

BOARD MEETING
JULY 12, 2009

MINUTES - NANCY

Minutes of the June 6, 2009 meeting were read and approved after changes.
Jack Smith made motion to accept minutes after changes and Jerry Eggert seconded.

FINANCIAL REPORT - LINDA

Beginning Balance	\$38,714.96
Income	
2009 Dues	\$1,787.52
Late Fees	\$150.00
Interest	\$ 4.71
Rebate	\$150.00
TOTAL INCOME	\$2,092.23
SUB TOTAL	\$40,807.19
Expenses	\$10,117.83
ENDING BALANCE	\$30,689.36

Division of funds on hand

Money Market	\$19,459.23
Regular Checking	\$30,689.36
Total	\$50,148.59

CARETAKERS REPORT - JANET HEPPERMAN

\$469.75
\$261.00 EXPENSES
\$208.34
\$80.00 Hall Rental

Janet reported she had a problem with a renter on the 12th of July.
A letter will be sent to the lot owner regarding the problems.
Board asked if Janet could report monthly amount of interested visitors looking for lots.

ENVIRONMENTAL - JACK

Jack issued 3 permits in the month of June.
Lot inspections will be completed by the end of July.
Jack made a motion we charge \$100.00 deposit when renting facilities from now on to insure all is clean and no damage is done.
Jerry Second the motion and the Board voted yes.

LAKE - MIKE

Lake in Sun City has cleared up a little.

REAL ESTATE - BOB

Bob has signs made and will be putting them on the lots that are For Sale.
We will not keep Dogwood lots separate from Warren County lots.
Bob has about 30 signs to put up.
Discussion followed regarding signs being moved once lot is sold.

MAINTENANCE - ANDY

Andy reported the main roads look really good and seem to be in good shape.
Guard rail was installed on Kramer Hill looks very good.
Andy plans to put rail on South side of lake by water drain off.

POOL REPAIRS - JERRY EGGERT

We are loosing water from the pool. 4 Seasons found the problem and fixed crack.
We are still loosing water. It is draining to our neighbor to the North.
4 Seasons suggested we have the pool sandblasted and resurface inside of pool.
Jerry Eggert gave copy of bid from 4 Seasons for \$11,250.00 for this work.
Jerry will try to get another bid and report back to Board.
The pool is a very important part of Dogwood. The Board has concerns of the ground beneath the pool.
Mike Manno asked Jerry Eggert to get some bids on repair cost and replacement costs to Present to lot owners in August.
Will announce special meeting regarding pool and the cost to repair versus replace.

OLD BUSINESS

Jack Smith is putting together a policy to show the proper way to report to the DNR.
Mr. Masterson will be making changes to the sewer system to meet code for DNR based on recent inspection.

A sign up sheet for volunteers to help stain the playground, fence and deck for house will be put up and this work will be done in September.

NEW BUSINESS

Special meeting is planned for August 15th to discuss options for the pool.
The meeting will be an open meeting and will start at 9:30.

GATE COMMITTEE - BARB

Presently has \$3,528.00 in the account. Committee is 1/3 way to goal.

ACTIVITIES - NANCY

\$1,224.83 in the account.

Nancy made announcement she will resign from the Activities Committee at the end of this camping season due to personal reasons. She will still help in any way she can in the future. This will be reported at the annual meeting and we will be looking for people to sign up to replace her.

Complaint 07/09-1, 07/09-2, 07/09-3 and 07/09-4 were read and addressed by the Board.

Meeting was adjourned at 11:16 AM