

**Dogwood Lake Lot Owners Association Annual Informational Meeting Minutes**  
**April 29, 2023**

**Meeting Location**

1. Meeting called to order at 10:10 a.m. The meeting was held in the clubhouse. Lot Owners could participate in-person, via Facebook private group live streaming or online with Microsoft Teams.

A moment of silence was observed for the members who have passed.

2. Board Members:

Dana Walker, President	Mike Miller, Lake Committee
Marsha Meyer, Vice President	Tom Bauer, Environmental
Amy Allen, Treasurer	Eadie Schillinger, Secretary
Shane Metcalf, Maintenance Committee	Don Tayon, Caretaker

Tom Bauer Absent

3. Position changes and vacancies coming up this August.
  - a. Marsha Meyer assumed VP position through August.
  - b. Tom Bauer assumed Environmental position through August.
  - c. Vice President, Environmental and Park Maintenance terms end this fall and will be open for the August election.
  - d.

4. **Purpose of Meeting**

5. General Park Overview
  - a. 388 owned lots
  - b. Monthly Board Meetings -- changing to the 2<sup>nd</sup> Sunday of every month beginning June 11, 2023
6. Board members' reports and accomplishments
  - a. Eadie read minutes of April monthly meeting, Shane motioned to accept, Marsha seconded.
  - b. Eadie discussed upcoming elections and open positions.
  - c. Reviewed duties and accomplishments of each board member --Summary of accomplishments, see presentation for details.
  - d. Treasurer -- Operation budget for 2022 & 2023 are available, operating budget for 2024 will be presented by year end 2023, not in the annual meeting.
  - e. Environmental – when requesting tank pumping, make sure you include the amount for the correct tank size, if you need a receipt request one from Patrick. According to Warren County, receipts are not needed unless the inspection reveals concerns.

7. Caretakers' accomplishments

8. Activities Update – Marsha for Jill. Update on planned activities.

9. Eadie reviewed the changes to Covenants, By-Laws, Rules & Regulations

10. Projection of current needs and 5-year plan

- a. Dana discussed our current financial position and 5-year plan

11. Questions from the floor

Sue Scott (Lots 163 & 166) Asked the status of Collections Agency. She suggested we attempt. Unfortunately, a lot of the lots that owe back dues are deceased or in probate. We will be looking into this.

Vickie Manno (Lot 135) Questioned why we removed the primary residency for the Rules & Regulations. It was done because it was redundant to and didn't match the Covenants which overrides any Rule or Regulation.

Mike Miller – discussed the videos and issues the board reported last year. Reviewed the costs and stated we need more money to fix the issues.

Marsha Meyer – many people don't come to the meetings and don't understand, if they are your friends and family please talk to them.

Chuck Leaf (174 & 175) With so many people indicating that they be willing to have a lot dues increase to get these projects done, ~~can~~ would it be possible to set up an account for lot owners to pay into this account to get “some” projects moving?

Showing up to fundraisers and make donations. When donations are made, they are tracked by the project.

Marsha Oakley (Lot 258) -- Marsha Oakley #258. While we all want the nice to haves does it make sense to spend \$500 for an electric gate exit. We could spend that on toilets or electrical parts for the bathhouses.

The park is split on this. More than likely will be put to a vote for the Association to decide.

Sue Scott (Lots 163 & 166) Suggest being careful asking for proposals because it may result in too many proposals, and nothing will pass.

Ava Skinner (Lots 205 & 206) If each lot owner would pay \$600 per year would cover.

Marsha Meyer (Lot 160) – sponsoring a toilet

Motion to adjourn – Eadie / Amy/ Meeting adjourned at 12.01 p.m.