

Dogwood Association  
Board Meeting  
April 12, 2008

President Mike Hankins called the meeting to order at 5:10 PM.

Members in attendance:

Mike Hankins            Bill Van Doren

Sue Van Doren        Mike Sapp

Mike Keller

Observers:

Ken Skinner            Barb Hankins

Minutes from the last meeting were approved as written and read.

Treasurers Report:

- a. Checking: \$41,178.49
- b. Morgan Stanley \$60,167.36
- c. Upcoming expenses include electric bills for the lights at both entrances, postage: approximately \$66.00, and Lyle Brewer, CSA Engineering: \$422.50
- d. As proposed, if owners vote to use \$70,000.00 towards the CSA, additional dollars will need to be collected to meet ongoing bills.

Timber Harvest:

- e. Board members were informed that the state of the economy has lowered the demand for wood so the mill that has processed logs from the timber harvest will be open only every other week which could affect Dogwoods timber harvest. Matt Allen, who is charge of the harvest, has assured the board that the timber harvest contract will be honored.

CSA:

- f. Dogwood owners have responded with a 69% affirmative vote for the CSA. Six owners have voted against the formation of the CSA and twenty-six owners have not returned ballots. President Hankins has made out a ballot encouraging non voters to vote.
- g. Due to the initial vote, a resolution meeting will be held around May 20, 2008. Formal ballots will also be sent out giving owners a "complaint period" until around July 8, 2008.
- h. Assuming that the formal ballots affirm the formation of the CSA, the board is hopeful the CSA costs will be reflected on the fall tax bills.
- i. A motion was made by Mike Keller to send Mr. Randall to collections for not paying Dogwood dues. The motion passed.

- j. Due the foreclosure on the Block property it was moved by Bill Van Doren, seconded by Mike Keller and passed by the board that a lien be put on the property in order to collect back dues.

Dues Structure:

- k. Board members agreed that the dues structure will need to be changed if the CSA is formed.

Road Repairs:

- l. The roads are in need of repair. Mike Sapp made a motion that a company be hired to repair the roads. It was seconded by Mike Hankins and passed.

President Hankins adjourned the meeting at 6:15 PM

Respectfully submitted,

Sue Van Doren,  
Secretary, Dogwood Association