

DOGWOOD BOARD MEETING
MARCH 13, 2010

PRESENT: Gary Dunn Jack Smith Bob Guerra Bob Heien Nancy Beeson Jerry Eggert
ABSENT: Linda Foran

MINUTES - Nancy Beeson

Minutes of the January 3, 2010 meeting were read and approved as read. Jack Smith made motion to accept minutes . Gary Dunn second the motion to accept.

There was no meeting in February and the meeting for March was rescheduled for March 13, 2010.

FINANCIALS - Jack Smith

January 2010

Beginnings Balance	\$25,146.41
Income	\$10,829.95
Expenses	\$ 5,019.30
Ending Balance	\$30,957.06

February 2010

Beginning Balance	\$30,957.06
Income	\$ 7,255.01
Expenses	\$ 4,042.90
Ending Balance	\$34,169.17

DIVISION OF FUNDS

Money Market	\$19,491.91
Regular checking	\$14,677.26

Motion to accept the January report was made by Bob Guerra and second by Nancy Beeson. Motion to accept the February report was made by Nancy Beeson second by Bob Heien. Regarding the pool money we have a short fall of 71 unpaid lots as of March 2010. We have collected \$22,925.00 towards the repair of the pool.

CARETAKERS REPORT – Janet and Jerry H.

Janet reported that lots 263 and 231 were sold. There have been 5 families looking at lots to purchase. Jerry H. reported the tractor was repaired. Jerry H. reported the water could be turned on by the end of March depending on the weather.

REAL ESTATE – Jack Smith

Jack sent letters to delinquent lot owners and received no responses from owners on file. Jack reported lot 225 sold for \$900.00 plus the pool fees plus dues for this year. There are 16 Dogwood lots to be placed on the tax sale for this year. Three (3) of those lots are six (6) years in arrears for taxes. Jack is creating a detailed report regarding lots and owners and will give to Janet when completed. Handbooks for Board members are being worked on.

LAKE – Bob Heien

Fish to stock the lakes are on order. Bob will spend 2/3 of the money for fish this year and the other 1/3 will be used to purchase fish next year. Bob will place box in Lodge to collect additional money to purchase more fish. Lake Committee will be placing 6 to 8 minnow boxes in the big lake and 2 minnow boxes in the small lakes. All brush by the dam will be drug into the lake.

MAINTENANCE – Gary Dunn and Bob Guerra

Will be letting everyone know when the woodcutting will be scheduled.

GATE FUND – Barb Eggert

Balance for gate in February was \$4,238.00 Balance for March was \$4,263.00. George Trussler is checking on information for the electric gate and George is also looking for a better camera to secure the main gate.

ACTIVITIES – Debbie Adams

Debbie reminded everyone of the corned beef and cabbage dinner this evening at 5:00 P.M. and April 10 will be Nascar Night in the lodge come and watch the race and have some fun.

NEW BUSINESS

Pump house is in need of repair. A bid for the repairs was received by Jerry. Bob Guerra made motion to accept the bid for the repairs. All Board members agreed on the motion.

April 1, 2010 new keys will be given out for the gate. All dues and pool fees must be paid before keys will be given to lot owners.

Jerry brought up cost for new WELCOME FOLDERS. A board member will make copies and update the information and all will be put on the web. This will be a savings for the park.

Jerry E. is still working on pool bids for the concrete work and the to have the pool sand blasted and bottom of the pool sealed.

Jerry has a DNR meeting the end of April. We will need to create an Emergency Action Plan to inform neighbors of any problems created by Dogwood and how they will be handled by Dogwood.

Andy Adams lot 247/248 asked if the pool time line could be updated. The information on the web is very outdated. Bob H. has a new time line and will be giving to Debbie to be posted on the Web.

Mike Manno lot 35 asked what the dead line date was for pool bids. We should have all bids in place and work should be in progress.

Barb Eggert lot 236 asked why the lights on the dam or not working? Jerry H. will be checking to see why the lights are not working.

Jerry E. has a drop dead date for all bids for work to be in and work to be started so pool will open on time for the 2010 season.

Next Board Meeting will be on April 11, 2010 at 9:30 am

Meeting was adjourned at 10:38 A. M.

Nancy Beeson