

## Dogwood Mountain 2018 Annual Meeting Minutes

Saturday, September 1, 2018

The business meeting began at 12:24pm, after lunch. Attendance was approx. 26. Including proxies, we had a quorum.

We went around the room with introductions. There were several new homeowners.

Barb Hankins reviewed the [Financial Report](#) (PDF). Here are some notes:

- Income does not yet include all of the 2018 dues. 68 homeowners pay \$50/year.
- Electric costs are for lighting
- Post Office includes PO Box rental and stamps
- Insurance is for a liability policy
- Wages are \$15/hr for Barb Hankins work
- Supplies include paper and ink
- Taxes are for our non-profit association
- Tax preparation includes accountant fees for back data to IRS
- Microsoft Word software subscription is used only for Dogwood business

Kathy Arnold described the two mailing lists. One is a list of homeowner names, addresses, phone numbers and email addresses. This opt-in list is shared with everyone who signs up. The second is a list of email addresses to be notified when changes are made to the website (also opt-in, but not shared).

Alvin Mendonca reported on the planned road work this fall. He collected 3 bids from private contractors for road repairs (pot holes repair). Fresno county has selected Asphalt Construction to do the repairs, starting Sep 4. 31 locations have been selected for repair. The cost is approx. \$95,000, to be paid from our CSA account. Please plan for possible traffic delays during construction.

One homeowner volunteered to trim trees obscuring the Dogwood sign at the lower entrance.

The county snow removal contractor is the same as last year, RJW Enterprises. You may contact them at 559-841-2411 if there are any problems this winter.

There was discussion of dead trees and the risk of them falling. Many homeowners have individually used local services to remove trees (a list was provide in our [2016 meeting minutes](#)) and CalTrans and PG&E have been removing trees affecting state highways and power lines. A suggestion was made that grants may be available to groups of lots totaling a minimum of 20 acres, but the Association is not coordinating this.

Crystal Van Aacken volunteered to join the board and was approved by a voice vote.

One homeowner reported gun shots in Dogwood. When she reported this to the sheriff, she was informed that it was allowed on private property. However, our [CC&Rs](#) prohibit this (in 2 places) and it was suggested the sheriff should be informed of this if it happens again.

VI.D. ... no ... firearms ... shall be ... used upon any Lot ...

VI.O. There shall be no hunting or discharging of firearms in the Subdivision.

Mike Hankins talked briefly about fire safety precautions. He will write up his recommendations and publish them shortly on this website.

Mike also made a pitch for supporting Measure E in the November election. This would modernize and renovate our local Pine Ridge Elementary School.

Barb Hankins, plans to retire as our Secretary and Treasurer next year.