

2004 ANNUAL MEETING

June 26 2004

1:00 PM

Food and Social 1:00-2:15 PM

This year our Annual Pot Luck/Meeting was in the Tanager group site. It is a great flat site with areas of shaded tables and a wonderful view of the lake. As usual the food was excellent and the company grand.

Earl Sinks (Assoc. Pres) called the meeting to order at 2:15. The normal protocol was altered due to time constraints on several of our speakers.

Mike Hankins (Bd. Member) was introduced and spoke briefly. He provided a summary of the recent Fire Safety Council. Mike called for volunteers to work on the following committees

1. Grant writing
2. Evacuation Plan
3. Creating Signs and Maps for the entrances

Tim Broader, Tom Pagini, and Gene McLean signed up for these committees but more makes it easier so if you're interested call Mike at 841-3473 or leave a message with Beth Kendrew 841-4195.

Mike is a retired fireman who has lost a home to the kind of fire we dread here on Dogwood Mt.. He gave the most poignant instruction of the day. "After this meeting, go home, walk into your home and look around. What do you see that is worth your life?"

Pat Gallegos shared the function of the Fire Safety Council. She reminded us that the Dogwood area is highly volatile and is at risk. She suggested we do not let our fire insurance policies lapse as many companies are denying renewal. She, as did the other speakers stressed the need for defensible space. Pat provided pamphlets and letters of application for the Grant. Mike Hankins has those forms (841-3473) If you've not heard from Mike please call him as we need to act quickly on the application.

Representatives of several law enforcements organizations spoke regarding the the commitment and responsibility they operate under in emergency situations. Additionally they gave suggestions regarding an evacuation plan for humans and animals.

Questions from the audience addressed such things as 1. snow chains versus four wheel drive. We learned that the law requires chains on ALL vehicles when we are directed to do so by sign or officer. 2. Presence of "Pot" growers in the area and 3. Speeding on Dogwood roads and how law enforcement might help us.

Josh Crisman CDF repeated the willingness of CDF to provide ongoing assistance and information. He acknowledged the clean up work done to date and encouraged us to continue those efforts.

Paul Harris gave us the "number". Currently we are looking at \$100,000.00 per mile to redo the road. So...since we are far from that number(refer to the financial statement handed out at mtg.) the Road Committee will again survey and patch the most needful areas this summer. Paul called for volunteers to help several people signed up but we can always use more. Call Paul if you can help a day or two. (841-2139)

Doug Koerper, Huntington Construction, (our snow removal company) reviewed the steps we need to take to facilitate snow removal.

Beth Kendrew (Sec.) provided handouts regarding Association finances thru 6-1-04(our fiscal year ends July 31) Beth is also compiling a list of Fire Resistant plants that will grow in the Shaver Lake area and had the rough draft at the meeting.

Earl Sinks spoke regarding the current status of the "Spill".

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He then called for nominations to the Board. There were no nominations made. The Board will remain the same. Earl Sinks Pres., Mike Hankins, and Paul Harris. In the recent past Tom Pagini has represented the Non. Association residents but there is an ongoing need to have greater representation at the Board Meetings. Decisions affect all of us who live on this mountain, so, if you have the time, the board meets about every 2-3- months depending on need and a call to Beth (841-4195) will put you on the notice list.

We are looking into setting up a Web site, however those of us who think its a great idea have no idea how to do it. We're looking for(cheap to free) anyone out there who can help? Anyone got a teenager?:(

Call any of us when you've a question or concern. Have a terrific rest of the summer!!

Dogwood Mt. Homeowners Assoc.

Annual Meeting June 26, 2004
1:00 PM
Camp Edison, Shaver Lake, Towhee Group
Check in at the gate, they are expecting you!!

1:00PM Social Hour Renewing friendships, eating good food, and enjoying the sunshine!

Meeting Agenda

Earl Sinks, call to order, introduction and information on the "Spill" also, information regarding who will repair the extensive damage to the road at that entrance

Mike Hankins Fire Safety update and plans for the future See Mikes comments below.

Paul Harris, road conditions and plans for the future, including the cost per mile to bring the roads to 2004 standards. Thanks and acknowledgment of those who worked and those who volunteered

Beth Kendrew, current financial status. Assoc. Paid, Non assoc. paid. % of non- Assoc. thereby reopening the door for a new CSA pursuit if that is the common interest. Volunteer Comm. Will be needed.

Speakers

Open to topics suggested by Dogwood Mt. residents If there is a topic you would like to present to the group please call Beth at (559) 841-4195.

