

Dogwood Mountain Board Meeting  
February 10, 2006

Present:	Stewart Jenkins	Mike Hankins
	Mike Sapp	Barb Hankins
	Earl Sink	Paul Harris
	Mike Keller	

1) Old Business

- a) The final report on the gasoline spill clean up was passed out.
- b) The upper light needs replacing.
- c) Right to pass sign needs repair at upper entrance.
- d) A financial report needs to be done, Earl Sink will write it up and send copies to board members.

2) Description of Subdivision

- a) Paul Harris has the documents describing the 71 recorded parcels in Dogwood Mountain Association from 1977, and all recorded amendments. This description, done by Lyle Brewer, Engineer, and attorney Greg Chappel, can be used to develop the formula to charge others for use of the roads if the CSA doesn't go through.

3) CSA

- a) Mike Hankins has talked to non-association residents. They seem to be in favor of the CSA study. Mike Sapp has a follow up letter to send out. We need 10% of registered voters to sign up for the study. Mike will give the secretary a list of people that need a reminder letter. The Association copy machine will be moved to the secretary's house and she will do the follow up mailer.

4) Secretary Position

- a) Karen Hankins will be filling in for Beth Kendrew, at least until the general meeting in June. She will develop a better system for keeping track of hours worked. The board agreed to continue the \$10.00 per hour payment. The board would like her to give them an estimate of time to set up a document and map file.
- b) The Board voted to give a Thank You card to Beth Kendrew for her work as secretary, and voted to purchase a Japanese Maple to plant at the lower entrance in her honor.

5) Parking on the streets

- a) There have been problems with parking on the road preventing the snow plow from doing a good clearing. Little Shuteye has had specific problems. Mike Hankins will contact the people involved and give them a copy of the CC&R's relating to off road parking. Book 6781, page 246 states: The parking of vehicles on the road shall not be permitted at any time. Page 250 states: (D) Each lot shall have off road parking facilities designed for use during winter snow conditions for at least two (2) automobiles. A mailer will go out addressing this issue as well as off road vehicles on the Dogwood roads, including underage drivers and insurance issues.

- 6) Street sign missing at Woodland and Shuteye
  - a) Mike Keller will contact the person responsible for breaking it down and find out when it will be fixed.
  
- 7) Booking signatures
  - a) Board members signed the appropriate paperwork for Clovis Bank so that checks could be written on the Dogwood Account. Mike Sapp made a motion to require two signatures on checks. Mike Keller seconded the motion. Former Board members Paul Harris and Beth Kendrew will have their names removed. The question of taxes for 2005 being done was brought up. Since the Pines have sold their house, we are looking for some one to do the taxes. Paul Harris will talk to his son Chris and report back.
  
- 8) Other Business
  - a) John Harshman has reserved Group 1 in Edison Campground for June 24<sup>th</sup> for the annual meeting.
  - b) Mike Hankins reported that the Timber Harvest is on schedule. Sixty-two lots have signed on. Permits are being processed.

Next meeting - April 8, 2006 11:00 a.m.  
Lot 17 - Hankins residence

Minutes submitted by Barb Hankins