

Dogwood Mountain Board Meeting  
May 20, 2006

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

- 1) Financial Status (Earl Sink)
  - a) Earl will have financial update for the Annual Meeting.
  
- 2) Timber Harvest (Mike Hankins)
  - a) They have been walking the properties. The cutting will probably start in August. There might be a grinder option at an additional cost for brush. We need a list of fellers for problem trees. Mike Sapp suggested we hire licensed contractors instead of just insured contractors unless the association insurance would cover, Mike H. will look into the association insurance to verify. It was agreed to invite Pat Emmert to come to the Annual Meeting to answer questions. Also invite police, sheriff and CDF personnel for goodwill and lunch. They can have the option to speak if they desire.
  
- 3) CSA (Mike Sapp)
  - a) Mike Sapp talked to Dan Brien, they will have updated information for us next week. There were 64 signatures received. Mike S. will update at the Annual Meeting.
  
- 4) Architectural Review Board
  - a) Mike Keller passed out a preliminary checklist. It was agreed to look into updating the CCR's before going further with the ABR update. Suggestions were made to raise the property transfer fee, square footage requirements, all will be looked at by a committee formed to update the CCR's. Volunteers will be asked for at the Annual Meeting. Enforcement of the CCR's was also brought up by Mike Keller. He feels that there should only be CCR's included that we are willing to enforce.
  - b) There are easement issues with a forty acre property that needs to be looked at.
  
- 5) Secretary/Treasurer Discussion
  - a) Mike Hankins brought up the idea that a separate Treasurer is needed instead of having the secretary do the financial work along with the secretarial work. It had been done that way in the past. It was agreed on and passed.
  - b) Karen will continue to be the secretary until the Annual Meeting and a notice will be put in the next mailer for anyone interested in the position should notify the board by email or by phone. Same for the Treasurer position.
  - c) Karen suggested that there be job descriptions written up for both positions, which will be done before the Annual Meeting.

- 6) Memorial Tree Planting and entrance clean up
  - a) Tentatively planned for the first part of June. The Pagani's will put on a buffet lunch. A picture will be posted on the web site.
  
- 7) Street Sign at Little Shuteye
  - a) Mike Keller and Mike Sapp will put the sign back up themselves.
  
- 8) Annual Meeting set up
  - a) Meals will be potluck, everyone is asked to bring a dish. The Association has the paper products. In the next mailer everyone will be asked to email or call to notify us what dish they are bringing so we can make sure there aren't a lot of duplicate dishes. There won't be any formal public speakers for the meeting although someone from CDF, the Sheriffs, the Police Department and Pat Emmert will be invited to speak if they wish or just to mingle and answer any questions anyone has.
  - b) Mike H. will write up an agenda for the meeting and there will be informational sheets on various topics for people to take.
  - c) Non association members will be invited to attend.
  
- 9) Other Business
  - a) Road Committee – Mr. Dill will bring asphalt, Eickharts have a skip loader. We will only be able to patch the road. Base material will be needed. A committee needs to be formed, volunteers will be asked for in the next mailer. Board members will be part of the work crew.

Next meeting – June 17, 2006 11:00 a.m.  
Edison Campground

Minutes submitted by Karen Hankins