As usual we will have a potluck, ~~so bring a main dish~~, and a salad, or dessert. No need to double up, just the size you would fix for your family always proves to be enough for sharing. Soft drinks, ice plates, napkins and "plastic" will be provided. Oh, and bring an appetite, the food is good....make that great! The company is even greater!

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Dogwood Mt. residents, After our Fire Safety Meeting with the CDF & the Fire Safe Council the fuel load in our neighborhood is being removed by many of those who attended the March 28th meeting. Those property owners that were unable to attend at that time but would like a repeat presentation at our annual potluck meeting please give me a call.....Mike Hankins 1(559) 841-3473.

If enough property owners would like the presentation we will offer it after the general meeting .

Those that have started to clear your property.....Keep Up The Great Work!! Any other ideas you may have to keep our neighborhood safe are very welcomed.

CAMP EDISON

P.O. BOX 600
SHAVER LAKE, CA 93664
Phone: (559) 841-3134
Fax: (559) 841-3193
camped@sce.com

Reservation Confirmation

Reservation #: 200302774

Location: Shaver Lake
Vehicle Type: None
Site: GRP1 - GRP3
Check-In: 21-Jun-2003
Check-Out: 22-Jun-2003

John Harshman
P O Box 707
Shaver Lake, CA 93664

Balance: \$0.00

Date	Description	Charges	Tax	Total
27-Feb-2003	GRP3 (GRP1) (2 People/2 Vehicles)	1 Days @ \$50.00	\$0.00	\$50.00
3-Mar-2003	Maintenance Transaction	Move Rez From: 28-Jun - 29-Jun ... 21-Jun - 22-	\$0.00	\$0.00
PaymentInfo			Change	
27-Feb-2003	Visa	Payment Received - Visa	\$0.00	-\$50.00
			Balance	\$0.00

OUR SERVICES:

BALANCE DUE DOES NOT INCLUDE ADDITIONAL CHARGES.

YOU WILL BE CHARGED EACH NIGHT FOR THE FOLLOWING ADDITIONAL ITEMS:

Boats \$5.00 - Extra Vehicles \$5.00 - Extra People \$2.00 - Pets \$4.00.

UPON ARRIVAL WE WILL ACCEPT DISCOVER, VISA, MASTER CARD AND TRAVELERS CHECKS. NO PERSONAL CHECKS ACCEPTED.

SPECIAL COMMENTS:

WE ALLOW EIGHT PEOPLE AND TWO VEHICLES ON EACH CAMPSITE. PLEASE RESPECT OTHERS BY NOT SETTING UP CAMP AFTER 10 P.M.

CHECK IN TIME: 12 NOON CHECK OUT TIME: 11:00 A.M.

CAMP EDISON

P. O BOX 600
 SHAVER LAKE. CA 93664
 Phone: (559) 841-3134
 Fax: (559) 841-3193
 camped@scce.com

Reservation Confirmation

Reservation #: 200402747
 Location: Shaver Lake
 Vehicle Type: None
 Site: GRP2 - GRP2
 Check-In: 26-Jun-2004
 Check-Out: 27-Jun-2004

John Harshman
 P O Box 707
 Shaver Lake, CA 93664

Balance: \$0.00

Date	Description	Charges	Tax	Total
17-Feb-2004	GRP2 - GRP2 (2 People 2 Vehicles)	1 Days @ \$75.00	\$0.00	\$75.00
PaymentInfo			Change	
17-Feb-2004	Visa	Payment Received - Visa	\$0.00	-\$75.00
			Balance	\$0.00

OUR SERVICES:

BALANCE DUE DOES NOT INCLUDE ADDITIONAL CHARGES.
 YOU WILL BE CHARGED EACH NIGHT FOR THE FOLLOWING ADDITIONAL ITEMS:
 Boats \$5.00 - Extra Vehicles \$6.00 - Extra People \$3.00 - Pets \$4.00.
 UPON ARRIVAL WE WILL ACCEPT DISCOVER, VISA, MASTER CARD AND TRAVELERS CHECKS. NO PERSONAL CHECKS ACCEPTED.

SPECIAL COMMENTS:

WE ALLOW EIGHT PEOPLE AND TWO VEHICLES ON EACH CAMPSITE. PLEASE RESPECT OTHERS BY NOT SETTING UP CAMP AFTER 10 P.M.
 CHECK IN TIME: 12 NOON CHECK OUT TIME: 11:00 A.M.
 RESERVATION CHANGES OR CANCELLATIONS CAN BE MADE BY E-MAIL, FAX, OR U.S. MAIL ONLY