

Dogwood Board Meeting

June 2010

Present: Jerry Eggert, Bob Heien, Linda Foran, Jack Smith, Gary Dunn, Bob Guerra

Note: Open Secretary Position

- Meeting called to order at 9:35am with the Pledge of Allegiance.
- Minutes for April and May were read by Bob Heien, April minutes were not available for the May Meeting.
- Linda Foran made motion to except minutes and Jack Smith 2nd motion

Treasurers Report-Linda Foran

Beginning Balance	\$66,431.66
2010 dues received	\$6,618.00
Interest	\$9.20
Expenses	\$10,853.17
Ending Balance	\$62,205.69

Division of Funds

Money Market	\$19,504.03
Regular Checking	\$42,701.69
Total	\$62,205.69

Pool Assessment:

Collected in May	\$2,125
Interest	\$3.39
Repairs	\$3,658
Balance (End of May)	\$17,492.42

- Jack made motion to accept Treasurer Report and Bob Heien Second motion.

Caretakers Report-Jerry and Janet

- 8 Couples came through park looking to purchase lots
- Lots 243, 333, 334, 258 and 259 were sold
- Pool total \$28,250
- Total Dues \$75,424
- Income was \$385
- Ice was \$88.67
- Hall Rental \$50

- Lock on Gate issue Locksmith was required to fix
- Oil Sending unit went out on tractor, Jerry H. Repaired
- Most of the time was spent on the pool

Real Estate and Collections-Jack Smith

- Sent approximately 40 letters out for collecting dues with very little response
- Need to consider collection agency, cost would be 35% of what's collected
- Need letters sent out for trash and trailers on lots
- Need to send out letters registered, then apply a lien to property, and after 1 year sell in a public auction.
- Jack read the article that pertains to this procedure
- Jack stated we have put up with this long enough and need to exercise the association's rights.
- Not sure what the charge is for the liens at the present time

Lake-Bob Heien

- We need more cover in the lake
- Reports are the fishing is good

Environmental-Gary Dunn

- 3 permits were issued
- 2 Trees were cut down (bathhouse 1 and by playground) cost \$325

Park Maintenance-Bob Guerra

- Were getting quote to repave the parking lot, we will let everyone know how to enter or exit the park at that time.
- Emergency lights are purchased; need installed, carry flashlights for now.
- Question from floor about stripping the parking lot, will look into and consider. This might limit the number of cars on lot.
- Question from floor about dust prevention on the roads, Jerry stated yes were looking into it, we still need to get bids.

Activities-Debbie Adams

- Balance in account \$786.79
- Golf cart wash revenue was \$38 and will be spent on Pizza party June 26 for the kids.
- Next activities Prize Bingo June 19, Movie Night June 26
- Shirt Sales are slow presently

Gate Fund- Barb Eggert

- Collected \$343.25 for lunch fund raiser
- Donations for fund was \$47
- 50/50 collected was \$48 (our share)
- 2 gentlemen opening gate for lot owners collected \$29
- Total collected was \$468, for the lunch activity
- \$166 was spent on food, but have a lot left to use for future events

- Made \$302 on the luncheon event
- Raffle for 2 tickets to the cardinals in August, raffle will be held through July.
- See Barb or there is a box at the front desk for the raffle.

Debbie wanted to add to activities comments that there will be a Trivia night and silent auction on July 10th, Debbie asked everyone to put a team of 8 players together and then let Debbie know. You can also donate to the silent auction.

Old Business

From the floor question about dumpsters larger or 2 pick-up per week
Linda will look into.

New Business:

- Fireworks Jack volunteered Mike M. Mike accepted
- Budget is \$1,500, we need to ask for donations too
- Pool is open, still have work to do on pool
- Jerry asking for volunteers to put the fence up around pool etc
- Jerry asked for any suggestions on landscaping next to pool and donation for small shrubs keeping them the same type.
- We don't want trees because of the leaves and will have to watch what is planted because of attracting bees etc.
- Will paint pool in September needs to be drained and cured for 10 days
- Looking into pool cover and Tiger Shark vacuum (Bob H and Jerry E)

Questions or Comments

Discussion about cleaning bathhouses more often, Bathhouse 3 the worse, Jerry H will check into.
Mike M. expressed his view about combining lots etc and the cost it has to the association.

Complaints and suggestions

- Suggestion, to light up playground for the safety of the kids, Bob Heien will look into costs.
- Request to look into a defibrillator, discussion took place from floor, Marsha will look into.
- Question from floor, requesting information on the open board position. Jerry stated we had a candidate but candidate fell thru, we are actively recruiting to fill the position.
- Jack stated we will have 2 position open in August, so we need to get this filled.
- Question from floor about road issues across from Andy Adam. We need to get the lot owners to repair his lot so we can fix the road and for safety reasons. Jerry E will speak to the lot owner. 4 loads of rock is waiting to put down on the roads, as soon as the road is fixed and then Jerry H will call them to deliver the rock.

Meeting was adjourned at 10:32 am