

Dogwood Lake Lot Owners Association
Monthly Board Meeting
June 8, 2025

1. **Dana Called the meeting to Order** at 9:30 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 May Meeting —Shane Motioned to Approve; Tom Seconded

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

a. Sheri read the treasurer report for May 2025 – Shane motioned to approve Tom seconded

5. **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

Sewer leak at corner of Cardinal and Flamingo. Thanks to Joe Keown for coming out on Memorial Day. He also came out this week and repaired the broken pipes with schedule 40. Still need to look at Bathhouse 1.

Water leak identified on private lot, lot owner hired a contractor to complete

No parking on road or common ground overnight.

c. Environmental report –Tom Bauer

DNR report filed, lot inspections soon, bar screen is ready to be retrofitted.

d. Lake report – Keith Antoff

Starting to see some lily pads, will be pulling them. Going to add fish cover by the dam? Working on the dock plan going to get approval of the design.

Anonymous donation to purchase bait fish, Keith will be working on that.

e. Activities – Kathy Antoff

Very successful month. Thanks to Pam Ryan for taking the lead on the golf cart parade. Thanks to everyone for hosting a stop. Thanks to those who cooked.

Taco dinner held Friday with a good turn-out.

Saturday the is the Father's Day fishing tournament, breakfast after. Activity committee meeting at 12:00 p.m. to plan activities for the rest of the year

June 21st – Crafts with Kathy

July 4th – Regatta and Lake Day.

July 5th – Annual Cornhole tournament, not blind draw, must have a partner. Sign up sheet will be in the clubhouse today. BBQ and fireworks. Currently have \$1200 in the fireworks fund. Marlene Schlusser has baking sourdough breads for sale, all proceeds go to fireworks.

Would like to have an ice cream social and would like someone to volunteer.

Raffle baskets can be donated at any time.

Old Business

- Finish touches on bathhouse interiors continue
- 2025 dues late fees of 10% assessed: devices deactivated
 - John Ochs, lot 229 - asked what else we are doing for non-payment. We are going to make phone calls and send to collections. We have quite a few with deceased owners.

- Continue to look for leaks, please check hydrants
- Donation box added for firewood rack, please consider a donation (goes towards beach beautification project)
 - John Ochs 229, need to put a sign on the red box.
- Mission Septic pipe repairs in sewer plant - TBD
- Finalizing presentation for new lot owners
- Will be installing new signs for dam and lake area; no vehicles on the dams
- Meeting with Bluejay lot owners – TBD
- Board will be working on a project list
- Thanks to everyone who helped with park cleanup last month

New Business

- Littering – mess was left at the beach Memorial Day weekend; Trash can was stuffed with a box and large inflatable. Clean up after yourself and take large items away for disposal please.
- Anonymous donation received to repair message board. Eadie reported out on status.
 - Received \$500
 - \$45.12 for lumber
 - \$156.00 for Plexiglass
 - \$111.50 for cork tiles
 - \$15.31 for glue and screws
 - Total spent - \$347.44 – Remaining \$152.56
 - Still need to repair the roof, either replace cedar shake or use asphalt shingles left over from clubhouse roof repair. May still need to replace material when we start working on the roof.
- Pool contract work is completed, and pool is open (financial update)
 - Project completed with a surplus of \$3750 which will go into the pool fund.
 - Budget was based on expected receipts
 - John Ochs , Lot 299 asked if we couldn't file a credit to those in probate.
- Sewer pipe repairs were made on Flamingo and Cardinal; vote on funds to use for repair; currently \$3k and will be checking BH1 lines as soon as possible.

\$2325 from reserve hold fund (money that hasn't been transferred yet) and the remaining from the Sewer budget. Eadie made the motion, Tom seconded. Motion passed.

- Change meeting from Sunday to Saturday? Poll results? 42 votes - 53% yes, 16% No, 23% either, 8% later on Sunday. Will be tabled for now, board will continue to discuss.
- Facebook live videos will be deleted after 30 days. Will attempt to record using Teams, but there is a limit on the size of files that can be posted on the website and Facebook. Large files will only be available on the Lot Owners TEAMS group.
- Annual Meeting – call for nominations and proposals

6. Suggestions/Complaints – Eadie Schillinger

- Complaints – One new for dog running loose, warning letter sent. One still open for lot clean-up, letter sent, but issue not resolved.
- Suggestions – Four new. Two for speed dips, one closed, one still open, One open for gravel and widening Pansy Lane, one for road on Kramer/Blind hill.

7. Policies & Procedures in work

- Cross training & Key Master List

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

Joyce Richardson – can we do something about the oak trees dying, maybe relocate some of the seedlings.

Next Monthly Meeting – Sunday, July 13 at 9:30 a.m.

Motion to Adjourn – Tom motioned to adjourn; Shane seconded. Adjourned at 10:33 a.m.