

DOGWOOD BOARD MEETING
JUNE 1, 2008

MINUTES NANCY

Minutes of the may 4, 2008 meeting was read and accepted after changes.

TREASURER'S REPORT JACK

Beginning balance	\$64,503.47
Income	\$ 9,955.40
Sub Total	\$74,458.87
Expenses	\$5,132.24
Ending Balance	\$69,326.63

Division of Funds on Hand

Money Market	\$13,346.28
Regular Checking	\$55,980.35

Dogwood Lake has used Jim Starks' tractor for the last 2 years. Dogwood paid \$1,000.00 toward the repair of the tractor.

Norma will no longer give Caretakers report. She will only give information regarding things purchased for Dogwood.

She will give the report to Nancy in the future.

Sandy asked if the stove had been locked down. Andy will do that this week.

Pool is still not ready. Bill pumped the pool out 3 times and it keeps filling backup with rain water. Bill stated he needed 3 good dry days above 70 degrees to finish the pool.

ENVIRONMENTAL CHUCK

Wood supply is still good. Received 2 permits for tree removal both were approved.

Chuck put a stop build on one project as it was not meeting specs. Lot 271 must have cover taken down.

Tree was planted and stone placed for deceased Lot Owner.

Chuck will get stump grinder again as soon as the ground dries.

LAKE MIKE

Last week end the Lake had 3 foot of extra water in it. Nancy will bring pictured to next meeting.

Bill and Mike dropped some trees into the lake for cover. Have not stocked lake.

Mike asked that all Lot Owners keep ditches cleaned out. The spillway must stay open at all times.

PARK MAINTENANCE ANDY

Andy added more shelves to the kitchen cabinets.

Fixed timer in bathhouse 2 and will fix timer in bathhouse 1.

Fence that was damaged has been repaired.

Paint for bathhouse 3 has been purchased and is in the closet.

So far bathhouse 3 is not filling up from all the rain as of yet.

Guard rail is here for Kramer Hill. Chuck Hollister knows someone that can help with that project.

We will need more posts to complete that project.

Jim Starks is going to try to get into the brown building.

OLD BUSINESS

Insurance company dropped the deductible on wind and hail and made the insurance cheaper for the year.

New Key Policy will be presented.

Mike presented a new caretakers contract and job description.

Mike will send out revised copies of each and all should be ready to vote on at next meeting in July.

A Criminal and Reference check will be done on the candidates.

A wedding will be held on the beach on the 12th of July. Hepperman's requesting to put sand on the beach. Chuck will discuss with them after the meeting.

There was some discussion during the meeting regarding feelings and personal feelings.

Bill and Norma are very unhappy and want the gossip to stop.

Sandy stated that the lot owners owe the Board respect and the Board owed them respect also.

NEW BUSINESS

Where would we go in case of bad weather? Jerry and Nancy will be discussing places lot Owners could go to seek shelter in the case of a storm.

Also need signage in the lodge that would stay on if power would go out.

Mike made a motion to allocate \$4,000.00 toward the purchase of a used lawn mower.

We also need to be looking for a 40 horse tractor.

Jim Starks will let us use his tractor for the rest of the year.

The Activities committee will donate \$200.00 towards the fireworks and gave \$211.00 to help pay for the windows in the caretakers house.

Fund Raiser for Gate raised \$80.00 and a total of \$1,727.80

Next meeting will be July 6, 2008.

Nancy Beeson