

**Dogwood Lake Lot Owners Association
Monthly Board Meeting Minutes
August 11, 2024**

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

2. Board Members:

Dana Walker, President
Eadie Schillinger, Secretary
Mike Miller, Lake
Tom Bauer, Environmental

Marsha Meyer, Vice President
Amy Allen, Treasurer
Keith Antoff, Maintenance

Tom Bauer on TEAMS

3. Eadie Schillinger read the Meeting Minutes for July —Amy motioned to approve; Marsha seconded.

4. Treasurer's Report –Amy Allen

Amy read the treasurer reports for July

Keith motioned to approve, Mike seconded

5. Committee Reports:

a. Caretakers report – Don Tayon

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

b. Maintenance report – Keith Antoff

Installed set of cameras at BH 3.

Marsha organized 2 work days BH 2, painted the interior and repaired some walls. Will be ripping out the floors after Labor Day Weekend

Another water leak on the main water line,

Lightning Strike on on the WiFi, about \$1000 to repair. The park does not own the equipment. Under discussion.

Do not fill in the speed dips

Eadie Schillinger, Lots 339, 340, 341 – What do we do if we encounter a speed dip that needs to be fixed. Send an email to Keith, maintenance@dogwoodlakes.net.

c. Environmental report – Dana for Tom Bauer

A lot of owners are cleaning up there lots.

Working with Mission Septic on testing and bar screen.

d. Lake report – Mike Miller

Ameren has hooked up the electric at the beach, having a difficulty scheduling, hopefully next week.

Working on transition plan to new Lake Committee

Algae in lake, from our research, happens when the temp gets high. Hoping the aeration will help.

e. Activities –Jeanette Miller

Not a lot of activities in August, family bingo yesterday. Thanks to Kathy Antoff for leading that. Over 20 raffle baskets will be auctioned off. Last time to buy tickets will be before the start of the annual meeting. \$1 each or 6 for \$5. Proceeds go to the bath houses.

Still looking for volunteers to host activities for Labor Day weekend.

Next events. are Craft day on Sept 14th and fish fry Sept 28.

Marsha gave a status for Labor Day – Saturday a poker run, need stations for the poker run. Pulled pork pot luck. Sunday looking at a golf cart parade.

6. Old Business

- Marsha, Keith and Mike coordinating on Bathhouse improvements, BH2 started; other work scheduled to begin after Labor Day; volunteer sign up to come Amazon list almost ready to post for anyone who wants to donate.
- No food inside pool area continues to be ignored; drinks not allowed in the pool or at the edge of the pool.
- Bathhouse insurance values raised; added Umbrella policy and D&O well under budget
- Jeanette and Sheri continuing fundraising efforts for bathhouse improvements; raffle basket funds will go towards bathhouses
- Updated bids for pool repairs in folder on front table
- Tailgating continues to be a problem; visitors and contractors must use device or wait for escort; no going around someone waiting for gate to close or squeezing in behind
- Expanding speed bumps; lot owners still spinning gravel to fill in dips; this can result in a hefty fine and wastes Don's time to have to redo them

7. New Business

- Several water line repairs have been made in the park.
- WiFi – lightning strike; open discussion towards end of meeting

8. Suggestions/Complaints – Eadie Schillinger

- Open Complaints - three
- Open Suggestions- AED closed

9. Policies & Procedures

- Policy for lot owner water line or sewer line repairs impacting park – in discussion
- Cross training documentation in process

10. Annual Meeting / Election

Eadie gave an overview of the annual meeting and election.

11. Discussion on WiFi

Network was set up by a lot owner with the approval of the board at the time. The board does not own the equipment.

WiFi is not in the 5-year plan until 2028.

The board and lot owners shared their input on the WiFi.

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

Next Monthly Meeting – Sept 15, 2024. Annual Meeting Saturday August 24th at 10:00 a.m.

Motion to Adjourn – Amy motioned to adjourn; Mike seconded. Meeting adjourned at 10:28 a.m.