

DOGWOOD BOARD MEETING
JANUARY 4, 2009

PRESENT: Jim Starks Mike Manno Jerry Eggert Linda Foran
Andy Adams Nancy Beeson

Accepted Chuck Hollister's resignation from the Board

MINUTES NANCY

Minutes of the December 6, 2008 meeting were read and Jerry Eggert made motion to accept the minutes with changes. Linda Foran seconded the motion

TREASURERS REPORT LINDA

Beginning Balance		\$25,865.36
INCOME		
2009 DUES	\$10,530.00	
INTEREST	7.51	
TOTAL INCOME		\$10,537.51
SUB TOTAL		\$36,402.87
EXPENSES		\$6,438.33
ENDING BALANCE		\$29,964.54
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MONEY MARKET	\$12,888.60	
REGULAR CHECKING	\$17,075.94	
TOTAL	\$29,964.54	

CARETAKERS REPORT JANET HEPPERMAN

Phone in house does not seem to ring loud enough can anything be done.

Tumbler on lock for front gate is worn out. Jerry Hepperman has approval to pick up new lock.

Timer for the lights on the front lawn is not working. Jerry Hepperman was given approval to pick up new timer.

ENVIRONMENTAL

Due to Chuck's resignation Mike will take over this committee till a replacement is found.

LAKE JIM

Nothing to report at this time.

PARK MAINTENANCE ANDY

Shut off valve in bath house one (1) is complete.

Mike suggested Andy keep a list of replacements and dates of repairs.

REAL ESTATE

Nothing to report at this time.

OLD BUSINESS

Bath house 3 will be up and operational by April 1, 2009

Pool repairsJerry Eggert presented information from Four Seasons regarding parts and repairs to improve the pool safety and quality.

The Board voted on the bid from Four Seasons

Andy - go with Four Seasons

Jerry - go with Four Seasons

Nancy - Four Seasons

Jim - Four Seasons sounds great

Linda - Four Seasons and what kind of warranty do they provide?

Andy made a motion to go with Four Seasons to fix the pool

Jim Starks seconded. Motion was carried.

Mike would like for Four Seasons to do the start up of the pool at the beginning of the season.

Jerry Eggert will also get a price for an automatic pool vacuum. The vacuum would save Jerry Hepperman a lot of time

NEW BUSINESS

Jerry Hepperman will pickup a new battery for the tractor. \$156.00

ACTIVITIES

Would like to have TV for the next meeting in February.

GATE FUND

\$2,621.00

Received one letter of concern and 3 complaints for the month.

Lind made a motion to adjourn and Jerry Eggert seconded,

Meeting was adjourned at 10:18 AM

Nancy Beeson.