

Dogwood Lake Lot Owners Association
Monthly Board Meeting Minutes
Sept. 15, 2024

1. **Dana Called the meeting to Order** at 9:30 and went over the ground rules and Board member introduction – Tom Bauer absent.

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 Schillinger read the Meeting Minutes from the Annual Meeting — **Shane Motioned to Approve, Marsha Seconded**

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

August Treasurer's report not available due to transition to new Treasurer.

5. **Committee Reports:**

a. Caretakers report – Don Tayon

Don gave an overview of the activities he and Michelle performed.

b. Maintenance report – Keith Antoff

Ready to begin install of cameras in BH1 & BH2

Work continuing on bathhouses

c. Environmental report – Eadie & Dana for Tom Bauer

2nd letters went to 22 lots with \$50 fine assessed

4th letters went to 15 lots

Bar screen – Joey looking at fabricator & blower rebuild

Pipe replacement may come in well underestimate, may not need a special assessment.

d. Lake report – Shane Metcalf

Don't fish or park kayak on top of bubblers.

e. Activities –Jeannette Miller & Marsha Meyer

Craft day yesterday – everyone had a great time.

Next activities

September 21st – Blind draw corn hole tournament. \$5.00 per person.

Fish fry September 28th. Dinner is \$10 a plate. If anyone wants to donate vegetable oil (no peanut oil), tartar sauce & ketchup. Volunteers are welcome. There will be karaoke that evening at the clubhouse.

Chili cook-off October 5th. Tasting is \$2.00 a person.

Haunted hayride – October 19th. Lot owners on the route are encouraged to decorate your lots and scare the hayriders. Some extra masks are available.

Marsha gave an update on the Labor Day activities. A lot of new lot owners participated. Poker run collected \$240. Sold sandwiches, golf cart parade and ice cream social. Collected \$353 and donated to the bathhouse. \$167 raised in a 50-50 for the bathhouses.

6. Old Business

- Keith working on cameras through the fall
- Continuing work on BH2 over the fall (Amazon wish list is available)

7. New Business

- Pool is closed for the season
- Assessment of \$140/lot due by January; invoice will be sent to all lot owners – 38 lots have paid. We do not accept credit cards – must be cash, check or money order. Board is reviewing pool assessment payments and ability to lock in contractor pricing; early payment means we can start this fall
- Roll off will be here for October for fall cleanup
- Be sure to place scrap items on the back side of the dumpster, never in front
- If you have useable items, post them on Facebook, put a free sign on the item at your lot, or put it with the scrap pile.
- Clubhouse now open on Friday, Saturday and Sunday; closed Monday through Thursday.
- Facebook poll created for lot owners to find out if there is interest in a meeting for new lot owners
- Resell two stock tanks – solicit motion to vote.

Eadie made a motion to sell the stock tanks with the funds going to the pool repair fund. Shane seconded. All voted yea, motioned passed.

Suggestions/Complaints – Eadie Schillinger

- Open Complaints – 7, 4 for lots, 3 for trees
- Open Suggestions-one for dead tree on common ground

Policies & Procedures

- Policy for lot owner water line or sewer line repairs impacting park – in development
- Cross training documentation in process
- Lot Ownership Access Policy

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

Next Monthly Meeting – October 12, 2024.

Motion to Adjourn – Shane motioned to adjourn, Sheri seconded. Adjourned at 10:07 a.m.