

Dogwood Campground Board of Directors Meeting
March 1, 2009

Members Present: Mike Manno, Andy Adams, Jerry Eggert, Linda Foran, Bob Heien, Jack Smith
Members Excused: Nancy Beeson

Meeting was called to order at 9:30 am by Mike Manno, President

Minutes from February 1, 2009 Meeting was read by Jerry Eggert, Acting Secretary.
Motion to accept the minutes as read by Andy Adams, Second by Linda Foran

TREASURERS REPORT Linda Foran

Beginning balance	\$41,110.66
2009 Dues	\$6,930.00
Interest	\$6.68
Total Income	\$6,936.68
Subtotal	\$48,047.34
Expenses	\$5,805.02
Ending Balance	\$42,242.32

Dues Collection needed to meet budget = 299 Lots (\$82,225.00)
Dues Collection to date = 121 Lots (\$33,305.00)
Dues Collection shortfall = 178 Lots (\$48,920.00)

Motion to accept Treasurers Report – Jack Smith makes a motion. Andy Adams seconds motion.

CARETAKERS REPORT JANET AND JERRY HEPPERMAN

- Keys for the gate total 400 will need to order 225 more for April 2009 hand-out. - Approved.
- Request hours of operation for lodge. Mike Manno will provide hours to caretakers.
- Pool repairs started – filter and pumps were installed. Need info about repairs to main drain. Jerry Eggert will contact Four Season Pool next week. Are we going to touch up pool?
- Park will open April 1. Keys will be issued beginning April 4. Locks will be changed at this time.

ENVIRONMENTAL REPORT JACK SMITH

Completed revised Operation Procedure for Lot Inspection. Lots inspections were done on February 20 and February 22. 360 lots were inspected. 329 lots passed. 21 courtesy letters were sent out to lot owners with no fines. 10 letters sent to lot owners for violations and fines.

LAKE COMMITTEE MIKE MANNO

Since this is a non-stocking year for the lake, we will be putting more cover into the lake. We will be using PVC pipe and sinking some cedar trees in possible. Water levels in the lakes are good.

PARK MAINTENANCE ANDY

- Bath house 3 is almost complete. Painting to the bathhouse will be done this weekend weather permitting. Jerry Heppermann will put a heater in one side of bath house and Andy will bring another one to heat the other side.
- Blower motor for sewer plant will be fixed by April opening. We will need to add a chlorinator to the system due to state regulation update. Masterson will furnish a bid for the work. Jerry Eggert will contact Sandy Kilroy about this information.
- Emergency lights still need to be purchased for bath houses. We need four nights.
- A water softener quad board was purchased from Bauer. This will be installed when it arrives.
- The parking lot needs to be sealed. Andy will measure lot and get bids to have the work done or we will do-it-ourselves.

REAL ESTATE BOB HEIEN

- Would like to get more people involved in cleaning Lots for Sale for DWL – need volunteers to help.
- Would like to have lot owners mark their lots with numbers to help emergency personnel and selling other lots being sold. Sales signs are needed to be put on lots.

OLD BUSINESS

Jerry Eggert is checking with pool company about closing drain permanently. If we close this drain, will the pool get proper cleaning from the new pump? Will follow-up and email the board members.

NEW BUSINESS

- Lights for the dam will cost around \$1100 to \$1200. There will be 30 – 11 watt lights on metal stands installed with all accessories including a 600 watt transformer. Jerry Eggert made a motion to purchase the lights. Jack Smith seconded. Voted on 5-0 approved.
- Lock box for giving access to Warren Co Fire Dept to DWL costs around \$265 plus shipping. The Sheriff and Ambulance District have their own boxes. Ameren UE has a box attached to a light pole by the gate. Discussion followed. Jack Smith made a motion to purchase the box from Knox Box Co. Andy Adams seconded the motion. Voted 5-0 approved to purchase. Jerry Eggert will contact them.
- Discussion followed on combining lots into one. Combining lots were revised in the Bylaws on March 2009. Motion to accept new Bylaws and Fine Schedule was made by Andy Adams. Jerry Eggert seconded the motion. Voted on 5-0. Mike Manno and Nancy Beeson will sign paperwork. Jack Smith will file them with Warren Co.
- Woodcutting and tree trimming day to follow. Jack Smith will post the dates.
- Forms for permits will be available on-line. Building permits will be sent to Jack Smith and Dan Smith. Complaint and Suggestion forms will be sent to Mike Manno.

ACTIVITIES None

None (Nancy absent)

GATE FUND BARB

Barb reported that the funds available for the gate are \$2,671.00.

The Annual Informational Lot Owners Meeting will be on April 18 at 10 am

Meeting was adjourned at 10:33 am. Next Board Meeting will be on April 5, 2009 at 9:30 am