



Dogwood Lake Lot Owners Association
25570 S State Hwy 47
Warrenton, MO 63383
(636) 456-2302

**Dogwood Lake Lot Owners Association
October/November Monthly Board Meeting
October 26, 2025**

1. **Mike Called the meeting to Order** at 9:43 a.m. (late start due to audio issues) and introduced the Board members

Thank you to all the hosted and attended the activities since Labor Day

Board Members:

Mike Miller, President
Eadie Schillinger, Secretary
Shane Metcalf, Maintenance
Al Slusser, Environmental - Absent

Marsha Meyer, Vice President
Sheri Metcalf, Treasurer
Keith Antoff, Lake - Tardy

2. Eadie read the Meeting Minutes from the Annual Meeting —Shane Motioned to Approve; Sheri Seconded

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

- Sheri read the treasurer report for August 2025 - Shane motioned to approve Eadie seconded & September 2025 – Shane motioned to approve Eadie seconded

4. **Committee Reports:**

- a. Caretakers report – Don Tayon gave an overview of the activities he and Michelle performed in the month.
- b. Maintenance report – Shane Metcalf
Contractor to grade and add a new base of rock and then top it off next year.
Shane discussed the water lines & repairs
Bathhouses will be closed November 9th.
- c. Environmental report – Mike for Tom
Sewer plant updates
Mission Septic will continue pumping -- price increase to \$75 for a 350 gallon and increasing the cost of pumping BH 3 and will come Fridays starting in 2026.
Lakeside Environmental is the new contractor for maintenance

Blower replacement – funds from budgeted line item and clubhouse electric
- d. Lake report – Keith Antoff
Lake reopened for swimming
- e. Activities – Maria Gholson – Discussed the activities that have occurred this fall. Next event is Thanksgiving on November 8th and NYE party. Thanks to all who volunteered throughout the year.

Met the goal of \$6000 for the Beach Beautification project.

New Activities Chairperson for 2026 will be Marlene Slusser. Kathy Antoff & Maria Gholson will be removed from the Activities bank account and Marlene will be added in 2026.

5. **Old Business**

- Bar screen – moved to 2026
- Mission Septic pipe repairs in sewer plant moved to 2026
- Continue to look for leaks, please check hydrants – 2026 to add shut-offs throughout the park.
- Message board completed

6. New Business

- Transfer of \$9026 from reserves to general account for well repair, sent \$49,244 to collections in August and \$2,555 to collections in September
- Shane made a motion to move clubhouse electric funds to sewer blower and pipe repair, Marsha seconded – Formal vote. All board members present voted for, motion passed.
- Shane gave an update on the beach beautification project
- Water status – discussed leak in basement & testing results, buildup in pipe could be cause of pipe burst. Resample sent to DNR had positive results. DNR thinks the sample was contaminated
- Roll-off will be removed soon, one dumpster for the rest of the year.

Marsha Oakley asked about the hardness of the water. Is there anything we can do. Water softeners are undersized for our usage. Any major changes need an engineering report and approval from DNR.

7. 2026 Budget

Sheri presented the 2026 budget. Keith motioned to approve budget as proposed, Shane seconded, motion passed.

8. Suggestions/Complaints – Eadie Schillinger

- Complaints – One still open for lot clean-up, letter sent & fine levied, but issue not resolved.
- Suggestions – One new for speed dips

9. Policies & Procedures in work

- Cross training & Key Master List
- Permit request form

Open Forum – No Questions from floor or FB attendees

Next Meeting – Next Meeting TBD – no planned meetings in winter probably March 8, 2025 @ 9:30 am

Motion to Adjourn – Shane motioned to adjourn; Keith seconded. Adjourned at 10:38 a.m.