

**Dogwood Lake Lot Owners Association
Monthly Board Meeting Minutes
December 10, 2023**

- 1. Dana Called the meeting to Order** at 9:32 a.m. and went over the ground rules and Board member introduction.

Board Members:

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

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

Keith Antoff and Amy Allen were absent

Eadie wished Don and Dana a happy birthday.

- 2. Eadie Schillinger** read the Meeting Minutes for November — Mike motioned to approve, Marsha seconded.

Eadie has taken over the website from Amy as part of cross training and transition plan.

- 3. Treasurer's Report –Marsha Meyer for Amy Allen**

Marsha read the treasurer report. Eadie motioned to approve, Mike seconded.

- 4. Committee Reports:**

- a. Caretakers report** – Don Tayon gave an overview of the activities he and Michelle performed over the last month.

- b. Maintenance report – Keith Antoff**

Dana for Keith - Water line leak in caretaker's house. Did not have to run a new line. Found that the third pressure tank has failed. We replaced two this year. Will wait until next year to replace.

- c. Environmental report – Tom Bauer**

Monthly DNR report. Permits and some fines were paid.

- d. Lake report – Mike Miller**

Working on eliminating the muskrats. Will have to do it on the weekend.

A few people are willing to help run the electric. Tom can maybe get the wire, Mike can get a trencher. Researching aeration. Raised \$4382, about 23 \$100 donations, the \$1040 from tumbler sales.

- e. Activities – Marsha Meyer for Jill Schillinger**

Moved funds for gate, cameras and a new safe. We have an activities committee for 2024, Jill and Jeanette will be co-chairing with some other volunteers.

- 5. Old Business**

- Ongoing pursuit of unpaid dues and fines
- Speed dips for spring park opening on winter project list
- Continuing to monitor front gate
- Researching new camera security system with local storage over the winter
- First programmable thermostat installed, will order 2nd for clubhouse
- After removing several trees, John's Tree Service milled some of the lumber and brought us back \$500
- Barriers for dam on winter project list
- Lake Aeration fund has reached \$4382

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- Playground parking will be moved over the winter
- Motorcycle parking will be established over the winter
- Reminder no clubhouse rentals over January or February

6. New Business

- No January board meeting
- There will be a revised 2024 budget since the Masterson Schneider contract is still in review
- Received sewer plant rework bid of \$42K from Masterson Schneider – must have recommended timeframe to consider for park assessment. Tank prices are increasing to \$200 for a \$1000 gallon tank and \$75 for a 350 gallon.
- Been in communication with the owner of the storage company next door, he will not impede our use of the driveway.
- Reviewing park insurance
- John's tree service has an interest in some forks that were from an old tractor or trackhoe in exchange for tree services.

John Ochs, Lot 229 asked the value, about \$300.

Eadie made motion to approve the trade of forks – Mike, Eadie, Tom and Marsha voted approve. Motion passed.

- Propose to sell the diesel tank and pump that we have no use for. Potential income is \$2500.

Mike made the motion to sell the diesel tank and. Pump, Marsha seconded. Eadie, Mike, Tom and Marsha voted yes. Motion passed.

7. Suggestions/Complaints – Eadie Schillinger

- Open Complaints -- None
- Open Suggestions – 2 open suggestions: one for AED, Tom was unsuccessful getting one donated. Cost is about \$500 plus \$100 for wall cabinet. Will consider a fundraiser next year. The other is for a speed dip, is on the list to work in the spring.

8. Policies & Procedures

- Lake swimming rules & Burn pile rules
- Policy for lot owner water line repairs impacting park – under discussion on whether it is needed or not. Also need to consider sewer back-ups.
- Dam Emergency action plan – updated, some questions for DNR.

Ray Meyer Lots 169 & 170, Is the EAP for the large dam only. Yes, it's the certified dam, but if the smaller dam would break and impact the larger dam, the EAP would come into play.

John Ochs, Lots 229 & 230 asked how deep the upper lake is. We don't know.

9. Open Forum – Questions from floor and Teams attendees, Lot owners must use the microphone and give their name and lot.

Ray Meyer Lots 169 & 170 – have we considered purchasing the land in question. It is small area that contains the driveway only It is only a small sliver of land in the driveway.

Next Monthly Meeting – February 11, 2024

Mike moved to adjourn, Tom seconded. Meeting adjourned at 10:11 am.