

Dogwood Mountain Board Meeting
April 8, 2006

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

- 1) Financial Status (Earl Sink)
 - a) Our banking statement is current to mid march. Earl said he needed the latest bank statements to finish the financial status. Mike Hankins will get the relevant documents to Earl. Morgan Stanley is now charging a fee, approximately \$125.00. Mike Sapp will talk to his accountant to see if she is interested in filing Dogwood Mountain Association taxes. We may need an extension to file taxes at this time as it is getting a little late.
 - b) Mike Hankins has been talking to Franchise Tax Board about the Statement of Information we are required to file, there has been a request for us to resubmit the form due to an abbreviation error. All fines have been refunded. Karen will look into downloading a new form.
 - c) Mike Hankins reported that Clovis Community Bank has stated that they will not honor a check signed by two board members. Earl Sink stated that they must honor a dual signed check and that we are required to have two signatures to comply with the Dogwood Association bylaws. Mike Hankins will talk to the bank again and clarify the situation.

- 2) CSA (Mike Sapp)
 - a) Mike Sapp reported that 58 signatures have been received. More are expected in shortly. It was decided that next Friday, April 14th will be the deadline to receive signed forms back and then Mike Hankins and Mike Sapp will take them and the required packets to Dan Brein. The study should only take a couple months, it might even be ready for the annual meeting.
 - b) Earl Sinks mentioned he has talked to Paul Ramirez about the CSA at the Shaver Lake Advisory meeting and he recommended that the board talk to Peter Van Fleet to get his input about possible drawbacks or objections we might encounter before we go ahead with the project. Mike Sapp said he would get in touch with Peter Van Fleet.
 - c) Mike Hankins reported that the project to legally define Dogwood Association was on hold. It was agreed to continue with our quest for the CSA and put the legal project on hold for three or more weeks until we have a clearer idea of how the progress of the CSA project will pan out. Mike Hankins will call the attorney and let him know our intentions for now.
 - d) Stu Jenkins asked Mike Sapp what his gut feeling was regarding the association members reaction to the CSA. Mike thought it was mainly financial. All agreed that the CSA was the best way financially to fix the roads, in stages as opposed to lump sums at random times. Patching the roads is not working and not good in the long run.

- 3) Secretary Position
 - a) Karen Hankins will continue in the position and a decision for a permanent secretary, whether it is Karen or someone else, will be made after the annual meeting.
 - b) Karen reported her progress in organizing the filing system. She suggested a filing cabinet was needed and Earl said he has one we can use.
 - c) It was agreed to focus on updating the current projects files and the billing, while starting fresh with the member and non-member files.
- 4) Timber Harvest (Mike Hankins)
 - a) We are in the permit process now. We will have each owner be in control of their lot by signing a contract to mark trees to be dropped or personally being there to tell the timber harvester which trees to drop.
 - b) A letter will be sent out regarding the enforcement of the CDF's 100ft. rule of defensible space.
- 5) Architectural Review Board
 - a) We need someone to run the Architectural Committee. Mike Hankins and Mike Sapp have completed two reviews already. We will ask for volunteers at the annual meeting for those that might be interested in being on the ABR. Mike Keller will be on the board and Bill Van Doran has shown some interest in being on some of the committees so Mike Keller will ask him to join. It would be good to have a full time resident on the board.
 - b) A check off list was suggested so that there is continuity from year to year as the board members change. The board will also check the CCR's and bylaws to update.
- 6) Other Business
 - a) A board meeting was added before the annual meeting, it will be May, 20th at Mike Hankins house at 11:00 a.m.
 - b) John Harshman paid for the meeting space at Edison.
 - c) A Japanese Maple tree was purchased in Beth Kendrew's memory. If the snow ever melts, we will have a tree planting ceremony. The McCauley's have graciously agreed to let us plant the tree on their property.

Next meeting – May 20, 2006 11:00 a.m.

Lot 17 – Hankins residence

Minutes submitted by Karen Hankins