

Lake Eddins Owners Association

Board Of Directors Meeting

Monday, April 4, 2022

The Board of Directors (BOD) for the Lake Eddins Owners Association (LEOA) met in regular session at 6:00 pm on the above date at the association office. Members in attendance were Vickie McKee, President, Jerry Perkins, III, Secretary, David Coney, Cody Woodrick, Erroll Panzeca, and James Skidmore. Phil Fuller, Lake Manager, and Addison Rivers, LEOA Office Secretary, was also in attendance.

Prayer: The regular meeting of the BOD for the LEOA was opened in prayer by Vickie McKee

Call to Order: The regular meeting of the BOD for the LEOA was called to order by McKee at 6:02 pm where the following business was transacted

February 2022 & March 2022 Finances: Pending approval due to bank statements and will be sent to Board members in the next few days.

Visitors/Guests: Butch Stokes, Robert Buckalew, Charles Burier, Cathy Hennington, and Gay Lynn Joyner

Public Comments: **Gay Lynn Joyner** Lake Eddins Community Church youth group would like to walk around the entirety of the lake to commemorate Jesus's walk to Calvary. It will be about 45 people with adults in golf carts and side-by-sides leading and following. The kids will be carrying crosses and will have buggies with water and refreshments if the kids get tired. It will take place on Good Friday as well as on Easter Sunday when they will meet together at the pavilion and walk to the church from there.

Old Business: None

New Business:

Fire Department Financials: Butch Stokes presented the Lake Eddins Volunteer Fire Department Quarterly finances.

Gate Access Card for Fireman: Butch Stokes requesting a gate card for Mr. Charles Burier for his work as an EMR in the LEVFD. Mr. Burier is one of four EMR's in the LEVFD and is one of two nationally certified. Mr. Butch says he needs to be able to get Mr. Burier inside the gate for calls because not everyone is always available. Wants Mr. Burier to fall under the same category as medical providers who have 24/7 gate access cards. Also says that the card(s) would be strictly used for their department's calls. Mrs. McKee asks if more people outside the gate want to join the fire department, do you want us to give those people cards. Mr. Butch says that brings him to his next point of the average age of the department being 67 to 68 years old and they will need to recruit some younger people. Says at some point they may have to recruit people from outside the gate but that the process would be up to the board. Mrs. McKee says this could be an issue because anyone who wants a 24/7 card could join the Fire Department. Mr. Butch responds saying they will have a screening process and background checks for these people before they are ever given a card. The question is asked if 24/7 gate access cards are renewed automatically every year. Mr. Phil Fuller responds with a no and says Law enforcement, public utilities, etc. do not have to call and renew. Mr. Fuller also says The Sheriff is responsible for all of his deputy's cards and updates us. Mr. Butch tells the board about a graph with more information in their financial packets. Says it is in their by-laws that they are allowed to recruit outside the gate. Mr. Stokes is asked who the EMR's are that live inside the gate. Mr. Stokes responds with Cathy Hennington and Randal McCraw. Says his next point is the screws for the firehouse roof need to

be replaces and there are leaks. He asks the board to consider raising their donation.

Fireman Card Discussion: Tabled pending further discussion with Mr. Stokes.

Dam Project Figures: Final figures were presented by Mr. Fuller. Budget was \$258,615.00 and the total amount spent was \$125,183.81. Out of pocket expense for LEOA \$43,814.33. Grant amount covered was \$81,369.48. Dam project is finished.

Bids for Road and Culvert Work: Two bids were presented and it was decided to table decision until we have more information from both parties. All in favor.

Easter Flowers on Cross: Motion made to use Fantasy Cottage for flowers on the Cross outside the gate by Jerry Perkins. Seconded by James Skidmore. All in favor.

Assessments: Motion was made to raise assessment fees by ten percent by James Skidmore. Seconded by Cody Woodrick. All in favor.

Roads: Decision was tabled pending more information.

Water Levels: The decision to lower water levels is not up to the BOD or the Lake Manager. It is the decision of the national weather service and Jasper County. Boat Ramp on the east side is a safety hazard and a

motion was made to close the ramp by Vickie McKee. Seconded by James Skidmore. All in Favor.

Motion to end meeting: Made by James Skidmore. Seconded by Cody Woodrick. All in favor.

LEOA Board President, Vickie McKee Approved by me this 4th day of April 2022

I, Addison Rivers, LEOA Office Secretary, hereby certify this as a true and correct copy of the meeting held on April fourth, 2022.