

# Dogwood Board Meeting

May 2010

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

Secretary Position Open, Bob Heien will perform the secretarial task

Meeting called to order at 9:35 AM with the Pledge of Allegiance

**Minutes:** Last meeting minutes were not available, will obtain from Nancy

**Treasures Report:** Linda Foran

Beginning Balance	\$50,072.40
Income	\$22,561.27
Expenses	\$6,202.01
<b>Ending Balance</b>	<b>\$66,431.66</b>

**Division of Funds:**

Money Market	\$19,500.32
Regular Checking	\$46,931.66
<b>Total</b>	<b>\$66,431.66</b>

**Pool Fund:**

Goal	\$29,000
April Collection	\$2,375
Expenses	\$5,475.50
Account Amount	\$19,022.53

Motion to except Treasury Report made by Gary second motion by Jack

**Caretakers Report:**

Jerry Hepperman not present, Janet Hepperman will provide report

- Fixed Lady's restroom (Door and Stool)
- Ordered Rock
- Hot Water Heater replace at Caretakers House, Floor also replaced, saved park \$280 of labor charges
- Pool Table repaired
- Cut grass in park

- 2 people looked at lots
- \$100 rental deposit received
- Collected \$500 for pool, Total is \$26,525
- \$1,225 collected in dues, Total \$70,631

**Real Estate and Collections:** Jack Smith

Nothing to report at the present time

**Lake Committee:** Bob Heien

Reports the fish are biting and good fishing

**Environmental and Park Maintenance:** Gary Dunn and Bob Guerra

- Shawn McBride volunteered for wood cutting
- Will put on web wood cutting information
- Tree at Bath house, needs to be cut down waiting for call back
- 5 Permits were issued

Nothing presently to report on Park Maintenance stated by Gary Dunn

**Gate Fund:** Barb Eggert

Collected	\$100
Balance in account	\$4259

Waiting for call back to receive a quote on gate

**Activities:** Debbie Adams

Balance in account	\$756.84
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Purchased T shirts, Vacuum (club House), Ice Cream, and Office Chair for Janet

Jerry Eggert informed Debbie we need to bag shirts and Candy because the club house is going to be sprayed for bugs etc. We found a 2 in mouse in club House now deceased,

Barb E. Stated she thought it was a good idea that Debbie had an attendant prize at the activity.

**Old Business:**

Pool:

- Retaining walls up
- Drains in and rock backfill (backside of pool)
- Grading finished
- There was a Leak, but fixed
- Water was pumped out of ditch

- Diagrams and examples on counter, of old parts etc
- Wall is now 14 feet back instead of 11 feet, providing more room
- Bids for sandblasting and painting, but will do in fall when not as wet

### **New Business:**

Jack mentioned recycle center on Hwy 47 on left pass Golf course they will take white appliances

Jerry E. mentioned the dumpsters at Dogwood will not accept appliances or tires, there will be a fine

### **Complaints and Suggestions:**

Complaint 512010 Jerry read complaint

Complaint pertained to year round water, others crossed common grounds (unfair treatment), People other than caretakers working in the club house, Under age drivers on golf carts, closing lodge at 8:00, Felt she was put down at her request for year round water.

Board statements on complaint 512010:

Year round water we will meet to discuss her needs, the original request has changed, so we need to know what her request is presently.

People do cross common ground, everyone has the right to connect to water etc, which she has a connection to water at the present time.

Janet and Jerry H. are responsible for the function of the clubhouse etc, if they request help but will be held responsible for the help they receive, it's a positive. We need more people helping not less.

Under age people driving golf carts, we need specific, who, when, lot numbers etc

Lodge hours have not changed

She felt she was put down in front of everyone during meeting, requesting year round water. Jack responded that he is the one she was talking about. He stated he only meant she has changed her request so she needs to fill out another request form. Jack stated he has apologized 4 times and that's enough.

The board will meet with her to discuss what her present request is for year round water.

Suggestion: Making Dogwood greener:

We have made multiple slides per page for presentations, saving paper

Purchasing projector etc is not reasonable with budget restraints and the amount of use

We have moved the Welcome package to the web to save paper

We will continue to be greener

Suggestion: Bugs in clubhouse

Addressed earlier in meeting we are spraying the club house

Suggestion: No receiver for TV

The receiver we used, is the caretakers not intended for public use

Jerry E. asked for donation for a box, if not we have a donation for an antenna which would get all the local channels

Andy Adams stated he will provide a box and Jerry stated the activities fund can reimburse the monthly fee.

Complaint 52210:

Clubhouse closed between 4:30 and 6:30 pm while caretakers go to church, they can go to church on Sunday.

Boards response:

Caretakers need to be in park Sunday morning to get the pool ready for opening time, and need to attend board meeting once a month. The caretakers don't take breaks all week from the club house. They are entitled to two hour breaks, the board felt it was in the best interest of the park to allow them to combine their two one hour breaks so they can attend church instead of Sunday morning.

Jerry was covering the clubhouse on Saturday between 4:30 to 6:30 and not one person came into clubhouse. It is posted so if something need ice etc they can come in before 4:30 or after 6:30 on Saturday so the caretakers can attend church.

You can always contact a board member for any emergencies etc

From the floor a comment was made the caretakers are there for the association and this is a busy time to go to church, the previous caretakers never took off.

Several people from the floor disagreed with that statement. Jerry and Janet never leave the clubhouse except the one time a week to go to church.

Statement was made the gate fund was thanking someone for contributing to the gate fund who cost the park thousands in dollars by combining their lots.

Board response: This happened last year, combining lots; the board isn't going to review when or who a committee is going to thank for their contributions.

Barb E stated we always thank people when they contribute to Dogwood.

Jack stated there is an adage: Don't let yesterday take up to much of today.

Meeting closed at 10:13 AM.

Asked if anyone is interested in secretarial position please apply; we need to get this position filled ASAP.

Jan Brooks was asked to stay to talk to the board about the open position