

DOGWOOD BOARD MEETING
JANUARY 3, 2010

PRESENT: Bob Guerra, Gary Dunn, Bob Heien, Jack Smith, Linda Foran, Nancy Beeson and Jerry Eggert

Meeting was called to order at 9:38 A.M. by Jerry Eggert

MINUTES: Nancy Beeson

Minutes of the December 6, 2009 meeting were. Linda Foran made the motion to accept the minutes and Bob Guerra second the motion to accept

TREASURERS REPORT: Linda Foran

Beginning Balance	\$24,664.20
INCOME	\$3,630.49
SUB TOTAL	\$28,294.69
Expenses	\$3,148.28
ENDING BALANCE	\$25,146.41

Division of funds on hand

Money Market	\$19,484.43
Regular Checking	\$5,661.96
TOTAL	\$25,146.41

POOL FUNDS

GOAL	\$29,000.00
Cost of concrete work	\$900.00
BALANCE	\$19,478.42
Shortage of	\$8,621.58

Linda thanked Jack for taking care of the report in her absence the month of December. Debbie Adams - Lot 247 asked how many unpaid lots we were short for the pool project? Linda will get the information and give at the next meeting. Property tax was paid on December 31, 2009 Jack made motion to accept the report and. Nancy seconded the motion.

CARETAKERS REPORT: Janet Hepperman

Has collected \$21,125.00 for pool and \$22,087.50 lot dues
Jerry changed the motor at the sewer plant.
Jerry is having trouble with Chlorine tank in basement it keeps blowing fuses.

COLLECTION AND REAL ESTATE: Jack Smith

Lot 225 filed and paid 2009 Real Estate Taxes. Lot 306 Paid delinquent dues. Jack is reviewing the other lots for information.

LAKE: Bob Heien

Minnow boxes are being built anyone wanting to help please contact Gus
Bob is ordering fish to stock the lakes this month.

ENVIRONMETAL: Bob Guerra and Gary Dunn

Nothing to report at this time.

PARK MAINTENANCE: Bob Guerra

Nothing to report at this time.

GATE FUND: Barb Eggert

\$4,213.00

ACTIVITIES REPORT: Debbie Adams

Debbie will have activities list on the web.

Will also send copies in annual meeting notice.

OLD BUSINESS

Jerry is still getting bids on pool.

New time line will be coming out later in the month.

NEW BUSINESS

Dead Christmas trees can be dropped off to be put in the lake for cover.

Meeting was adjourned at 10:03 A.M.

Nancy Beeson