

Dogwood Association Annual Meeting Minutes
July 12, 2008

President Mike Hankins called the meeting to order at 12:37PM.

Members in attendance: All attendees signed in. The attendance sheet is in the Dogwood files.

1. Minutes from the last annual meeting were distributed and read. One member questioned information that was in paragraph 13 where members present last year voted that the present board continue until the CSA is completed. The objecting member stated that this was not the motion. Mr. Emerson stated that he had made that motion and the motion was correct as stated in the minutes. It was moved by Mr. Flynn, seconded by Mr. Skinner that minutes be approved as written. The motion carried with one nay vote. The objecting member then stated that the by-laws did not allow the board to remain in office for more than one year. President Hankins stated that this issue was on the agenda and would be addressed at that time.

2. Treasurer's Report

a. Checking: ending balance in July 2007	\$39,579.70
b. Total Revenue for 2007-2008	\$52, 428.68
c. Total	\$92,008.38
d. Total Expenses for 2007-2008	\$43,686.90
e. Balance	\$48,321.48

A detailed financial stated July 2007-2008 is on file in the Dogwood files. Discussion included one member objecting that the minutes are not audited. It was moved by Mr. Emerson, seconded by Mr. Keller that the financial statement be approved. The motion carried. There was one nay vote.

3. Signs at entrances to Dogwood

- a. Mike Sapp stated that a committee has been formed to explore options for improving the entrances to Dogwood in order to make them comparable with other developments in the area. He stated that in addition to making the entrances look better, property values should improve. The committee is exploring options concerning costs. Stu Jenkins son-in-law will do a rendering which will be shared with association members before anything is done. Mike also stated that the committee is open to anyone would like to serve.

4. Timber Harvest

- a. President Hankins gave an update concerning the timber harvest which should be completed soon excluding clean up which will be done in the fall. Several members stated they were very happy with the results. Mike informed everyone that they should call Auberry Forest Products for information owners will need to complete tax form.

5. CSA:
 - a. President Hankins report that last Tuesday, July 8, 2008, the County Board of Supervisors met concerning the CSA. Official ballots are being sent out and should be sent back immediately. The ballots will be tallied and results shared on August 26, 2008. At the present time everyone is aware that the roads are in terrible condition. The area along the roads needs to be cleaned by each property owner for fire safety. Emergency vehicles would have a difficult time traveling many of the Dogwood roads in their present condition. It was decided that property owners will have until August 2, 2008 to clean their property or a committee will do the cleaning during August 10-17, 2008.
6. Election of Board:
 - a. It was moved by Mrs. Bettencourt, seconded by Mr. Emerson that the present board remains in office until the completion of the CSA. Mr. Harris was nominated for the office of treasurer, but refused the nomination. He did state that he would serve as an adviser to the board if so asked.

Respectfully submitted,

Sue Van Doren,
Secretary, Dogwood Association