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**Dogwood Lake Lot Owners Association Monthly Board Meeting Minutes
June 11, 2023**

Meeting Location

Meeting called to order at 9:31 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.

Board Members:

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

Dana Walker Absent – Marsha Meyer led the meeting in her absence.

1. Reading of Meeting Minutes from Spring Informational Meeting –
Shane motioned to approve the meeting minutes as read, Amy seconded.

2. Treasurer’s Report –Amy Allen

Amy has sent out final notices, will turn delinquent lots over to collections. Will turn gate devices off on June 30th.

Joe Waddell (199 & 200) – can we post the names of lot owners are delinquent, board will have to discuss.

Ray Meyer (Lots 169 & 170)– there may be legal implications to that. Also asked if the collection agency charges 35%, By-laws allow us to collect that from delinquent. Pay collection agency after the money is collected.

Shane motioned to approve the treasurer reports, Mike seconded.

3. Committee Reports:

Caretakers – Don Tayon & Michelle Zeitz

Don gave an overview of the activities he and Michelle performed for the month.

Park Maintenance –Shane Metcalf

Shane’s updates will covered under old/new business

Lake – Mike Miller

Checked with DNR about the dam inspection. Have a checklist to cover before the inspection. Added pond dye to the smaller lake. Sprayed lilies that have emerged. Applied algacide to the algae around the beach. Sprayed pond weeds on Mosquito Pond.

Ray Meyer (169 & 170) – Is there a cost to the dam inspection? No

What are the implications? Look at the requirements to make sure everything is as it should be. Findings to correct.

Environmental – Tom Bauer

94 violations, 74 letters. Pictures were taken mid-May. If you have questions, please email Tom, not Michelle.

Multiple permits, try to fill them out online, fastest way. Please get permits.

Activities –Jill Schillinger

Upcoming events – June 17 - Breakfast @ 7:00& fishing tournament \$5 buy in, most fish and largest fish by weight

July 1st – Cornhole tournament, fireworks, picnic style dinner

15th – Kids Day – Josh will donate white shirts

4. Old Business:

- Caretaker bathroom repairs continue to progress as Don's time allows
- Clubhouse Electric Reallocation Balance - Ameren has installed street light by dumpster; we will assess remaining balance to complete terrace electric and then bathhouse electric repairs
- Sewer –waiting on a new bid from Patrick on the sewer pipe replacements for the 5-year plan – expected to be quite a bit higher than Masterson bid.
- Don and Dana are working on pool bids and options. More details will be covered in the Town Hall Meeting
- Deed Audit is ongoing; please be sure to turn in deed copies from new sales or purchases and get gate devices properly assigned. Will be important to have updated owners and addresses before the annual meeting.
- Repairs done to the downspouts and drainage to the caretaker house seem to have eliminated the leaks in the basement, will continue to watch so we can consider patching the cracks with hydraulic cement.

5. New Business:

- The Board presented a 5-year plan in the Spring Informational meeting with detail and explanation, and a per year plan in hopes of obtaining the Association's financial support for much needed repairs and improvements.
- We will be following up with a Town Hall Meeting on June 24th from 9:00-11:00 am. The purpose is to cover 2024/2025/2026 project bids, August proposals, and a Question and Answer session.
- Thank you to Jill and all the volunteers for a successful Memorial Day weekend and all the festivities!
- Bathhouses have had 5 new toilets donated and installed: many thanks to the donations from Lynn and Greg Ebbinghaus, Bob Ficor and Eadie Schillinger, Amy Schillinger and Lora Johnson, and 2 from Ray and Marsha Meyer.
- Thank you to Tom Bauer, and Marsha and Ray Meyer for donating laptops to the clubhouse; Tom Bauer for a TV; Eadie Schillinger for a printer.
- Donation program for bathhouse repairs is being discussed; considering Home Depot/Amazon wishlists so interested owners can buy directly.
- Reminder that all fundraising must be approved by and coordinated with the Board, along with any improvements on DWL property and common ground.
- Two of our three pressure tanks were replaced in our water system: one under warranty, one 10 years old. Funds from reserves used to pay for this since water system repair budget was already over budget for 2023. \$2170 will be pulled from reserves.
- Roll-off dumpster was removed due to continued problems with following the rules; it will be brought back for one month in the fall for end of season cleanup.

Steve Miller (312 & 313) Against the covenants to charge all lot owners for individual lot clean-ups. So we cannot pay for a dumpster out of the park funds to be brought in for all lot owners use – Board will look into.

- 1st dumpster camera has been relocated and 2nd camera has been installed and all area around the dumpsters, carport and north end of caretaker's house is under surveillance. These cameras are 24/7 and monitored live by several people.
- A second 8-yard dumpster was added for household and regular trash through the regular season.
- Recent issue of vandalism in the park with a picnic table from the beach put in the lake. Teenage boys were also seen in video walking around the caretaker carport. We are asking any lot owners to review their security cameras for a white/cream golf cart with 4-5 kids running around from before midnight until after 2:00 am on Thursday night, June 1st. A 2nd incident occurred with a speeding white golf cart and no lights on June 6, and toys destroyed on the playground overnight June 4th.

- We continue to have several incidents of underage kids driving golf carts and/or speeding and recklessness. If an accident or injury occurs, insurance companies will often sue to collect payouts, meaning the Association (and therefore all lot owners) could be in the crosshairs. All carts should have 3" identifying lot numbers, adhere to driver age limit, a max speed of 10 mph, and watch for other vehicles especially on blind curves and hills.

5. Suggestions/Complaints

Send anything to secretary@dogwoodlakes.net.

8 Open Complaints, 9 total for 2023. Speeding, dead trees, lot complaints.
One new suggestion to get an AED device.

We try very hard to keep complaints anonymous & confidential.

6. Procedure updates –

Lot Improvement Policy update & Activities & Violations and assessing fines have been created. DWL Handout has been updated, hard copy in clubhouse also posted on Facebook.

Will be working on the Emergency Action Plan for the Dam.

7. Annual Meeting will be August 26th at 10:00 a.m. Official notice of the election. July 12th nominations for open board positions & proposals must be submitted to the board. Proposals should be submitted to secretary@dogwoodlakes.net. Letters must be mailed by July 17th. If you have provided an email, you will be emailed the package. 3 positions to be filled. Nominations and proposals may also be submitted from the floor.

8. Open Forum – Questions from the audience, and from those joining through Facebook:

- Nancy Beeson (Lot 304) - Documents should have been presented to Lot Owner's . Changes to documents were discussed in monthly meetings, the Spring Informational Meeting, posted in the clubhouse and provided for review on Facebook and Facebook chat.
- Nancy Beeson (Lot 304) – Need mulch on playground. Within required limits, insurance company did inspect it.
- Marsha Meyer – A lot of new new Playground equipment, need to be careful we don't have a lot of room.
- Ray Meyer (Lots 169 & 170) – shouldn't donations be coordinated with the board or activities. Should be coordinated with Activities.

9. Next Meeting –

Saturday, June 24, 2023 at 9:00 am Town Hall Meeting; Sunday, July 9, 2023 at 9:30 am next Monthly Board Meeting.

Shane made the motion to adjourn, Mike seconded.

Adjourn 10:29 am