

Dogwood Annual Meeting Minutes
August-20-2011

The meeting was held in the Historical Museum this year. There were 30 people attending and 20 proxies.

Stewart Jenkins made a motion to approve last year's minutes, Larry Emmerson made a second and it was approved.

Mike Hankins gave a report on the CSA-the paving should start in two weeks. It will cost @ \$105,000.00. The Advisory Board gave permission to use an extra \$35,000.00 to have more paving done this year.

Mike Hankins also talked about the brush removal from the storm damage. He sent a letter of recommendation and gratitude for the work that they did. The group is applying for another grant next year and hopefully we can get them to do more work in Dogwood. Ken Skinner thanked Mike for the work he did in organizing the project.

Cathy Bettencourt reminded individual homeowners to clean up their own property and cut down on the CSA costs. She asked if, as an Association, can we require homeowners to clean up their property. Since we are now a CSA Mike H. Will talk to the county representative to see what they can do.

Jim McKoan moved to increase dues to cover cost of brush removal. The discussion was tabled due to the fact that bills had already gone out this year.

Mike Keller talked about the new entry sign and the possibility of one at the upper entrance. The lighting is still an issue to be resolved for the new sign, but all agreed that it was a great improvement. Rick Petersen suggested that the upper sign look like the lower one but on a smaller scale. CalTrans has set back requirements we need to check in to. The light has been restored on the upper entrance. The light on the lower entrance will also be fixed.

Jack Burger moved to start the process for researching the upper sign, Larry Ackerman seconded it and it was approved. Ken thanked Mike Keller for all his work on the project.

Financial report...As of August 2011, we have \$38,226.63.

The current board will continue with the addition of Rick Petersen. Barb Hankins nominated him to be on the board and all agreed.

Dave Arnold will continue to make additions to the website. Kathy Arnold requested advanced notice of board meetings.

Meeting was adjourned at 12:45 and we had a wonderful potluck lunch! Thanks to all who attended.

