

**SEPTEMBER BOARD MEETING
DOGWOOD LAKE**

MEETING MINUTES - NANCY

Minutes of the August 2, 2009 were read and approved with one change, Jack made motion to accept the minutes. Bob seconded the motion.

TREASURERS REPORT - LINDA

Beginning Balance	\$40,275.84
Income Total	\$443.88
Sub-Total	\$40,719.72
Expenses	\$7,245.76
Ending Balance	\$33,473.96

Division of Funds on Hand

Money Market	\$19,467.62
Regular checking	\$14,006.34
Total	\$33,473.96

CARETAKERS REPORT

Two water leaks had to be repaired.
A total of 17 families toured the park looking for lots.
Sold lot 148, 149, 201 and 155.
31 lots have already paid dues assessment.

Janet gave Nancy \$569.00 to deposit in bank for activities.

ENVIRONMENTAL - JACK

DNR came back for re-inspection on the 28th of this month. They were very pleased with the improvements that had been made. Pictures will be taken and sent to the DNR so they will not have to return.

We still have no Renewal from DNR.

REAL ESTATE - BOB

Bob will continue to take care of Real Estate. He has asked Mike Manno to be on the Lake committee. Mike did agree to be on the committee.

Bob has put up 20 to 24 lot number signs to aid people looking for a lot to purchase.

PARK MAINTENANCE - BOB AND GARY

Jerry gave all members a copy of a list of things to be done during winter.

We will need to power-wash the fence and playground.

Jack and Jerry H. will try to power-wash the playground, fence and deck on caretakers house. These items will be stained on Saturday 9/12/09 by volunteers.

OLD BUSINESS

We are still waiting on bids for concrete work around pool.

JERRY H has bulbs to replace the ones that are out on the dam.
Grass is really growing back in beach area.

ACTIVITIES - NANCY

GATE - BARB

At end of meeting had a total of \$4,000.00 collect for Gate.

NEW BUSINESS

Board reviewed two comments from lot owners and three complaints.
One complaint was regarding the ducks and the mess they are making around campers on the North side of the Lake. We will contact the owner of the ducks and ask if they want them back. They will not survive during the winter

From the floor

Gary Akers lot suggested a “No Dumping” sign be put up where the rail road ties are.
There would only be brush and trees there to be burned by the caretakers.
Bill McBride has a 250 Gallon tank that we can use for water to have a way to extinguish a fire if burning got out of control.

Meeting was adjourned at 10:27 AM

Nancy Beeson