

**LAKE EDDINS OWNERS ASSOCIATION MONDAY 08 / AUGUST / 2022 BOARD OF DIRECTORS MEETING  
MINUTES**

Be it remembered that the Board of Directors for the Lake Eddins Owners Association met in regular session at 6:00 pm on the above date at the association's office.

**CALL TO ORDER:** The regular meeting of the Board of Directors for the Lake Eddins Owners Association was called to order by Board President Vickie McKee at 6:04 pm where the following business was transacted.

**PRAYER:** The Regular meeting of the Board of Directors for the Lake Eddins Owners Association was opened in prayer by Board President Vickie McKee.

**ROLL CALL:** Upon roll call the following were present; Board president Vickie McKee, Board members; Erroll Panzeca, Cody Woodrick, Jerry Perkins III and James Skidmore, and Lake Manager Phil Fuller, Guests; Gwen Rapp, Robbie

**PUBLIC COMMENTS:** Ms. Gwen Rapp addressed the board over the condition of the road by her house and the material used over the years to make repairs, from the Rader residence to her house. Ms. Rapp and Mrs. Drewry continued with concerns of other issues of the association, such as the lack of a playground, tennis court and the problems with the golf course. The lack of financial support to keep the roads in better condition, unpaid (delinquent) assessments and the possibility of removing the gated entrance as to allow the county to maintain the roads.

**MINUTES:** Motion by Board member Woodrick and seconded by Board member Perkins to accept and approve the July 2022 minutes. Motion carried.

**FINANCIAL STATEMENT:** Motion by Board member Perkins and seconded by Board member Panzeca that the July 2022 financial statement has been reviewed and approved by all present members of the board. Motion carried.

**CLAIMS DOCKET:** Motion by Board member Panzeca and seconded by Board member Perkins that the August 2022 claims docket has been reviewed and approved by all present members of the board.

**LEOA EMPLOYMENT:** The board discussed the need for more help, due to the office having to close when Addison is not able to work, and the part-time employee is leaving, creating the need for help. Also with the age of the current employees there is the need to have additional help to maintain the continuity of the service offered with-in the association. Discussion only.

**BUILDING PERMITS:** Motion by Board member Panzeca and seconded by Board president McKee to assess property owners a \$1000.00 dollar fine for beginning construction without a building permit. Motion carried.

**LEOA SECURITY:** The board discussed the security of the association as a whole and affirmed that issues requiring action residents should call the Jasper County Sheriffs office, or in an emergency dial 911. Information only.

**LEOA COMMUNICATION:** Board member Panzeca discussed an opportunity for alternative ways of communicating association information. He is going to research and bring more information for the board to review. Information only.

**ADJOURN:** Having no further business on the table, Board member Perkins made the motion at 7:55 pm to adjourn. Seconded by Board member Woodrick. Motion carried unanimously by all present.

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LEOA Board President Vickie McKee

Approved by me, this 29th day of August, 2022

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I, James Skidmore, LEOA Board Member, do hereby certify this a true and correct copy of the minutes of the meeting duly held on 08 / August / 2022.