

July 19, 2009
Annual Meeting and Potluck

1. Approval of last year's minutes
2. Treasurers Report
3. Board Vacancies and Elections
4. CSA Update and questions
5. Fire notification and phone tree
6. Timber Harvest Update
7. Redesigning of both the entrances to Dogwood
Ponderosa project
New Business

Dogwood Association Annual Meeting Minutes
July 19, 2009

President Mike Hankins called the meeting to order at 10:45 AM.

All attendees signed in, sheet is in the Dogwood files.

1. Minutes from the last annual meeting were read by the recording secretary. A motion to approve the minutes as read was made by Mr. McKoane and seconded by Mr. Harris. The motion was approved.

2. Treasurer's Report

a. Checking: ending balance in July 2008	\$48,321.48
b. Total Revenue for 2008-2009	\$66,534.08
c. Total	\$114,855.56
d. Total Expenses for 2008-2009	\$74,872.79
e. Balance	\$39,982.77

A detailed financial stated July 2008-2009 is on file in the Dogwood files. One member questioned liability insurance costs. Mr. Hankins informed the member that the same company was being used as last year and costs have stayed the same. The members present were informed that all dues have been paid with the exception of one property that is in foreclosure. A motion was made by Mr. Keller to approve the treasurer's report. Mr. Van Doren seconded the motion. The motion was approved.

3. Board Vacancies-Mrs. Hankins nominated Mr. Ken Skinner. Mr. Van Doren seconded the motion. Mr. McKoane volunteered to serve on the board. Mr. Jenkins and Mr. Keller, who are now serving on the board volunteered to continue. Mrs. Van Doren made a motion to approve the slate of board members. Mr. Lauterio seconded the motion. The slate was approved.
4. CSA- Mr. Baron from Fresno County was in attendance to give an update as to progress of the CSA. Mr. Skinner, Mr. Hankins, Mr. Sapp, Mr. Keller, Mr. Jenkins and Mr. Pagani will serve on the Dogwood CSA Advisory board. The advisory board will make recommendations to the county. Safety issues and infrastructure concerns will be addressed. During the fall 2009, drainage problems, removing signs and mapping fire hydrants will be priorities. The county will make repairs this fall when the equipment is in the general area doing repairs. It is estimated that it will take six to eight years to fully complete the CSA project. There was discussion concerning width of roads, vehicle speed, weight limit of vehicles and snow removal. Some members were not satisfied with snow removal last year. Mr. Bond requested that members take pictures and e-mail them to the county so these problems can be addressed.
5. Fire Notification-Mrs. Hankins is exploring the possibility of Fresno County implementing the reverse 911 system. An automatic system makes calls to houses affected where there is an emergency such as fire.
6. Timber Harvest-The major work to be done is completed. The crew will be back in the fall to do final clean-up. Mr. Hankins estimated that about 95% of the home owners were satisfied with the timber harvest. A few members did express some concerns about the number of fires burning at one time and the amount of smoke this produced. However, most members present were happy with the harvest.
7. Sign at the entrances of Dogwood. The committee is still working on this issue.
8. Dues: Dues will again be \$50 per property to cover insurance and electrical costs.
9. The meeting was adjourned at 12:10 PM

Respectfully submitted,
Sue Van Doren,
Secretary, Dogwood Association