

Dogwood Lake Lot Owners Association
Monthly Board Meeting Agenda
October 8, 2023

1. Meeting was called to order at 9:30 a.m., Dana went over the ground rules

Board Members:

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

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

2. Reading of Meeting Minutes from September—Eadie Schillinger One correction on Ray Meyer lot numbers.

Mike motioned to approve; Tom seconded.

3. Treasurer's Report –Amy Allen

Eadie motioned to approve; Tom seconded.

4. Committee Reports:

- a. Caretakers report – Don Tayon

Don gave an overview of the activities he and Michelle performed for the month, thanked everyone who helped repair the water leak.

Greg Ebbinghaus, Lot 215 – Was the water leak on the supply line. Why did Don repair the leak on a supply line, should be on the owner. It was near the electric and posed a risk. It appeared to be one the main line.

- b. Maintenance report – Keith Antoff

Cameras – on going search. Had an incident at the clubhouse. Need a better solution park wide.

Research on the gate revealed a new control board was needed. Ordered and came in on Friday.

Pam Ryan, Lot 277 – ordered new controller, \$550 funded from the raffle basket.

Vickie Manno, Lot 35 – have the speed dip signs come in and has the board made a decision on the speed dip placement. – Signs are in, board will discuss speed dip placement next week.

- c. Environmental report – Tom Bauer

Worked on permits, tree complaints. Meeting with John to see what trees need to be cut. DNR reports for the month and working with Patrick on bid for skimmers and replacement contract.

- d. Lake report – Mike Miller

Thank everyone who participated in the Regatta. Dam inspection on the 12th. Mike removed the tree in the spillway area. Large lake will be stocked November 1st. Got a bulk discount so price was best. After speaking with Aquatic Controls and research reveals that with the largemouth bass population, we should be able to keep the population of shiners under control, keeps bass from eating other fish, mosquito controls, allows for growth of the bass.

Going to try to trap the muskrats if that doesn't work, may have a board approved hunt.

Discussed aeration. Put together fundraiser – fundraiser, mugs, 50-50.

Vickie Manno, Lot 35 asked cost of aeration - \$5000 - \$6000. Is donating \$100 towards aeration and would like to challenge everyone else to do the same.

Pam Ryan, Lots 277 & 288 – are we putting a camera at the lake. We are discussing putting a camera in the beach area.

e. Activities – Jill Schillinger

Balance is the same. Deposits need to be made. Reported on the proceeds from Labor Day weekend.

Halloween is next weekend. Chili cook-off, trunk or treat, haunted hayride.

Thanksgiving Dinner will be November 11th.

Board meeting on the 12th, will be winterized.

5. Old Business:

- Terrace electric should be connected this week.
- We are continuing to pursue unpaid dues.
- No decision to change any streaming or meeting structure to date, still under consideration.
- Assessing smart/programmable thermostats for clubhouse and what will work with our electrical wiring; Mike got a free one for the park and will be checked for compatibility with our wiring and Marsha will get a 2nd one if it works without issue.
- Roll off is onsite for fall cleanup – please adhere to dumpster rules.
- Burn pile was burned, can dispose of burnable material. No treated lumber.
- Signs were received; speed dip and speed limit signs will be used as needed; no smoking signs for pool deck will be installed at pool opening next year; QR sign at the gate, will be placing them throughout the park.

Jill Schillinger, Lot 355 – can we post the QR code on FB. It is posted will pin it to the top.

5. New Business:

- Number of dead trees far exceeds budget this year but several pose risk to property – will prioritize based on damage risk and available funds
- Board will present 2024 budget at November Monthly Meeting
- Redesigned barriers are being assessed for the small dam to prevent people driving golf carts across the dam – no dams should be driven on or vehicles parked on them.
- Unneeded donated items will be made available to lot owners over the Halloween weekend; anything remaining will be donated.
- Broken basketball hoops were disposed of; considering removing old, rusty terrace grill if it's not being used.

6. Suggestions/Complaints – Eadie Schillinger

- Open Complaints
- Open Suggestions

Shirley Diehl – What are we doing on those who haven't cleaned up lots yet – down to about 20 who haven't cleaned up. Will continue to send out letters.

Vickie Manno – Did we send fines, next round will have fines.

Pam Ryan – 277 & 278 – Talked about cleaning up lots. Have to give enough notice before we can go onto the property or a lot owner has to asked.

7. Policies & Procedures

Lake swimming rules complete, Burn pile rules.

8. Open Forum – Questions from floor and Teams attendees

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

9. Next Monthly Meeting – November 12, 2023

Mike motioned to adjourn, seconded by Tom. Meeting Adjourned at 10:27