

**Lake Eddins Owners Association**  
**Board Of Directors Meeting**  
**Monday, June 14, 2021**

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, Shelley Rivers, Secretary, Jay Perkins, Flo Fagan, David Coney, Davey Dewitt, and James Skidmore. Phil Fuller, Lake Manager, was also in attendance.

**Call to Order:** The regular meeting of the BOD for the LEOA was called to order by Vickie McKee at 6:04 pm where the following business was transacted.

**Prayer:** The regular meeting of the BOD for the LEOA was opened in prayer by Rivers.

**Visitors/Guests:** Guy Morgan, Gus Felder, Two engineers Josh Sciortino (Saul), Biscuit Elfring (Clarkco)

**Public comments:**

**Guy Morgan** - The first letter requested to take ownership of the access road. A second letter was sent requesting the road to be widened and eroded edges fixed. The Church is seeking the LEOA to fund this project. Skidmore asked if cost sharing was a possibility. All will be considered as we see what all we are facing with the dam. A written response of the decision will be provided.

Gus Felder refused to leave. Said he was a concerned citizen and wanted to be informed. McKee asked if he read the minutes, he said no. Perkins explained that this was DEQ's baby and we would get them the information as we knew it. We were being presented info tonight and all we discuss would be reflected in the minutes. Felder said he just wanted it fixed correctly and didn't care what it cost. McKee explained that this part of the dam has never been worked on. Felder left.

**Minutes:** Motion by Perkins and seconded by Fagan to accept and approve the May 2021 minutes. Motion carried.

**Finances:** Motion by Skidmore and seconded by Fagan to accept and approve the May 2021 financial statements. All members reviewed the statements and the motion carried.

**Accounts:** Checking account balance (as of 5/31/21) = \$106,092.94  
W/S Savings account balance (as of 5/31/21) = \$92,687.40

## **Business Meeting:**

### **Dam:**

Clarkco - Hard to present a bid when the plans given contain variables. Biscuit recommends working by the hour instead of an overall price. Did not include the price of a drain - that would be over and above price quoted. \$275,000 + \$430 an hour plus materials

Saul - agrees with time/material charges. No matter which company we choose, Josh feels comfortable that either company will do it right. Included the drain in their price (an estimate). \$370,327

Discussion: The scope of work we are talking about for the dam is to bench out 15 ft on both sides of the slide. Half to all of the road in front of the slide may have to come out to get down to the dirt level that DEQ approves. They must have 95% compaction which will be checked every 6 inches. 200 lb riprap around the bottom to hold it and sod over it. There may also be a need for a drainage system installed. That will not be known until the slide is removed and the engineer/DEQ will make that call. After much discussion, we are seeking an hourly rate bid for consideration. We are keeping in mind that there will be a cost associated with the engineering firm to oversee the process. Skidmore moves to take the bids under advisement and resubmit for an hourly rate. Seconded by Perkins, All in favor

**Process Agent for Lake Eddins:** Since the passing of Mr. Wallace Eddins, there needs to be a Process Agent for Lake Eddins. The Process Agent would receive any legal paperwork should there be any legal proceedings against the lake. Perkins made a motion that the Lake Manager be the Process Agent. Dewitt seconded. All in favor

**Temple Baptist Church request to divide lots:** Skidmore makes the motion to deny the request to subdivide. Seconded by Perkins. All in favor

**Past Due Assessments Collected** To date, we have collected \$23,105.00 in past due assessments. :-)

\*\*\*Skidmore made a motion to recess at 8:00 pm until tomorrow evening at 6 pm due to waiting on new bids. Perkins seconded. All in favor

**Tuesday, June 15th @ 6 pm. Called back to order at 6:03 pm by McKee.**

Clarkco (hourly) - \$8,915 a day (x 30) = {267,450}; \$4,050 DEQ approved clay dirt; riprap (stone) \$5,550; asphalt \$10,300; Sod, fertilizer \$6,000; mats for road \$38,400. Total \$331,850

Saul (hourly) - \$8,500 a day (x 30) = {\$255,000}; boards for road \$34,000; 150 tons stone \$7,500; geotextile fabric \$2,000; fill dirt \$3,000; french drain material extra; sod \$2,500. Total \$302,000

**Discussion:** These totals are based on a 30 day period with every worker involved all day, every day. The chances of it actually costing this much are slim, but it is not out of the realm of possibility. Skidmore moved to take Clarkco's hourly bid and material bid. Perkins and Coney seconded. All in favor.

Engineer costs should end up about \$10,000-\$15,000.

Construction will begin once we've had 5-7 days of DRY weather. Once it begins, the road over the dam will be CLOSED. The dirt road entrance will be open to keep east side residents from driving all the way around the lake.

Culvert at back of lake is rusted out and needs replacing. Shane Cook can dig out old culvert and replace it for \$4,802. He cannot start work until 10 days to 2 weeks out (depending on the rain coming this weekend). Perkins made a motion to have the work done, Dewitt seconded. All in favor.

**Adjourn:** Having no further business on the table, Fagan made a motion to adjourn at 7:15. Perkins seconded. Motion carried. The next meeting will be held on Monday, July 12, 2021, at 6 pm.

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LEOA Board President, Vickie McKee  
Approved by me this 15th day of June 2021

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I, Shelley Rivers, LEOA Secretary, do hereby certify this a true and correct copy of the minutes of the meeting duly held on June 15, 2021.