts in the next camping season.

Debbie and Nancy will go to the bank and have Debbie put on the account and Mike Manno will be taken off the account. It was suggested that a board Member be on the account with whoever is in charge of the Activities Funds.

Starting 2010 camping season with \$1,745.31 in account. Good Year.

## **NEW BUSINESS**

Sally Copeland lots 283 and 284 asked why her permit for repair was not approved. Jack explained the reason for the refusal and gave information and suggested Sally submit more information and it would be reviewed.

Things of this nature need to be addressed in closed session in future meetings.

The board took a vote regarding the request and there were 5 Board members in agreement with Jack Smith and one (1) board member missing.

Next meeting will be January 3, 2010 at 9:30 AM in Dogwood Lodge

Meeting adjourned 10:40 AM

Nancy Beeson