

Dogwood Lake Lot Owners Association
Monthly Board Meeting Minutes
August 13, 2023

1. Call to Order – Dana Walker called the meeting to order at 9:30 a.m.

Moment of silence for the passing of Ralph Kramer

Dana went over the ground rules of the meeting. Introduced Board members, all were present.

2. Reading of Meeting Minutes from July—Eadie Schillinger No changes or additions, Shane motioned to accept, Marsha seconded.

3. Treasurer’s Report –Amy Allen

No changes or additions, Mike motioned, Shane seconded.

4. Committee Reports:

- a. Caretakers – Don gave an overview of the duties he and Michelle perform.

- Maintenance – Finally had gravel delivered on Dogwood Circle, prices have risen considerably so we were unable to do all that need gravel; will begin with those roads next year.

Vickie Manno, Lot 35, question about the speed dips. A lot of dips at the front of the park. Are we doing them throughout the park. We added them where specifically asked for, Bluebird for instance.

Joe Waddell, Lots 199 & 200 – are we adding signs, signs on order.

Vickie Manno, Lot 35 asked if we should submit a suggestion if we want a speed a speed dip. Need one by the playground.

Need lot owners to help when by submitting complaints.

Numbers on golf carts are required and will be enforced.

- b. Lake – Mike Miller

Joe Koewn, Lot 152 asked if are going to stock this lake this year. The plan is to do it in fall.

- c. Environmental – Tom Bauer

Numerous permits, ask before you begin.

An additional sludge removal is required in the sewer plant and the skimmers aren’t working – Patrick will be cleaning the sludge and evaluating to update the bid for pipe replacement.

QR codes are still in work. Waiting on Josh to do the signs.

Marsha Oakley – Google maps is inconsistent. Fire department does not use Google Maps. Google uses addresses from the post office, since we don’t have mailing addresses. Emergency services does not use Google Maps.

Shane Metcalf, Lots 148 & 149 – can lot owners go directly to emergency services to check their 911 addresses.

- d. Activities – Marsha Meyer for Jill Schillinger –

Kids day was a big success. 42 kids shirts donated. 12 adult shirts were purchased. Next activity is a spaghetti dinner on the 19th and Lady and the Tramp will be shown later. Raffle baskets on sale. Still trying to figure out priorities for activities. Considering the flooring in the bathhouses and other repairs. Also would like suggestions on how to spend the activities proceeds. Halloween coming up also, looking for volunteers.

Vickie Manno, Lot 35– use for the pool furniture

Burton Bannester, Lots 2 & 164 – suggests giving an overview to new employees at emergency services.

Jeanette Miller, Lots 5 & 6 was there an activities budget update. Not available at this time.

Ron Matheny, Lot 7 suggested using raffle basket fund for the gate.

Lynn Ebbinghaus Lots 214-216, 222, 223 – asked about the insurance inspection – just a normal review it’s done every year.

5. Old Business:

- Continuing to pursue the terrace electric with Ameren – electric will be run underground.
- Amy has collection agency working on uncollected dues; gate devices have now been turned off for unpaid dues
- Gate repairs have been made. If problems continue, will call in a repair company. Still having issues. A new board
- Josh working on speed dip, speed limit and no smoking signs.

5. New Business:

- Speed dips have been added to slow down excessive speeding and after a few attempts, seem to be at an acceptable depth, a few lot owners have been observed spinning tires to fill the speed dips in. This is destruction of property and fines will be issued if it continues.
- Smoking within the pool area has been observed with ashes and cigarette butts thrown on the ground – this is a no smoking area – please observe all pool rules.
- Insurance inspection identified areas of concern – clubhouse electric panel, trees that need trimming near buildings, lack of an automatic self latching gate on the pool; we have 30 days to correct.

6. Suggestions/Complaints – Eadie Schillinger

- Open Complaints
- Open Suggestions

Eadie gave an overview of the oak blight causing a lot of the trees to die.

7. August Election – Eadie Schillinger

- Any Board candidates present may speak

Burton Bannester, Tom Bauer and Marsha Meyer gave a candidate speech.

Joe Waddell asked if it a simple majority to pass a proposal.

Why aren't we doing absentee ballots, it looks like to board is trying to skew the vote.

8. Open Forum – Questions from floor and Teams attendees

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

Open forum for questions on the 5-year plan and proposals up for vote

Vickie Manno - Swimming in Lake – is there a time limit.

Joe Waddell – the capital improvement projects were not included in the mailing, but were posted on Facebook. The capital improvements are not being voted on.

Greg Ebbinghaus, Lots 214-216, 222, 223 – Since he's been here, there has been one increase and 2 special assessments. There has been \$100,000 spent without lot owner's say. The biggest example is the water line project. He would like Lot Owner's to know that the money may not be spent as promised.

Marsha Oakley – Can we have John pick up the junk weekly.

At this point there was a lively discussion on the proposal. Due to the chaotic nature of the discussion, details are available on the FB video.

9. Next Monthly Meeting – September 10, 9:30 am

10. Annual Meeting, Saturday, August 26, at 10:00 am

Motion to Adjourn Shane, Tom

Meeting Adjourned at 11:16