

File Bd mtg

DOGWOOD MT. HOMEOWNER'S ASSOCIATION
Meeting of the Board of Directors
June 2, 2002

Board Members present:
Larry Emmersen, Frank Sweeney, Earl Sinks

Architectural Committee Members present:
Judy Emmersen, Judith Preuss

Road Maintenance Committee Members present:
Tim Broader, Patrick Emmert

Guests Present:
Brandy Shelton

Secretary/Treasurer:
Edie Sweeney

The meeting was called to order at 1:10 PM. Minutes/financial report read and approved.

The judge ruled against us in small claims court. ^{*}We'll again look into forming a CSA. Frank Fowler has agreed to address the group at the Annual Meeting. We'll also talk to the county about taking over maintenance of the road from Highway 168 down to the sewer plant.

Earl Sinks (Lot 5) recommended that we cut back the bushes in front of the "citizen's arrest" sign.

It was moved and seconded that we return ^{excess} road maintenance fees to the parcel-owners who requested it. Passed with 1 opposed. Edie Sweeney will draft letter. Patrick Emmert and Brandy Shelton requested their money be returned; Tim Broader allowed us to keep his.

Beth Kendrew (Lot 67) volunteered to replace Judith Preuss (Lot 71) on the Architectural Committee and as "historian". Tim Broader and Patrick Emmert volunteered to stay on the Road Maintenance Committee.

Annual Meeting will be at 11 am on Saturday, June 22, 2002, at Edison Picnic Area (Towhee). Larry will bring sodas, water, and ice. Budget will remain the same as last year. (Huntington Construction — \$29,000 for snow removal; they can't do any repairs.) Representatives for the upcoming Music Festival also plan to attend.

Next Board Meeting will be scheduled following the Annual Meeting.

Meeting adjourned at 2:55 PM.

To increase fees