

**Dogwood Lake Lot Owners Association**

**Monthly Board Meeting & Spring Informational Meeting Minutes  
April 26, 2025**

**1. Dana Called the meeting to Order** at 10:00 and introduced the Board members

**2. Board Members:**

Dana Walker, President  
Eadie Schillinger, Secretary  
Shane Metcalf, Lake  
Tom Bauer, Environmental

Marsha Meyer, Vice President  
Sheri Metcalf, Treasurer  
Keith Antoff, Maintenance

**3.** Eadie read the Meeting Minutes from the March Meeting — One correction on the cost of the Corned Beef and cabbage dinner. Shane Motioned to Approve; Tom Seconded

**4. Treasurer's Report –Sheri Metcalf**

a. Sheri read the treasurer report for Mar 2025 – Shane motioned to approve Marsha seconded

**5. Pool Project Status and Financials –**

Debbie Syros, Lot 24 – The bottom step is too tall – we did not change the step, but the new railing will be longer

Lynn Ebbinghaus (Lots 214/215/216/222/223)- what are we doing for the lots that have not paid the assessments. We have turned off gate devices. Have we considered publishing the names. We would have to get advice from our attorney before we would make that information public.

**6. Committee Reports:**

a. Caretakers report – Don Tayon gave an overview of the activities he and Michelle performed in the month.

b. Maintenance report – Shane Metcalf

Passed for now, will share during informational meeting

c. Environmental report –Tom Bauer

After a year a half, we found someone to fabricate a bar screen at a cost below budget.

d. Lake report – Keith Antoff

Aeration project completed last year, seems to be working – thanks to Mike Miller. Kept the lake from being frozen.

e. Activities – Maria Gholson

Made a little under \$115 on the corned beef and cabbage dinner

April's Easter egg hunt had a great turnout.

Today activities provided cookies, foraging walk at 1:00 today and tonight we have a meet and greet, activities will be providing s'mores.

**Old Business**

- Gate devices deactivated April 1 for unpaid pool assessments
- Reminder 2025 dues were past due after April 1; late fees of 10% assessed April 2
- Remaining owners with unpaid dues will have gate devices turned off within the next few weeks
- Continue to look for leaks, please check hydrants
- Reminder do not blow leaves onto the road or fill ditches and swales during spring cleanup
- Will be finalizing presentation for new lot owners
- Remember to check the outside board for updates
- Please be sure to update any new contact information with the new lot owner information form

## **New Business**

- Pat Schwent fixed nonworking light fixtures in Bathhouse 2
- Roll off will be removed at the end of the month
- Remember to turn in copies of deeds for any new lot owners
- Don has rebuilt firewood rack, please only take enough for one fire (a single section)
- Lots of speeding, please slow down and watch for children and traffic across the dam and narrow areas
- Will be installing new signs for dam and lake area; no vehicles on the dams
- Will be setting up meeting with Bluejay lot owners
- Volunteers for park cleanup day (May 4<sup>th</sup> or May 10th)

## **7. Suggestions/Complaints – Eadie Schillinger**

- Open Complaints One for dead tree on common ground open, one new for wood on lot
- Open Suggestions – None

## **8. Policies & Procedures in work**

- Cross training documentation – Next to work when I get back in town.

## **Spring Informational Meeting**

Agenda -- Informational Meeting

Important Reminders

General Park Overview

Board Overview

Accomplishments for the year & Projects in work

Governing Documents – Overview & Changes

Communication & Meetings

Facebook, Text, Website

Monthly Meeting

Annual Meeting Overview

Review of 5-year plan

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

**Next Monthly Meeting** – Saturday, May 10 at 9:30 a.m.

**Motion to Adjourn** – Shane motioned to adjourn; Marsha seconded. Adjourned at 12:22 p.m.