

DOGWOOD LAKE BOARD MEETING
JULY 6, 2008

Sandy made several comments prior to the official meeting.

1. in the future all complaints will only be accepted in writing.
2. Janet and Jerry Heppermann have accepted position of Caretakers.
3. All lot owners and board members need to practice respect for each other. The board spends much personal time to see that all rules are followed and the campground stays on track.
4. Barb Eggert was given permission to collect for the gate fund from Mike Manno. Mike was President at the time.
5. Lot owners must contact Caretakers and make out police report for any loss or damage to their property or belongings.

PRESENT: SANDY JERRY JACK MIKE ANDY CHUCK
NANCY

MINUTES NANCY

Minutes were read and approved after changes.

FINANCIAL REPORT JACK

Beginning balance \$57,711.37

Total Income **\$ 3,698.50**

Sub total \$61,409.87

Expenses \$13,701.87

Ending Balance **\$47,208.00**

Division of funds on hand

Money Market \$12,856.52

Regular Checking \$34,351.48

ENVIRONMENTAL CHUCK

Jerry and Janet will help with the beach project to prepare for the wedding.

Tree cutting and trimming must be done with permit approval.

LAKE MIKE

Lake has been stocked with fish.

MAINTENANCE ANDY

Roads are draining well. Guard rail and posts are purchased for Kramer hill.

Andy reported we need to grade the roads and spread more rock before we treat with Calcium Chloride.

REAL ESTATE MIKE

LOTS 112 AND LOT 51 ARE TO BE FOR SALE. Lot 204 sold and we will be getting dues for that lot in the future.

WEB SITE JACK

Jack asked if we would want to continue the web site? We will need someone to build web site. Jack would be happy to continue the web site if we want him to. Is the web site necessary?

OLD BUSINESS

Chuck can get lighted EXIT signs. He has one and will be getting some more in the future.

Nancy reported, based on information from a Director of Safety the best place to be in case of a severe storm would be in basement of Caretaker's house or in one of the bath houses. The information will be added in the WELCOME PACKET.

Chuck has a contact that would do the posts and guard rails for Kramer hill for \$800.00.

Jack made a motion to get bids for rails on Kramer Hill.
Jerry seconded. All board members agreed.

NEW BUSINESS

Should we purchase pool cover for the next season.

Do we need to redo the concrete when we purchase the pool cover?

Lot Owner found pool cover including anchors for \$600.00 with a 15 year warranty.

We will be getting more information before making decision.

Barb Eggert stated with approval the Gate Committee would have the money to buy the pool cover. The cost would be \$650.00.

Next meeting will be August 3, 2008

Meeting was adjourned 12:30 P.M.

Nancy Beeson