

Dogwood Lake Lot Owners Association
Monthly Board Meeting Agenda
July 9, 2023

1. Call to Order 9:31

Moment of silence for the passing of Sally Copeland & Janet Hepperman were lot owners for many years.

2. Reading of Meeting Minutes from June—Eadie Schillinger Approved as read by Shane. Seconded by Tom.

3. Treasurer's Report –Amy Allen -- Approved as read by Shane. Seconded by Eadie

25 lots remain unpaid, most multiple lot owners, some are continuing delinquent

Chuck McCutchen 377 & 378 – Does the board take any action on those unpaid lots. Sending to collections, cannot place liens, no coverage in Covenants.

4. Committee Reports:

a. Caretakers – Don Tayon

b. Park Maintenance – Shane Metcalf

- Gravel on order waiting on Carl – doing the main road.

Eadie Schillinger Lots 340 & 341 – Bluebird has never had rock since I've been here.

c. Lake – Mike Miller

- Thank to Jill for putting together the fishing tournament
- Keeping on the Lily Pads, spraying pond weeds

d. Environmental – Tom Bauer – Lot Clean up

- Several permits, don't submit them the day of.
- Dead trees on common ground should have all been taken care of.
- Sewer plant findings from earlier this year, levels back to normal.
- Going to do a check on lot letters sent out.

e. Activities – Jill Schillinger

- Status of activities account
- Raffle Baskets
- Kids Day
- Fish from the tournament will be used for a fish fry. Any fish you would like to donate bring to the clubhouse. Need to have electric to run the slide, if you live by the playground and would be willing to let us use your electric let Jill know at activities@dogwoodlakes.net

5. Old Business:

- Caretaker bathroom repairs continue to progress as Don's time allows.
- Clubhouse Electric Reallocation Balance - remaining balance for terrace and then bathhouse electric repairs; Tom has discussed with Ameren that we need a raised pole and new lines, box and meter installed for terrace.
- All updated bids are included in Town Hall presentation along with direct examples of rising operating expenses.
- Amy is working with the collection agency for uncollected dues; gate devices to be turned off for non-payment.
- Donation program for bathhouse repairs is being discussed; considering Home Depot/Amazon wishlists so interested owners can buy directly.
- Pool bids – moved to 5-year plan.

6. New Business:

- The Board held a Town Hall Meeting with expense detail and explanation, went to a 3-year improvement plan, because it's difficult to project costs out further.
- Thank you to Jill and all the volunteers for a successful July 4th weekend and all the festivities.
- Thanks to Steve Yielding for coordinating the Cornhole Tournament
- Many thanks to Josh Merz for all his work and coordination on the fireworks display.
- Much appreciation to Mike Miller for his diligence on the lily pads this year that are much improved.
- Gate repairs have emptied the gate fund.
- The Board is continuing to work with the Emergency personnel on our 911 addresses, Knox box and park access – Tom has provided a map with a QR code with the 911 addresses. Emergency services has blamed it on training.

- Is there interest in a 2nd Town Hall Meeting prior to August?

5. Suggestions/Complaints – Eadie Schillinger

- Open Complaints – 3 new complaints closed.
- Open Suggestions

6. Procedure Updates – Eadie Schillinger Nothing new, working on Dam Emergency Action Plan to prepare for the dam inspection by DNR

7. August Election – Eadie Schillinger

- Candidate nominations – three open positions and one candidate.
- Proposals and Candidates must be received by Wednesday if you want them in the mailing.
- Letters will go out to home addresses or email (if you have signed up) in current lot owner files. Any changes should be sent to Treasurer and Secretary.
- Options for dues and assessments for August; suggestions and proposals should be turned into the Board.

Amy McCutchen asked how to submit candidates. Sign-up sheet in clubhouse or send email to secretary.

8. Open Forum – Questions from floor and Teams attendees

Lot owners must use the microphone and give their name and lot.

9. Next Meeting – Sunday, August 13, at 9:30 am.

Shane motioned adjourn, Tom seconded. Meeting adjourned at 10:11