

**Dogwood Lake Lot Owners Association**  
**Monthly Board Meeting Minutes**  
**June 9, 2024**

1. **Dana Called the meeting to Order** at 9:31 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 March —Mike motioned to approve, Keith seconded.

4. **Treasurer's Report –Amy Allen**

Amy read the treasurer reports for April & May.

Keith motioned to accept, Eadie seconded

5. **Committee Reports:**

a. Caretakers report – Don Tayon

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

Michelle gave an overview of the informational packet now available for new lot owners.

b. Maintenance report – Keith Antoff

Pool repairs – will be getting estimates on make repairs.

Completed projects – roads regraded, replaced pressure tank, minor repair made on gate receiver, added speed bumps in front of the clubhouse and on Flamingo. New dips in front of playground. Speed bumps were purchased at a fraction of the cost and Mike donated 8.

Dana and Kirk finished repainting bathhouses, Don replaced barriers and Michelle and Don painted the dormers.

Water heater in bathhouse 3 will be replaced today. Want to schedule a work day to rip up the floor & revamp BH 2 the weekend of June 29<sup>th</sup>. If you would like to volunteer, contact Keith.

Amy asked if we really wanted to do before 4<sup>th</sup> of July. Date may be moved out anyway. Aeration takes precedence.

Security cameras – ordering new servers as time and people become available.

c. Environmental report – Tom Bauer

No report - Absent

d. Lake report – Mike Miller

Looks like lily pads have been eradicated. Still working on cattails.  
Fishing tournament next weekend. Lunch will be served after for \$5  
Looking to run electric to the beach on June 29<sup>th</sup>, weather permitting.

**e. Activities –Jeanette Miller**

Fishing tournament starts at 6 am, come to the clubhouse to sign up.

4<sup>th</sup> of July

Cornhole tournament at noon on the 5<sup>th</sup> (free), need a team not blind draw. One person on the team must be a lot owner.

Sunday Golf cart parade at noon, regatta hosted by Joyce Richardson at 2:00

Ray Meyer Lot 169 asked the cost of the cornhole tournament

Rules for fireworks 4<sup>th</sup> of July, dam will not closed. Bigger fireworks from the boat launch, others at the beach area. Pick up your trash and make sure everything is extinguished. Adhere to quiet hours.

Warren County will be doing their display at the fairgrounds on Saturday.

**6. Old Business**

- Reminder, do not destroy or drive around speed dips onto common ground
- Mission Septic is continuing to work on the DNR testing
- 2<sup>nd</sup> regular trash dumpster is in place
- Jeanette and Sheri continuing fundraising efforts for bathhouse improvements

**7. New Business**

- Pool is now open; closed on Mondays; please follow rules; no food or smoking inside fence; no glass; no pets
- Had an instance of a child getting sick in the pool; please notify Don or Michelle so it can be cleaned up and water treated
- Relocated the front sign to make it more visible.
- Amy, Marsha and Dana worked on a new insurance policy after old policy was not renewed and failure to notify us by our previous carrier; we anticipate a significant increase in coverage at equal or lower cost

**Suggestions/Complaints – Eadie Schillinger**

- Open Complaints - none
- Open Suggestions- two, one for AED and one for speed dip. AED assigned to activities to determine if we want to do a fund raiser.

**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.

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

**Next Monthly Meeting – July 14, 2024**

**Motion to Adjourn** – Amy motioned to adjourn, Keith seconded. Meeting adjourned at 10:15 a.m.