

**DOGWOOD BOARD MEETING**  
**JUNE 6, 2009**

**PRESENT:** Mike Manno, Jerry Eggert, Jack Smith, Andy Adams, Bob Heien,  
Linda Foran, Nancy Beeson

**MINUTES NANCY**

Minutes of the May 3<sup>rd</sup> 2009 were read and changes noted.  
Jerry Eggert made a motion to accept the minutes with changes and Bob Heien seconded.

**TREASURERS REPORT LINDA**

Beginning Balance	\$49,409.21
TOTAL INCOME	\$3,305.78
<b>SUB TOTAL</b>	<b>\$52,714.99</b>
EXPENSES	\$14,000.03
<b>ENDING BALANCE</b>	<b>\$38,714.96</b>
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MONEY MARKET	\$19,455.50
REGULAR CHECKING	\$38,714.96
<b>TOTAL</b>	<b>\$58,170.46</b>
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Motion to accept the report was made by Jerry Eggert and second Jack Smith.

**CARETAKERS REPORT JANET**

INCOME	\$476.05
EXSPENSES	\$131.04
<b>TOTAL ON HAND</b>	<b>\$345.01</b>

**ENVIRONMENTAL JACK**

- Wood cutting was a big success and the people that helped got wet but still got the job done. Wood is in the corral.
- Jack Smith is having someone come out and bid on cutting down a couple trees that are owned by the Association. If anyone wants to get a bid for a tree to be removed please contact Jack Smith and we will try to get a discount rate.
- Jack received 4 permits this month.
- Follow up inspection for cleaning up lots will be done this week. We will have an open top dumpster available again on 4<sup>th</sup> of July week end.

**LAKE MIKE**

Mike reported the lake in Sun City has a lot of algae. He has contacted Conservation Department regarding the problem.

## **MAINTENANCE    ANDY**

Repairs had to be made to the water run-off by the dam.

## **REAL ESTATE    BOB**

Bob thanked Jack for the spread sheet showing all the lots that were For Sale.  
Bob will be placing signs of lot numbers on all lots For Sale.

## **OLD BUSINESS**

Insurance will cost us \$6,959.00 from St. Charles Insurance.  
This cost is less then last year.

Guard Rail on Kramer Hill will cost \$4,200.00 for both sides of the hill.  
Chain link fencing was suggested if cheaper.

## **NEW BUSINESS**

- Mike is working with Mr. Masterson regarding a situation with the sewer plant. Mike will keep us informed.
- Pool now has a crack in the bottom. The water looks clean and clear but we are loosing water under the pool and it will eventually destroy the pool.
- We will be looking for bids to replace the pool and will present this to the lot owners at the annual August meeting.
- An additional letter will go out with the August mailing regarding the pool and the cost to repair versus replace. This special meeting will be August 15, 2009 at 9:30 AM.

## **GATE COMMITTEE**

Barb reported \$3,117.00 in the fund  
All proceeds from the sale of worms will go to the Gate Committee.

## **Open Floor**

George Buttman asked if he could move his sewer lines for lot 275 and 276.  
George must turn in a permit with all the necessary information before attempting to make the changes.

The Board reviewed 2 complaints 06711 and 06712. Jack will address these issues.

Date of our next meeting will be July 12<sup>th</sup>, 2009

Meeting was adjourned at 10:16 A.M.

*Nancy Beeson*  
Secretary