

Dogwood Mountain Homeowners Association Board Meeting Minutes 9-14-08

Board Members Present: Mike Hankins
Mike Keller
Mike Sapp
Stu Jenkins

Observers: Ken Skinner
Barb Hankins

1. The estimated cost of upkeep for the entry lights, mailings, and insurance is \$40.00 per lot. Mike Keller made a motion to send out bills for \$50.00 for the upcoming year to cover any unforeseen costs. Stu Jenkins seconded the motion. They will be sent by the end of September and due by the end of October.
2. Mike Sapp has asked for two estimates for immediate road repairs and they should be in by the end of the month. Mike Hankins will check with the County to find out how much we should do before the winter.
3. In the mailer from the County about the adoption of the CSA, there was a request for members of the Advisory Committee. There are Dogwood Board Members that expressed interest in being on the Advisory Board. If you are interested, send in a letter to the County and if necessary, we will set up a meeting at the Community Center to vote on the Board. Mike Hankins is getting clarification on the process. Ken Skinner suggested that the Committee meet at least twice a year, the County may require four times. We are still required to have a Homeowners Board.
4. The entry committee should meet in a couple of weeks to talk about ideas for new signs for the entry. Suggestions were made to incorporate a Dogwood tree and to include the paper boxes.
5. Mike Hankins asked if we should keep the Morgan Stanley account open or completely close it. Mike Sapp made a motion to close the account, Mike Hankins seconded the motion. Mike Hankins will call and have all the moneys transferred to the Clovis Bank account.
6. Mike Sapp reminded us that the board had previously voted to take those delinquent in their yearly road fees to collections. Stu made a motion to send a copy of the list to the County, and Mike Sapp seconded it. Barb Hankins will send that list in to the collection agency and to the County.
7. The website continues to be used and is getting more hits. Remember to visit it for updates and if you want to add information, let us know.
8. There have been a couple of requests for a copy of the phone and mailing list of Dogwood members. The Board decided that we do not have the right to give that information out, and need to protect that information.

Minutes submitted by Barb Hankins
Meeting adjourned at 6:25 pm.