



Dogwood Lake Lot Owners Association  
25570 S State Hwy 47  
Warrenton, MO 63383  
(636) 456-2302

**Dogwood Lake Lot Owners Association  
Annual Meeting Minutes  
August 26, 2023**

The meeting was called to order at 10:00 a.m. Dana began by introducing the board members.

**Board Members:**

Dana Walker, President  
Eadie Schillinger, Secretary  
Mike Miller, Lake  
Tom Bauer, Environmental

Marsha Meyer, Vice President  
Amy Allen, Treasurer  
Shane Metcalf, Maintenance

Dana reviewed the agenda. One correction was made to remove the document overview from the agenda.

**State of the Park**

Dana reviewed;

- Monthly meeting information, Facebook, website and Teams information
- Reminders about the supporting documentation and some of the rules we have seen broken throughout the year.
- Operational progress we have made this year.
- The Five-Year plan and previous 5-year plans.

Each board member and the caretaker presented an overview of accomplishments. Marsha gave an overview of the Activities committee.

Amy gave a financial status:

Position to budget – Over budget by \$662.32 as of 7/31  
Total Lots - 389  
Number of lots owned – 388  
Number of lots owned by Warren County Trustee - 1  
Number of lots paid through 2023 – 365

**Election**

Eadie made a statement regarding the eligibility of the candidates running. All candidates have been reviewed and are eligible to run. The procedure governing the elections will be update to require a review of candidates in the future.

**Candidate Introduction**

Eadie Introduced the candidates: Keith Antoff, Burton Bannestr, Tom Bauer & Marsha Meyer were running to fill three open positions on the board. Each were given the opportunity to introduce themselves.

Eadie made the call for Candidates from floor – no nominations were received.



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## **Proposals**

Eadie reviewed the proposals on the ballot:

**Proposal A:** A dues increase of \$50 per lot for the next three years. That would be \$50 in 2024, \$50 in 2025 and \$50 in 2026.

Eadie & Dana provided background information on why the board proposed a multi-year increase and how the money will be used. Dana also explained without the dues increase, we will have to cut some amenities.

There was a discussion on Proposal A.

**Proposal B:** change the rules and regulations to allow swimming in the large lake. It is proposed to change the rules and regulations that reads no swimming allowed in any dogwood lake to swimming allowed in the large lake only. Proposed by Stephen Yielding.

There was a discussion on Proposal B.

## **Call for Proposals from floor:**

Nancy Beason, Lot 304 motioned to add a proposal to increase dues by \$50 a lot for the year of 2024. Motion seconded by Joe Waddell.

Eadie suggested the proposal by amended to say Proposal B only applies if Proposal A fails. If both proposals were to pass, we would increase dues to \$100 in 2024. Nancy agreed.

Proposal C: If proposal A fails, increase dues by \$25 per lot for 2024.

Steve Miller, Lot 312 & 313 motioned to add a proposal to form a committee of lot owners to develop expectations for board members. Seconded by Kenny Edwards

Proposal D: Form a committee of lot owners to develop expectations for board members

Eadie went over the voting rules.

Meeting adjourned for Election – during the recess the Raffle Drawings were held.

## **Election Results**

### **Board Member Positions**

Election to fill 3 vacancies one the Dogwood Lot Owners Association Boarf of Directors

Keith Antoff 161 votes  
Burton Bannester 102 votes  
Tom Bauer 202 votes  
Marsha Meyer 178 votes  
Steve Miller 6 votes  
Bob Witt 2 votes

Keith Antoff, Tom Bauer and Marsha Meyer were elected.



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## **Proposals**

Proposal A, Increase dues \$50 each year for the next three years. Yes 142, No 94, majority needed to pass, 119. Proposal passes.

Proposal B, Allow swimming in the big lake. Yes 126, No 111, majority needed to pass, 119. Proposal passes.

Floor Proposal C, If Proposal A fails, increase dues \$50. Yes 124, No 59, majority needed to pass 92. Proposal fails since it was contingent on proposal A failing.

Floor Proposal D, Form a committee of Lot Owners from different areas of the park to advise the Board of Directors. Yes 27, No 148, majority needed to pass 88, proposal fails.

Meeting recessed to appoint board positions.

## **Introduction of new Board of Directors**

### **New Board for 2023/2024:**

Dana Naylor Walker - President

Marsha Meyer - Vice President

Amy Allen - Treasurer

Eadie Schillinger - Secretary

Mike Miller - Lakes

Keith Antoff - Maintenance

Tom Bauer – Environmental

Meeting Adjourned – 12:45 p.m.