

Dogwood Mountain Board Meeting
August 5, 2006

Present: Mike Keller Judy Errecart
 Mike Hankins Bill Van Doren
 Stewart Jenkins Sue Van Doren
 Barb Hankins Mike Sapp

1. The meeting was called to order by President Mike Hankins at 5:15.

2. Old Business:
 - A. There was discussion relative to the practice of making public, both in writing and orally, the names of property owners who have been delinquent in paying Dogwood dues. This discussion was a result of the names being made public at the Annual meeting in June. A motion was made by Bill Van Doren that since the form that was mailed out to association and non association members stated that delinquent payees would have their names turned over to collections that it was appropriate that owners are aware of unsuccessful collections. The motion was seconded by Stewart Jenkins and passed unanimously.

3. New Business:
 - A. Appropriate forms were distributed to the new board members for signatures for banking purposes and other association business.

 - B. Defining positions of secretary and treasure, President Mike Hankins was concerned that the positions of secretary and treasurer should once again be separated. He stated that the original bylaws had these two positions separated. The consensus of the members present was that the practice of having these two positions separate would be best for the association. Mike Sapp made a motion that the position of treasurer should be allowed to vote, while the position of secretary should not. Stewart Jenkins seconded the motion. Discussion followed with Mike Sapp expressing that he believes that work of the treasurer carries much more responsibility than the job of secretary. After much discussion, the motion was tabled until the next meeting so that Mike and Bill Van Doren can review the bylaws for the association.

 - C' Dues payment-At the annual meeting a motion was passed that board members should receive only a 25% reduction in dues payment. President Hankins reminded the board members of this passed motion.

 - D. Thank you to Karen Hankins-A motion was made be Stewart Jenkins, and seconded by Bill Van Doren and passed unanimously that Karen should receive a thank you note a certificate to Velasco's restaurant for her fine work as the interim secretary. Karen spent numerous hours going through Dogwood files, completing forms, taking minutes, and putting information on the computer in order to expedite Dogwood business. Her efforts are greatly appreciated by the board and all members of Dogwood.

E. Thank you-President Hankins informed the board that a “big thank you” is order for Mike Keller who assumed the responsibility to put the Little Shut Eye and Woodland sign back in place.

F. Website-Dave Arnold has done a wonderful job setting up the Dogwood website. The members agreed that it is appropriate to distribute much of the Dogwood information on the website.

G. Filing Cabinet for Dogwood documents-President Hankins informed the group that a four-drawer filing cabinet needs to be purchased to house Dogwood documents. At the present time, much of the information is stored in cardboard boxes. A motion was made by Bill Van Doren, seconded by Judy Errecart to buy a filing cabinet to house documents. The cost will not exceed \$350.00 and information will be stored at Judy’s home. The motion passed.

H. Road Work-Fourteen tons of asphalt have been laid on Dogwood roads to fill the worst potholes. A big thanks to Tom Pagani, Jeff Fisher, Kevin Lowrey, Mike Hankins, Larry Emmerson, Paul Harris, Ken Skinner, Vernon Fogderude, Rich Gregerson, Mike Brooks, Russell Dill and his father for all their efforts on this project. Due to Russell’s offer to complete the work, additional asphalt will be laid on Saturday, August 11, 2006.

I. Fire Safe Council Participation/Timber Harvest Progress- Mike Sapp has spent a great deal of time dealing with fire safety and the timber harvest. After meeting with members of the fire safe council and the forestry service, it is important that Dogwood owners be informed that while the timber harvest program is progressing, maintenance around fire hydrants needs attention. Additionally, owners need to do everything possible to adhere to the 100-foot clearance rule. The group decided that this information should be put on the web site. A work crew will need to be set up to help clear the hydrants. There was additional concern expressed by some members relative to emergency evacuation, in case of fire, or another emergency. President Hankins informed the board that a county evacuation plan has been written, filed with the county and should probably be put on the website. Pat Gagallo from the fire safe council will work with us to see if there is a possibility of a premium cost break on our home owners’ insurance because of our work on fire safety and the timber harvest project.

J. CSA-There was a lengthy discussion relative to becoming part of a CSA which led to discussions about road maintenance, costs to be part of a CSA, how monies are collected and distributed and what the county’s role would be. Mike Sapp expressed concern that Huntington Construction, while being responsible for snow removal on the roads, has not been held accountable for damage done. The members decided to request a copy of the contract from Huntington Construction to determine how responsible they are for damage to Dogwood roads. Stewart Jenkins volunteered to assume responsibility for acquiring a copy of the contract. In order to further pursue being part of a CSA, owners will need additional information about a road maintenance plan. Members will be allowed to vote on all options with 51% approval of owners voting needed for an option to be approved.

4. The next meeting of the board will be Saturday, September 16th, 6:00 p.m. at the Hankins residence. The meeting was adjourned at 7:30 p.m..

Respectfully submitted,

Sue Van Doren Ed.D, secretary