

Dogwood Lake Lot Owner Association

October 4, 2009

Meeting started at 9:35 with the pledge of allegiance.

Present: All Board members present except Nancy Beeson with an excused absence.

Minutes: Read by Bob Heien with no changes, minutes were accepted by board.
Minutes will be taken for the October meeting by Bob Heien in Nancy's absence.

Treasurers Report: Provided by Linda

Beginning balance	\$33,473.96
Total Income	\$2,523.34
Sub Total	\$35,997.30
<u>Expenses</u>	<u>\$10,701.40</u>
Ending Balance	\$25,295.90

Pool Fund \$5,750.52 (\$.52 interest) which leaves a shortage of \$23,249.48
Large expenses this month were \$4,850 Chlorinator and \$800 for stain.
Jack made motion to accept report, Bob H. second, report was accepted by board.

Caretaker Report: Provided by Janet and Jerry

Several people were looking at lots this month, lot 142 and 16 were sold.

Income:	\$363.75
Expenses:	\$217.86
Hall Rental:	\$ 25
Shirt sell:	\$91
Pool collected so far:	\$8,650

11 lot owners paid 2010 dues

Last month, Caretakers came back late from church and dinner, they apologized to the association.

Jerry seeded and put straw down by dam and sewer plant. Last rain washed some of it out.

Jerry put the playground equipment back together.

A water leak was repaired

The net was placed on the pool by Jerry H.

Jerry H. placed galvanized pipe at the survey post.

Lake Report: Provided by Bob Heien

Bob is gathering information on stocking the lake for next year.

Bob would like to have a lake committee meeting after the next board meeting.

Jack asked who was on the committee, Bob stated Gus, Mike and Dale.

Real Estate: Provided by Bob Heien

Need to continue putting up Lot signs.

Need to get a committee meeting together.

We will post all the committee responsibilities when finalized by board.

Environmental Report: Provided by Jack Smith

The Fence was finished; Masterson owes us a sign by plant Jack will take pictures and send them to DNR when sign is up.

We need to see if we can get keys to the plant, not just the fence.

Noise in plant possibly from an old motor, we have a 1 year warranty so we need to check noise out while under warranty.

3 Permits were issued

25% of the lots still need inspection then letters will be sent.

Jack advised the letters being sent out on lots need to be read and approved by the board as this letter is coming from the board.

Jerry stated the permits need to be posted. They are in the approved permit folder per Jack.

We will post permit spreadsheet on bulletin board by icebox.

Debbie will put on web site about picking up the permits and remind them to post them.

Park Maintenance: Provided by Bob and Gary

Fence was finished, with a lot of help, thanked everyone who participated.

Jack thanked Jerry H. for his help power washing. Power washing was from 8:00 to 5:00.

Activity Report: Nancy's report presented by Jerry

\$1,628.07 in account

Oct 24 costume party at 1:30 for kids and a Ham and Bean dinner @ 6:00.

Oct 31, Hobo Stew Dinner

Nov 7, Thanksgiving Dinner

Gate Fund: presented by Barb

\$4,100 in account

New Business:

Jerry working on bids for pool (mud jacking, concrete work, sand blasting etc)

We need to have a project plan developed. Jerry said we will work on a plan. The person doing the mud jacking is a civil engineer and should be able to help with the project development.

Old Business:

Ducks are gone.

Heard a lot of quack sounds!!!!

Complaints and suggestions: read by Jerry E.

Suggestion: We should raise rent and the clean up fee for the club house.

Answer: Clean up deposit was just raised and the fee for the hall was raised to \$50 and \$20 for the terrace.

This was a motion by Jack and Bob second with the board voted to accept.

Jerry suggested using the above fees to be used only for the Club House maintenance, after discussion, it was decided for tax reason we cannot.

Board approved Rental for club house is from 11:00AM to 4:00PM this includes setup and clean up time.

Rental is by first come with deposit (cash in hand).

Janet will do write up on what is expected for club house clean up.

2 complaints not read because no lot numbers or names present on form

Suggestion: Change signs that read speed dips to speed bumps, add more speed bumps and change signs from 9.6mph to 10mph.

Answer: Jerry E felt spending money at this time was kind of silly with the budget restraints, Jack thought the 9.6 signs were silly, It was stated from the floor maybe we can cover the 9.6MPH with 10MPH. Per Debbie Adams (from the floor) request the board look into the cost to replace signs, the board agreed to look into the costs to replace the signs and will consider it.

Jerry H will look at adding more speed bumps, when he does the roads for next year. We do need to add one speed bump by Shirley's D. lot.

Statement from the floor, that there was a lot of speeding on the dam, Jerry H. will look into adding a speed bump at dam next year, but can't interfere with water runoff.

Winterize Park and Pool:

Will winterize park probably on Nov 8th @ 9:30AM

Need about 36 gallons (6 cases) of antifreeze jerry H suggested we look at buying in a large barrel. Jack stated we need a barrel dolly which Jerry H. can bring over. Possibly we can sell antifreeze to lot owner, to bring down the price. Everyone should look out for good pricing on antifreeze.

We need to winterize pool.

Meeting was adjourned at 10:25AM with a closed session after a short break.