

Dogwood Association  
Board Meeting  
September 14, 2007

President Mike Hankins called the meeting to order at 5:20 PM.

Members in attendance:

Mike Hankins                      Bill Van Doren

Sue Van Doren      Mike Sapp

Mike Keller

Observers:

Clare Sapp                      Barb Hankins

1. Minutes from the last meeting were approved as written and read.
2. Treasurer's Report
  - a. Checking: \$66,188.87
  - b. CD's: \$58,641.31
  - c. During the annual meeting the board was directed to see if investments could earn more money. In Morgan Stanley account \$245 is earned in one month. After inquiry it was reported that moving funds to different CD account 5% can be earned on \$10,000 in 6 months. Bill Van Doren moved and Mike Sapp seconded to move \$10,000 into this type of account. The motion passed.
3. Dues:
  - d. Bills to property owners and minutes from annual meeting have been mailed out to association and non-association property owners and payments are coming in. However, thirteen association owners and twenty-three non-association owners have not sent in dues. The deadline to have sent in dues is tomorrow, September 15, 2007. The grace period before delinquent owners are turned over to collection is October 15, 2007. It was decided that the postmark date will be used to determine when an owner is delinquent.
  - e. Letters and e-mails have been sent by several non-association members alluding to the law suit filed years ago. The lawsuit only named a few parties and non-payment only applied to them and a very short specified time. Legal opinion supports non-association property owners must pay dues.
4. Roads: (CSA)
  - f. Road repair and snow removal are always necessary. Sue Van Doren motioned that a committee be formed to start prioritizing bad areas that need repair and repairs be done as soon as possible.

Bill Van Doren seconded the motion. The motion passed and Mike Keller and Bill Van Doren volunteered to be on the committee.

- g. Mike Sapp has spoken with Captain Craig Tome from CDF and the captain has expressed concern about how narrow the roads are in Dogwood which would make it very difficult to fight a fire.
  - h. Members recommend that a phone tree plan be formalized that can be utilized during a disaster.
  - i. Board members are meeting with county officials in an effort to develop a plan to form a CSA that will be acceptable to association and non association members. The plan will attempt to meet needs while keeping costs as close to present dues as possible. Efforts will continue.
5. Fire Truck Offer:
- j. The Pine Ridge volunteers have offered to give the Dogwood Association a fire truck. Mike Hankins reported that the truck is missing some vital parts and money would be needed to make repairs. Board members expressed concerns over insurance costs, maintenance and training needed. It was decided that although the offer was generous and appreciated, costs and concerns are too high to accept the offer.
6. Signs:
- k. Mike Keller with Mike Hankins will order missing road signs and signs that prohibit ATV's.
  - l. Entry sign: Bill Van Doren has painted the entry sign which badly needed paint. Members expressed concern that the Dogwood sign does not correctly reflect the quality of life in Dogwood. Mike Sapp motioned and Bill Van Doren seconded that a committee be formed to explore the feasibility of getting a new sign that is more in line with the other areas in the Shaver area. The motion passed.
7. President Hankins adjourned the meeting at 7:00 PM

Respectfully submitted,

Sue Van Doren,  
Secretary, Dogwood Association

Subj: **Nov. 2nd Board Meeting**  
Date: 11/1/2007 5:37:18 PM Pacific Daylight Time  
From: Mts n C  
To: Steward93309@Yahoo.com, MKeller674, Mike@shaverlake.com, vandorensue@yahoo.com

Sorry for the rush job on getting a board meeting in before the holidays. There will be a board meeting at my house on Nov. 2nd at 6:00. We will get some pizza and discuss the following items.

1. The figures are in on the new engineering report for the CSA. The first three years each parcel will be assessed \$904.00 annually. Years 4-16 each parcel will be assessed \$785.00. The report has a factor that is built in to it but we can talk about that and give the County some direction.
2. With the possibility of us going to a CSA we need to discuss what do we do with the dues. Do we take that portion that goes directly to the roads and eliminate them? or ?
3. What do we do about the non-assoc. folks that have not paid their road fees?
4. We have two parcels in Dogwood that have not paid their dues. Do we take them to collection?
5. What do we do with the chunk of money that is in our savings and checking that we have collected over the years? Do we commit them to fixing our part of the roads? (do we send the board on a great vacation?)
6. Is now the time to send out a proxy vote to see where we stand on the CSA?

Many things to think and talk about.  
Again sorry for the late notice, but it is the only time we could all get together.

Lobbying for a great vacation,  
Mike

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