

Dogwood Mountain Board Meeting
October 7, 2006

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

1. The meeting was called to order by President, Mike Hankins at 11:25 a.m.
2. There was discussion concerning the distribution of minutes to Dogwood owners Judy made a motion to distribute the minutes on the Dogwood website and Stewart seconded the motion. The motion passed. It was decided that the minutes would be e-mailed to the Board members for approval prior to being placed on the website. It was also decided that the agendas for upcoming board meetings should be e-mailed to board members prior to the meetings.
3. Old Business:
CSA-Mike Hankins and Mike Sapp met with Frank Fowler an engineer from the county. Both Mikes felt the discussions with Mr. Fowler were profitable concerning options for Dogwood. Mr. Fowler stated that Dogwood Association needs to complete an engineering assessment of the area. The engineering study costs could be between \$3,000 and \$5,000 and would have to be paid by the Dogwood Association. In order to complete the process members from the Dogwood Association would need to attend a Fresno County Board of Supervisors Meeting. It was suggested that to enlist the 51% of owners that would need to support the CSA, a meeting needs to be held with the owners. A large number of owners would need to attend the Board of Supervisors meeting to show the supervisors there is support for the CSA. In order to go forward with the process, the engineering study needs to be completed by June 1, 2007.
4. A Timber Harvest Community meeting was held at the Community Center. Attendees were informed that Matt Allen will sign contracts with individual homeowners before any work is started.
5. Mike Keller, member the Dogwood Association Architectural Committee, handed out a checklist to members present. Discussion followed with suggestion for the checklist that included, adding signature and date at the bottom of the document. Add owner's name and lot number at the top of the document. Add the phrases, "meet county requirements: to the Style and Design section. It was also suggested that the 1,000 square foot minimum be changed to a 1,500 square foot minimum. Bill Van Doren moved that the document be approved with the above suggestions. Mike Keller seconded the motion The motion was passed.
6. Stewart Jenkins reported concerning the association's contract with Huntington Construction for snow removal. He is having difficulty making contact with the business, but will continue trying. It was suggested by Mike Sapp that other Shaver Lake

property owner associations be contacted to see what their contracts state concerning snow removal.

7. **New Business:**
Concern was expressed by members present relative to the bylaws for the association. Some sections appear to be somewhat confusing, especially relative to how many board of directors there should be and how long they serve. Due to the fact the association will not meet as a total group until June of 2007, Judy Errecart moved that the board should continue to operate under the existing bylaws, until amendments are approved by the membership. Mike Keller seconded the motion. The motion passed.
8. Members present discussed the status of payment of dues to the association. The board is aware that several owners do not pay their dues and others are often late with payment. Due to the number of owners who do not pay their dues, it was moved by Bill Van Doren, seconded by Mike Hankins, that delinquent owners, after being given a 15-day notice, should be turned over to collections. The motion passed. There also has been some confusion relative to compensation to board members. It was moved by Mike Hankins, seconded by Stewart Jenkins and passed that board members should continue to have a 25% reduction in their dues. There also was discussion regarding collecting dues from non association members. Everyone agreed that this process needs review.
9. Mike Hankins brought up there needs to be continual repair work on clogged drains and the areas around fire hydrants need to be cleared. Stewart Jenkins made a motion to have Mike explore costs to have these repairs done. Bill Van Doren seconded the motion and the motion passed.
10. The next meeting of the board will be on November 4th, 6:00 p.m. at the Hankins' residence. The meeting was adjourned at 1:00 p.m.

Respectfully submitted,

Sue Van Doren, secretary