

2000

DOGWOOD MOUNTAIN ASSOCIATION
ANNUAL MEETING - JUNE 24, 2000
CAMP EDISON - TANAGER PICNIC AREA

The potluck started at 11:30 am. All members brought a main dish plus either a salad or dessert. The Association paid the \$50.00 rental fee for the picnic area plus the entry fee of \$83.00 into the campgrounds.

MINUTES

The meeting started

President Larry Emmersen (Lot 21) opened the meeting at 1:00 pm with self-introductions of the members present. 2 non-association members were also present: Greg Cherney and Tim Broader. There were 19 Lot-owners present and 18 Lots represented by proxy bringing the total to 37. Therefore, we had a quorum (40%) of the lots and a majority (51%) of the lots.

Rosemary Rabe (Lot 30) moved and Bob Condon (Lot 45) seconded that the minutes of the previous meeting be approved. Carried.

Secretary/Treasurer Edie Sweeney (Lot 3) gave the financial report. The following changes were made to the 2000-2001 Budget Proposal: Office Supplies expense was increased from \$125.00 to 350.00; Rosemary moved and Jim McKoane (Lot 24) seconded that Snow Removal be decreased back to \$27,000.00. Carried. (The \$6400.00 increase was for the road from the Y down to the sewer plant, which the County says is really our responsibility. Judith Preuss [Lot 71] is negotiating with them on this matter.) Bill Pine (Lot 42) moved and Kaoki Harris (Lot 55) seconded that the budget proposal be accepted as amended. Carried.

COMMITTEE REPORTS:

Judith sent letters to all non-Association members setting forth the following proposal: This year they will pay \$200 for road assessment; next year, \$400; the third year they will pay \$520 (or whatever Association members are paying at that time). They do not have to become part of the Association. However, legally we have the right to collect the assessment and can take them to small claims court and put liens against their properties for non-payment. We will begin this year and will not try to collect any back debts. Judith also mentioned that we need to increase the funds in our money market account. Our goal is to maintain a balance of at least \$40,000.

Evelyn Mengoni (Lot 4) reported that we needed approval from 30 lots to install mailboxes and only received 18.

Judy Emmersen (Lot 21) reported the following:

- 1) John & Bonnie Pius (Lot 12) have removed some trees in preparation to add a master suite to their home. It should be completed this summer.
- 2) Bill & Lynelle Pine (Lot 42) are in the process of building a 2-story garage/shop/guest room.
- 3) Lawrence & Eve Nicholson (Lot 23) added on to their deck.
- 4) Bob & Beth Kendrew (Lot 67) have removed trees in preparation to start building a home this fall.
- 5) Ken & Gracie Skinner (Lot 44) are building an addition to their home.
- 6) Robert & Christine Palmer (Lot 64) have cleared trees and have started building their home.

John Harshman (Lot 52) reported that the road repair for this year is almost done, though it looks like some places may need to be redone. Work was done on Woodland and N. Applewine and cost was \$8600.00. John also passed around a petition to keep present burning regulations in effect so we will not have to pay \$8.00 for a burning permit.

Mike Keller (Lot 57) gave us permission to widen the turn-around on Big Thumper which is on his property.

Eddie will write a letter to Bob Cruzan (Lot 19) to obtain permission for us to remove the logs blocking his culvert which is causing road damage.

Brandy Shelton, who owns a 40-acre parcel, wants to subdivide 20 of those acres. She was turned down the first time because she was unwilling to give the 60 ft. easement necessary, but she is planning to apply again in November. If this happens, the road to the properties will be considered for public use and each of the subdivided properties will have to be assessed for road maintenance.

ELECTION OF OFFICERS

Bob Condon moved and Chuck Preuss (Lot 71) seconded that the present executive board serve for another year. Carried. Members are as follows: Larry Emmersen (Lot 21), Frank Sweeney (Lot 3) and Jim McKoane (Lot 24). Eddie Sweeney (Lot 3) will remain Secretary/Treasurer.

Bob Condon moved and Chuck Preuss seconded that the following people make up the Road Maintenance Committee: John Harshman (Lot 52), Paul Harris (Lot 55) and Mike Hankins (Lot 17). Also, Tim Broader, non-Association member, volunteered and hopefully 2 others will do likewise. (We'd like to have the same number of Association and non-Association members on the committee). Carried.

Chuck Preuss moved and Bob Condon seconded that the Architectural Committee remain the same. Carried. They are: Judith Preuss (Lot 71), Judy Emmersen (Lot 21) and Larry Ackerman (Lot 62).

Mike Hankins moved and Larry Emmersen seconded that we hold the Annual Meeting on the 4th Saturday of June every year. Carried. NEXT YEAR'S MEETING WILL BE HELD ON SATURDAY, JUNE 23, 2001.

The meeting was adjourned at 2:30 pm.

DOGWOOD MOUNTAIN HOMEOWNERS ASSOCIATION
2000 - 2001

Category	Proposed	Actual Amount	Difference
INCOME			
Association Member Dues			
3 Board @ \$260.00			
68 Members @ \$520.00	\$36,140.00	\$35,100.00	(\$1,040.00)
Non-Association Dues			
Based on 51% of 48 Lots @ \$200.00	\$4,800.00	\$5,440.00	\$640.00
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PROJECTED TOTAL:	\$40,940.00	\$40,540.00	(\$400.00)
EXPENSES			
BOOKKEEPER	\$420.00	\$385.00	\$35.00
LEGAL-ACCNTNG	\$500.00	\$213.00	\$287.00
LIABILITY INS.	\$2,200.00	\$2,955.26	(\$755.26)
OFFICE SUPPLIES	\$350.00	\$0.00	\$350.00
POSTAL SERVICES	\$150.00	\$135.15	\$14.85
PRINTING	\$25.00	\$23.07	\$1.93
REPAIRS	\$1,000.00	\$44.55	\$955.45
ROAD REPAIR	\$10,000.00	\$0.00	\$10,000.00
SNOW REMOVAL	\$27,000.00	\$27,000.00	\$0.00
TAXES FEDERAL	\$400.00	\$260.00	\$140.00
TAXES STATE	\$100.00	\$190.00	(\$90.00)
UTILITIES	\$400.00	\$383.49	\$16.51
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PROJECTED TOTAL:	\$42,545.00	\$31,589.52	\$10,955.48
DIFFERENCE:	(\$1,605.00)	\$8,950.48	\$10,555.48

DOGWOOD MOUNTAIN HOMEOWNERS ASSOCIATION
'2001 - 2002 Annual Budget

Category	Budget
INCOME	
Association Member Dues	
3 Board @ \$275.00	
68 Members @ \$550.00	\$38,225.00
Road Assessment Fees	
38 Lots @ \$400.00	\$15,200.00
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PROJECTED TOTAL:	\$53,425.00
EXPENSES	
BOOKKEEPER	\$420.00
LEGAL-ACCNTNG	\$500.00
LIABILITY INS.	\$1,000.00
OFFICE SUPPLIES	\$150.00
POSTAL SERVICES	\$125.00
PRINTING	\$45.00
REPAIRS	\$1,000.00
ROAD REPAIR	\$10,000.00
SNOW REMOVAL	\$29,000.00
TAXES FEDERAL	\$300.00
TAXES STATE	\$100.00
UTILITIES	\$400.00
ANNUAL MEETING EXPENSES	\$135.00
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PROJECTED TOTAL:	\$43,175.00
DIFFERENCE:	\$10,250.00 (Road Replacement Fund)