

**BOARD MEETING**  
**DOGWOOD**  
**NOVEMBER 2, 2008**

**PRESENT:** Nancy Mike Jerry Andy Jim Starks Linda Foran

**ABSENT:** Chuck Hollister

**MINUTES Nancy**

Minutes of the October meeting were suspended and will be sent electronically for approval.

**TREASURERS REPORT Linda**

Beginning balance	\$32,483.34
INCOME	\$1,460.32
SUB TOTAL	\$33,943.66
EXPENSES	\$4,246.02
ENDING BALANCE	\$29,697.64

---

Money Market	\$12,878.72
Regular Checking	\$17,185.60
<b>Total</b>	<b>\$30,064.32</b>

---

**Jim made a motion to accept the report. Jerry second.**

**CARETAKERS REPORT JANET**

Total income \$241.50

**LAKE REPORT Jim**

Jim reported the dam and lakes are in good shape. DNR testing is complete

**PARK MAINTENANCE Andy**

Andy reported bathhouse 3 in repair and new lot owners are helping with mortar and preparing for painting.

**REAL ESTATE Jim**

Did not flag or sell any lots this past month.

## **OLD BUSINESS**

Janet called for bid to seal parking lot and has not received a call back at this time.

Jerry received information from Bi-State regarding the condition of the pool. There is a valve at the bottom of the pool that needs to be replaced to improve water circulation.

Four Seasons Pool Co. was to busy at this time to give inspection of pool.

Jim reported the dam was inspected and the DNR stated we might want to add rock. .Jim will contact DNR to see if we need follow up water testing .

Board must decide how long to provide water and sewer for Mrs. Nixon.

Linda allow 6 months and then cut off service.

Jim allow 6 months and then cut off service and we are responsible for any problems.

Nancy allow 6 months and then cut of service

Jerry Give till April 15<sup>th</sup> to acquire own water and holding tank.

Jerry made the motion to terminate the cost to the Auction building until April 15<sup>th</sup> 2009. After that date water would be shut off.

Linda seconded the motion.

We will send Mrs. Nixon a Certified letter regarding this decision.

Andy reported on the 11<sup>th</sup> there were 16 to 18 trees downed. Andy is concerned about dead trees on lots and will draft a letter to the lot appropriate lot owners.

Caretakers porch and playground equipment will not be stained this year.

## **NEW BUSINESS**

Playground has been taken down and stored for the Winter.

Jim Starks withdrew his bid to put in guard rail on Kramer Hill.

Need to get another bid for water repair on lot 201. Need another bid for valve for that shut off.

Dig Rite needs to be called before going any further with this project.

Could this be a voluntary project to save money?

Gary Akers lot 93 suggested we get three bids for any project we do in the future.

### **PARKING LOT REPAIR**

If we had 8 to 12 volunteers we could seal the parking lot and save money for the park. At this time we will fill the cracks in the parking lot and try to complete project in the spring.

### **ACTIVITIES Nancy**

Activities BALANCE is \$1,0308.41. A TV will be purchased and in the lodge by the annual meeting in the spring. We hope the cost will go down when the HD change has been made.

The committee met on 11/1/08 and created the Activities list for the 2009 camping season.

The list will be on line on the web page and also copied and sent with the annual spring letter.

### **GATE FUND Barb**

Gate Fund received a donation of \$50.20. Bringing the balance to \$2,566.00.

Mike Manno would like to meet with the Gate committee after the Board meeting today.

WATER SOFTENER needs to be fixed. The cost is \$ 417.80 . Valves will need to be checked at a later date.

Mike asked if we could buy the parts and have Holmes install them?

Jerry Hepperman will call to ask if they would do that and the cost.

There being no further business Jerry Eggert made a motion to adjourn the meeting.

Jim Starks second the motion

Meeting adjourned 10:36 AM

Nancy Beeson