**Dogwood Lake Lot Owners Association**

**2024 Annual Meeting Minutes**

**August 24, 2024**

1. Dana Called the meeting to Order at 10:00 a.m. and went over the ground rules.
2. A moment of silence was observed for lot owners who have passed this year

Welcome to all new lot owners

1. Dana introduced the Board Members:

Dana Walker, President Marsha Meyer, Vice President

Eadie Schillinger, Secretary Amy Allen, Treasurer

Mike Miller, Lake Keith Antoff, Maintenance

Tom Bauer, Environmental – Absent

Caretakers- Don Tayon & Michelle Zeitz

Activities – Jill Schillinger & Jeanette Miller

1. Dana gave a history of the Park and reported on operational progress. Also reviewed some important reminders for Lot Owners.
2. Eadie review DWL’s governing Documents
3. Dana provided a overview of the way we communicate park Information – FB, Website and Microsoft Teams. & monthly meetings. If you would like to use Teams, send and email to treasurer@dogwoodlakes.net.

To receive email instead of post, sign up on the contact sheet in the Clubhouse.

Text messaging is used for urgent issues, to be included, send an email to secretary@dogwoodlakes.net.

1. Dana went over the 5-year plan & and the project list in work.

Marsha gave a status on the bathhouse renovations. Amazon registry created for anyone who may want to donate items.

1. Eadie Schillinger read theMeeting Minutes for August **—**Amy motioned to approve; Keith seconded.
2. Amy gave an overview of the financial status of the park.
3. Each committee chairperson gave a report of their actions for the year. Details are available in the presentation for the meeting.
4. Election

Eadie introduced the two candidates running for a position on the board. Current nominees are Shane Metcalf and Sheri Metcalf.

Eadie called for candidate nominations from the floor. There were none. Since there were two candidates running for two open positions, no voting will be necessary. Both candidates were accepted by acclamation.

Eadie introduced Proposal A – Special Assessment of $140 for pool repairs

There was a discussion on proposal A.

Eadie made a call for Proposals from floor. There were no proposals brought from the floor.

Eadie went over the voting guidelines.

1. The meeting was recessed to Vote – Activities conducted the raffle drawing while the votes were counted.
2. The meeting was reconvened to announce the election results & introduce the new Board of Directors.

Election Results – Proposal A - $140 assessment for pool repairs.

Total votes – 201

Votes need to pass – 101

Yes votes 113

No votes 88

Proposal A passes. Special Assessment is due January 1, 2025 and will incur a $25 late fee after that date. You are encouraged to pay this as soon as possible. As soon as we receive enough funding, we can start the project.

Pat Schwent had taken up a collection to give the Caretakers a bonus from the Lot Owners for all that they have done. $600 was collected and presented to Don and Michelle.

Dana introduced the new Board of Directors:

President – Dana Walker

Vice President – Marsha Meyer

Secretary – Eadie Schillinger

Treasurer – Sheri Metcalf

Lake – Shane Metcalf

Maintenance – Keith Antoff

Environmental – Tom Bauer

Keith Antoff motioned to adjourn; Marsha Meyer seconded. Meeting Adjourned at 12:37 p.m.