

Dogwood Lake Lot Owners Association
Monthly Board Meeting Agenda
November 12, 2023

1. **Dana Called the meeting to Order** at 9:30 and went over the ground rules and Board member introduction – all board members were present.

Board Members:

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

Marsha Meyer, Vice President
Amy Allen, Treasurer
Keith Antoff, Maintenance

Thank you for the Thanksgiving meal yesterday and everyone who helped

2. Eadie Schillinger read the Meeting Minutes for October — **One change to Jill Schillinger's lot number.** Keith motioned to approve with change, Tom seconded.

3. **Treasurer's Report –Amy Allen**

Budget will be sent out with the billing in November

Steve Miller – asked if we changed the process without a vote from the lot owners. The board has made it clear to lot owners that the budget would be presented in November due to the fact that an accurate budget could not be presented without knowing the results of the dues increase and final costs of budgeted line items.

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**

Worked on the gate controller, did not have to reinstall the new controller. Will keep the controller as a back-up

Steve Miller, Lots 312 & 313 asked what are the chances that it will break in the middle of the night.

Michelle – if it ices over in the middle of the night, it has an alarm that Michelle can hear. It has not stuck open since the repairs

Have a donation of cameras that will cover the clubhouse area.

Thanked Dana for painting the parking lot.

Winterizing the bath houses this afternoon.

- c. **Environmental report – Tom Bauer**

Worked on permits, worked on lot violations and trees.

- d. **Lake report – Mike Miller**

DNR inspected the dam, everything went well. Recommended some of the guardrails are coming loose and need to be refastened and keep vegetation outside of spillway around the PVC pipe. Mike reviewed what DNR inspected.

Big lake was successfully restocked on 10/31.

Live trapping has not been successful, will use firearms to control them.

Fundraising for lake aeration status earlier this past we raised \$3579. More donated this weekend.

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Will be looking at how to run the electric to the lake for aeration, anyone with any experience on aerations, please provide input to Mike.

Joyce Richardson, Lot 26 – Asked why the muskrats are harmful – they tunnel under dams and walls.

e. Activities – Marsha Meyer for Jill Schillinger

At the end of the season, Jill is wrapping things up. Transferring funds from activities. \$3000 for cameras, \$1000 a new safe for the clubhouse, \$1000 for the gate fund. There will be an activities schedule for 2024 by March.

5. Old Business

- Terrace electric completed and new lights up
- We are continuing to pursue unpaid dues and fines
- Assessing speed dips over the winter, how and where to place them to slow speeding in the park.
- No decision to change any streaming or meeting structure; will likely not hold a January mtg and will update for February.
- Assessment of skimmers and plant rebid arrived from Patrick Schneider yesterday, board has not had a chance to review.
- Programmable thermostat for clubhouse; Mike bought one for the park and will be checked for comparability with our wiring and Marsha will get a 2nd one if it works without issue.
- Roll off has been removed until spring.
- Over the winter, will continue to look at options for barriers to prevent driving on the dams.
- Assessing how to handle lot owner water line repairs that impact park water system

6. New Business

- Thank you to the Ebbinghaus' for their help in redoing the parking lot markings and bollards.
- Moving playground parking from Flamingo to Sunflower where there is more room and less traffic; golf cart parking only
- Establishing a motorcycle parking area at the bottom of the parking lot; should be ready by spring if not before.
- No clubhouse rentals January or February
- Happy to announce that Don and Michelle will be staying on for another year.
- Presentation of 2024 budget
 - Call to accept from the floor
 - Shane Metcalf – Is the price from Patrick negotiable? Have been unable to find anyone else to provide the services.
 - Shane Metcalf made the motion to approve, Ray Fischer seconded. Budget approved

7. Suggestions/Complaints – Eadie Schillinger

- Open Complaints
- Open Suggestions

8. Policies & Procedures

- Lake swimming rules
- Burn pile rules
- Policy for lot owner water line repairs impacting park

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

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Kathy Antoff, Lots 135, 136, 138 & 139 would like to see the board review clubhouse hours and rental policy.

Joyce Richardson, Lot 26 and Lora Johnson , Lots 129 & 130– expressed their appreciation for what the board does.

Next Monthly Meeting – December 10, 2023

Eadie moved to adjourn, Marsha seconded. Meeting adjourned at 10:17 am.