

**DOGWOOD LAKE**  
**BOARD MEETING**  
**SEPTEMBER 7, 2008**

**PRESENT:** Mike Manno      Jerry Eggert      Linda Foran      Nancy Beeson  
                  Chuck Hollister      Jim Starks      Andy Adams

**Minutes Nancy**

Minutes of the August 3, 2008 were read and approved after changes  
Jerry made a motion to accept the minutes. Second by Andy Adams

**TREASURERS REPORT      LINDA**

BEGINIING BALANCE	\$42,750.80
TOTAL IN INCOME	\$1, 819.64
EXPENSES	\$5,755.45
BALANCE	<b>\$38,814.99</b>

DIVISION OF FUNDS

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MONEY MARKET	\$12,867.61
REGULAR CHECKING	\$25,952.31
TOTAL	<b>\$38,819.92</b>

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Linda also reported she received a letter from Masterson announcing his fees would be going up from \$215.00 to \$240.00

Jerry made a motion to accept the Treasurers report, Jim Starks seconded it,

**CARTAKERS REPORT      Janet**

Had a bad leak on the night we had so much ran. Leaked in Lodge Jim had to fix roof.  
Water Softener is still not working.

Mike wants water softener checked by professional and also wants bids in writing to show the Board. We had a lot of wash off on the roads due to the hard rain this week.  
Had a leak behind the Caretakers house cost \$625.00 to fix. Sewer leak from the brown building .Will speak to Mrs. Nixon to help pay the cost of the repair,

**ENVIRONMENTAL      CHUCK**

Did not receive a permit this month. Observation deck looks very nice and drawing a lot of people to it. It does float so be careful when you first walk out.

If anyone wants to get rid of the deck please contact Chuck before throwing away.

Stump removal will be coming soon. Some time in November

Mike would like for Chuck to do some riding around and checking lots for trash.  
Fines will go out in annual billing letter.  
Wood cutting is scheduled for October 11 with an alternate day of October 18.

### **LAKE JIM STARKS**

Mike passed on some previous information regarding the lake.  
Jim will be in charge of the lake.

### **PARK MAINTENANCE Andy**

Cost to purchase a new hand dryer is \$86.00. Jerry made a motion to purchase the hand dryer. Chuck seconded the motion.  
Andy reported the Severe Weather signs will be in soon and as soon as they come in they will be put up. Bath house 3 will be shut down the last 3 weeks of the season for painting  
Jim Starks asked why the bath house would have to be shut down?  
If we could find someone to power wash the bath house during the week we would not have to do on week end.  
The bath house should be done before November.

### **REAL ESTATE JIM**

Jim will be in charge of real estate.

### **OLD BUSINESS**

When will guard rail on Kramer hill be done?  
Chuck will give Andy the guys name and number doing the railing so this can be done.  
Jim will mark the edges so they know where to dig.

30 trees were marked. All 30 trees are dead and need to go. All trees will be marked before cutting down on October 11, 2008.  
Debbie Adams asked when was the best time to cut down a tree was middle of October.  
Will the parking lot get sealed? Yes we are trying to check pricing to see which is the better price or if we do it ourselves.

Jerry contacted a pool company to come and take a look at the pool to see what we have to do to make it meet code for public pool.  
We need to dig out shut off and repair lines on lot 202

### **NEW BUSINESS**

Chuck will check his schedule to see when he can do a park wide check.  
Joe Franklin knows someone that will give us a deal on stain for the caretakers deck  
And pool fence and playground equipment.

Activities committee is looking at a 42" screen HD TV for the lodge. This would be used for movies for the kids events and also for sport activities the men would like to get together and watch.

Gate Committee now has \$2,515.80 in the account for the gate.

How will complaints be handled in the future?

First offense will warrant a warning

Second will warrant a fine.

Third offense will warrant additional fine.

Any damages will be charged to lot owner of the guests.

Nancy will work on a program to support the Park Patrol for safety and protection for the next camping season

Mike Manno would like to sit down with the Gate Committee to discuss a date line and time frame for the new gate to be paid for and installed.

Next meeting will be October 5, 2009

Kim Nixon was present and had some questions for the Board in closed session.

Meeting adjourned 11:00 A.M.

Nancy Beeson  
Secretary