

**Dogwood Lake Lot Owners Association**  
**Monthly Board Meeting**  
**May 10, 2025**

- 1. Dana Called the meeting to Order** at 9:31 and introduced the Board members

Moment of silence for the passing of Larry Bollinger

Thank Eadie for the donation and planting of flowers and thanks to the Gholson's and Jeanette Roscoe for the donation of pool furniture

- 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 April Meeting —Shane Motioned to Approve; Tom Seconded

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

- a. Sheri read the treasurer report for Apr 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

Thanks to everyone who donated to the park clean-up day

- c. Environmental report –Tom Bauer

Lot inspections will be done at the end of the month, one letter sent out for complaint.

- d. Lake report – Keith Antoff

Algaecide seems to be working, going to let weeds in mosquito pond grow for a while frog habitat.

Camera update – New TV purchased for camera system, SD cards.... Dumpster, Park WIFI working with Spectrum on a feasibility study

- e. Activities – Maria Gholson

Two great events – the foraging walk. This is part 1, fall walk is scheduled for first Saturday in Oct. Meet and Greet was very well attended.

Small group at Muffins with Mom. Everyone had a good time.

Upcoming – Memorial Weekend

Saturday, golf cart parade – theme is summer, Poker run in the evening, \$5 per sheet.

Sunday is the Cornhole Blind Draw - \$5 and BBQ lunch \$10 for adults \$5 for children

**Old Business**

- Bar screen bid received – moving forward
- Finish touches on bathhouse interiors
- 2025 dues late fees of 10% assessed: device deactivation coming
- Continue to look for leaks, please check hydrants
- Will be working with Mission Septic on pipe repairs in sewer plant
- Finalizing presentation for new lots 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 – gate fobs and cards in your name.
- 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
- Park cleanup starts at 11:00; meet in parking lot

### **New Business**

- Roll off picked up; next one in October
- Identified lot owner and sent fine for dumped TVs; cameras are all operational and lot owners will be fined for restricted items
- Donation box to be added for firewood rack, please only take enough for one fire and consider a donation. Discussion on what to use the funds for.
  - Motion to use firewood donations for beach beautification, Marsha seconded, motion vote passes.
- Pool finish completed and pool is filling, continuing small repairs to drainage tracks and pool deck.
- Pool opens Saturday, May 24<sup>th</sup>; no food, glass, smoking inside the pool fence; no unattended children under 14, closed on Mondays; please follow pool rules
- We anticipate being under budget on the pool project, will have full financial report at the June meeting.
- Link on FB for anyone else who wants to donate pool chairs.
- Dana will be gone May 17<sup>th</sup> through 31<sup>st</sup>; contact Marsha or Eadie in my absence
- Board will be developing a project list that lot owners can volunteer for.

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

- Open Complaints Two closed
- Open Suggestions – None

### **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.

**Next Monthly Meeting** – Sunday, June 8 at 9:30 a.m.

**Motion to Adjourn** – Tom motioned to adjourn; Shane seconded. Adjourned at 10:09 a.m.