

**Minutes
Board of Directors Meeting**

Meeting Date: February 2, 2008

Attendance: Andy Adams, Jerry Eggert, Chuck Hollister, Sandy Kilroy, and Jack Smith. George Trussler and Nancy Beeson absent. Jack substituted as secretary

Sandy called meeting to order at 9:32 a.m.

Sandy made the following announcement regarding the purpose of Board meetings:

“Board meetings are to transact the business of the organization between regular meetings. When such meetings allow discussion or comments from the audience, it is done under direction of the presiding officer and the rules that the Board has adopted. Debate is limited and discussion must be kept relevant to the topic under discussion. The Board has the right to cut off the public discussion when it sees fit. Those who speak in such discussions must remember to direct their remarks to the presiding officer and not to the audience. Both sides should conduct this part of the meeting with civility.”

Jack read minutes of meeting held January 6, 2008. Jerry made motion to accept minutes and Andy seconded – motion carried.

Treasurer’s Report: (Jack)

Beginning Balance		\$36,930.96
Income		
2008 Dues	\$7,300.00	
Interest	\$14.74	
Total Income	\$7,314.74	\$7,314.74
Sub Total		\$44,245.70
Expenses		\$7,210.91
Ending Balance		\$37,034.79
Division of Funds on Hand		
Money Market		\$13,329.38
Regular Checking		\$23,705.41
Total		\$37,034.79

Jerry made motion to accept report and Andy seconded – motion carried.

Jack presented a summary on dues collected:

Anticipated Collection = \$97,122.75

Total collected as of February 2, 2008 = \$29,131.25

Committee Reports

Caretakers' Report: (Norma)

Nothing to report.

Sandy asked Norma about the police report for the accident wherein our fence adjacent to highway 47 was damaged. Norma said Jack Smith went to the court house to get it, but it wasn't ready. Jack will pick it up after it has been processed. Sandy suggested reinforcing the damaged section of fence when it is repaired to possibly reduce the amount of damage if a similar accident should occur in the future.

Sandy asked Norma about theft of propane tanks. Norma said police were called, but there was no substantial evidence to support a charge against someone.

Norma also said they discovered a propane supplier is delivering filled tanks to a Dogwood lot owner who stores and resells them. Mike Manno, Lot 35, suggested we report this to the Fire Marshall as it is illegal to sell propane without a license, and to store it improperly. Sandy said she will follow up on this.

Norma said all windows had been installed in the caretaker's house except the two bathroom windows, which are on order. Bill said there is a noticeable difference in how much the furnace runs.

Environmental Committee: (Chuck)

Woodcutting is still on-schedule for March 8, 2008.

Sandy asked Jack about the status of the revised Lot Improvement Policy. Jack reported he had sent it to all Board members for review, but had not received any response. Sandy asked other Board members if the revision was agreeable—all members agreed.

Lake Committee: (Mike Manno)

Lake level should come up with rain and melting snow. The plan is to order fish sometime during the last two weeks of March.

Park Maintenance: (Andy)

The kitchen cabinets are in and the countertops should arrive this week. After all material has been gathered, installation will begin. Andy said he only needs help from one or two people.

Andy has the push bar for the front door of clubhouse and will install it soon.

Real Estate Committee:

No report.

Old Business: (All)

1. Sandy reported signatures for checks are complete. Authorized signatories are Jack Smith, Sandy Kilroy, and Jerry Eggert.
2. Sandy reported that, due to revised Missouri statutes, no personal property declaration is required by Dogwood Lake Campground as we are not a rental or leasing company.
3. Jerry is working on policy for assignment of facilities keys to Board members, and is taking inventory of those currently held.
4. Jerry said he will begin soliciting bids the end of March for replacement of water lines.

New Business: (All)

1. Sandy suggested policy for lot sales be incorporated into our By-Laws. When a lot is sold, a copy of the recorded deed must be supplied to the caretaker for our files. If a lot is being sold under Contract for Deed, a copy of that deed must be provided. Jack, Sandy, and Mike Manno volunteered to work this issue.
2. Sandy announced the resignation of George Trussler due to travel requirements of his job. She asked for a motion to accept the resignation; Jack made the motion, Chuck seconded it, and all Board members agreed.
3. Sandy asked for volunteers to update the welcome Package. Jack Smith and Vickie Manno volunteered.
4. Jerry suggested we obtain 600 gate keys for 2008.

Activities Committee: (Jack for Nancy)

Activity schedule and fliers for March activities will be ready for mailing February 15 with the letter addressing the April informational meeting.

Wrap-Up:

Sandy announced the next meeting will be held March 2, 2008. She adjourned the meeting at 10:15 a.m..

Prepared by Jack Smith