

**Dogwood Lake Lot Owners Association**  
**Monthly Board Meeting Minutes**  
**July 14, 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  
Mike Miller, Lake  
Tom Bauer, Environmental

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

3. Eadie Schillinger read the Meeting Minutes for June —**One correction to Ray Meyer's lot number.** Amy motioned to approve, Marsha seconded.

4. **Treasurer's Report –Amy Allen**

Amy read the treasurer reports for June.

Marsha motioned to accept, Eadie 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

Security cameras have been delivered, ready for installation phase. Start at the bathhouses then move into the clubhouse. Hope to have it wrapped by the end of August.

Looking for volunteers to restrain the pool fence and then need help with the camera installation.

Had a major water leak on the well pump during 4<sup>th</sup> of July weekend.

Shane Metcalf – Lots 148 & 149 – Shane has volunteered to help.

c. Environmental report – Dana for Tom Bauer

Letters have been sent out, Michelle has no information, contact Tom directly. 30 days to comply.

Mission septic still working on the DNR testing, bar screen and other items.

d. Lake report – Mike Miller

Thanks to everyone participating in the fishing tournament.

Have been picking up fishing line discarded on the beach and common ground. Please pick it up, bad for wildlife.

Lily pads are re-emerging, spraying as we see them.

Electric was run to the beach. Thanks to everyone who helped. Waiting on Ameren to hook it up to install the aerations system. Unit will be here later this week. But at Ameren's mercy.

Having lake days on the lake. Everyone is welcome to bring their boats, noodles rafts and join us.

e. Activities –Jeanette Miller

Next activity is the painting day on July 27. Half of the proceeds will be donated back to the park. Sign up by July 21<sup>st</sup>.

Kids day will be in August. Last year was a huge event. Jill is working on the event if you have any ideas or would like to volunteer contact Jill at [activities@dogwoodlakes.net](mailto:activities@dogwoodlakes.net).

Schedule for the rest of the year is out. Nothing firm planned for Labor Day, most of the volunteers will be gone. Marsha is working on some activities if. You would like to help, contact [vicepresident@dogwoodlakes.net](mailto:vicepresident@dogwoodlakes.net) , Jill at the email above or sign up in the clubhouse. Currently considering a poker run and golf cart parade.

Accepting raffle baskets for the Annual Meeting if you would like to donate.

## **6. Old Business**

- Marsha, Keith and Mike coordinating on Bathhouse improvements, beginning with BH2; work scheduled to begin after Labor Day; volunteer sign up to come. Marsha will be starting the week of July 29<sup>th</sup>.

Jeannette Miller, Lot 6 – Is there an Amazon list of items that we need in case someone wants to donate. Right now we need shower curtains and rods. Marsha will post the info on Facebook.

- Jeanette and Sheri continuing fundraising efforts for bathhouse improvements
- Continuing to update our insurance coverage to reassess BH values, and other expanded coverage quotes. Hoping to save several thousand.

## **7. New Business**

- Thank you, Don Shoptaugh, for the fireworks display and others for adhering to the rules
- Thank you to activities, Steve Yielding, Joyce Richardson and all volunteers for a great weekend of events
- Thank you to all who donated and worked on the cornhole area, great place for the weekend tournament
- Thank you to everyone who helped on installing the electric for the lake aeration.
- New pump installed in pool after pump failure; thank you Don for working late to get this fixed.
- Ladder was resecured in the deep end.
- No food inside pool area continues to be ignored; drinks not allowed in the pool or at the edge of the pool; rules being broken can force unwanted restrictions
- Gate damaged from tailgating; also incident with tailgating this weekend; must use device or wait for escort
- Dumpster violations; no construction materials
- Speed bump trials seem successful; will consider expanding with what we have on hand.
- Updating bids for pool repairs including fiberglass wall repairs, sump pit system and main drain repair; if completed in time, will be submitted as a special assessment for August vote as presented in 5-year plan

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

- Open Complaints - none
- Open Suggestions- AED assigned to activities to determine if we want to do a fund raiser.

Marsha Meyer – Doesn't think it's needed, not only is it the cost, it requires maintenance.

Lora Johnson – Can get on donated if someone knows how to write a grant.

## **Policies & Procedures**

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

## **Annual Meeting / Election**

Eadie gave an overview of the annual meeting and election.

Jack Smith – will we allow Facebook voting? No, it is a nightmare to keep the records.

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

Shane Metcalf – Moment of silence for Shirley Diehl.

**Next Monthly Meeting** – August 11, 2024. Annual Meeting Saturday August 24<sup>th</sup> at 10:00 a.m.

**Motion to Adjourn – Amy motioned to adjourned, Mike seconded. Adjourned at 10:28**