

Dogwood Mountain 2017 Annual Meeting Minutes

Sunday, July 15, 2017

1. [Financial Report](#) (PDF) is attached.
 - Income includes 2016 dues; 2017 is not included yet
 - Electrical charges are for entrance lights
 - Post Office includes box rental and postage
 - Blanket insurance policy includes protection for board members
 - Wages are for Barb's work on tax forms and bookkeeping
 - Supplies are for meetings and mailings
 - Taxes are \$10 per year, caught up for 3 years
 - Microsoft Word software is used for dogwood business only
 - Repairs to lighting conduits at lower entrance
 - The amount in the bank is \$18953.
2. There was a question about CalTrans removing dead trees along 168. Some members reported that there was a delay due to concerns for summer traffic, and that work would resume later in the year.
3. Mike Hankins reported on roads. He handed out an accounting from the county for CSA35AS (attached PDF). He had questions about using our CSA money for county purposes and wrote a letter to Chris Bump, the analyst for our area. (Dave Bookwalter is the Road Operations supervisor in Fresno.) Mike's letter and Chris' reply (<mailto:cbump@co.fresno.ca.us>) are [attached](#).

A hole was fixed in the road below Dogwood, leading to the water district

Homeowners reported that the snow plow was clearing roads to only 1 lane wide, compared to 1 ½ lanes last year, and this did not allow cars to pass. Also, some homeowners are not clearing snow from their drives in order to park off the road. Parking on the road blocks access and may be illegal. If you feel there is a safety issue, you are encouraged to call the sheriff. The county snow removal contract this year and next is held by Robert Walker, 841-2411.

Mike will do a drive-around with Mr. Bump this summer to examine the roads.

There were some complaints about kids driving ATVs on the roads. It was pointed out that these are county roads and it is illegal to drive on them without a license.
4. Several homeowners reported problems with wildlife. Don't leave trash out where bears can reach it. Signs of mountain lions have been seen and there are reports of pets killed.
5. Owners are asked to cut brush and small trees along the roads bordering their property. Clear 4' back and 10' up.
6. Introductions were performed around the room. Webmaster Dave Arnold reminded people of the website (www.dogwoodmountain.org) and the email list to be notified of changes in the website (contact [Dave](#)). Kathy Arnold reminded people of the contact list for homeowners to voluntarily share with other homeowners (contact [Kathy](#)).
7. Two new board members have volunteered, Cari Salwasser and Alvin Mendonca. Current board members are [listed on the website](#).
8. The next board meeting is planned for 11am Sep 16 at Barb's house.

9. After counting attendance and proxies, we did not have a quorum this year, which is unusual. The new board members will not be official until we can vote at the next homeowner meeting. Please remember to return your proxy if you are not able to attend!