

BOARD MEETING
MARCH 2, 2008

PRESENT: Sandy Jack Andy Mike Nancy

EXCUSED: Jerry Chuck

Meeting was called to order by Sandy at 9:35 A.M.

MINUTES NANCY

Minutes of the February 3rd 2008 meeting were read and approved.

Jack made a motion to accept the minutes as read. Mike seconded.

TREASURES REPORT JACK

BEGINNING BALANCE		\$37,034.79
INCOME	2007 PRIOR	\$1,325.00
	2008 DUES	\$9,125.00
	INTEREST	\$10.21
TOTAL INCOME		\$10,460.21
SUB TOTAL		\$47,495.00
EXPENSES		\$5,065.12
ENDING BALANCE		\$42,429.88
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DIVISION OF FUNDS ON HAND		
MONEY MARKET		\$13,334.77
REGULAR CHECKING		\$29,095.11
TOTAL		\$42,429.88

Jack reviewed taxes for 2007.

Jack did not have the police report for the damage to the fence.

CARETAKERS REPORT NORMA

Norma ordered tie down for stove the cost was \$11.54

Norma ordered 75 new keys.

Bathroom windows are now in the Caretakers house.

Bill will remove paddle boat from lake.

ENVIRONMENTAL

Wood cutting is set for March 8th no one has signed up but several will help.

Bob Merritt will bring his wood splitter so we will not have to rent one.

LAKE MIKE

Mike and Bill will stock lake with Catfish and black bass.

PARK MAINTENANCE ANDY

Kitchen cabinets will be in and ready for the Corn Beef and Cabbage Dinner.

Dan Smith and Family donated an American flag and a Missouri Flag to Dogwood.

REAL ESTATE MIKE

This was Mike's first meeting in charge of the Real Estate.

Sandy would like to have all lots For Sale listed in the Lodge.

Mike would like a survey for lot 51. Survey could cost \$400.00 or more (not approved)

OLD BUSINESS

Sandy will be working with Fire Marshall on propane tanks.

Some one might be buying propane tanks and reselling them to lot owners.

This is a serious Hazard.

NEW BUSINESS

Petty Cash will be handled by Jack.

Any left over money will be put into the Activities fund for improvements.

Jack has been working on the plans for the office in the Lodge.

Will take \$1,000.00 out of reserve for fireworks for 2008.

It was decided by all board Members that we have a Fund Raising Committee.

Jack made motion for Mike to oversee the committee. Committee must have five lot owners

Nancy seconded the motion.

All Board Members in attendance voted and approved.

Mike will create a plan for the Fund Raising Committee.

Meeting was adjourned at 10:56 a.m.

Nancy Beeson