

Lake Eddins Owners Association
Board Of Directors Meeting
Monday, July 12, 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 6:00 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, Mark Graves, Rick Hamm

Public comments:

Fire Department Report: Best report we've ever received. There is a receipt for every check. Every penny is accounted for.

Guy: wondering about the time line of receiving a written response. Our face to face meeting at the church was to take the place of written response. From here on out, all responses will be written. Guy has received two quotes for specific work the church would like done to the road. Some members think the road already belongs to the church. The bank had illegible copies of the paperwork. Church going to courthouse this week to find out definitely.

Rick Hamm: Suggested that a line be painted to separate the waiting lane from the entrance with signage to keep people from blocking the entrance.

Minutes: Motion by Perkins and seconded by Dewitt to accept and approve the June 2021 minutes. Motion carried.

Finances: Motion by Perkins and seconded by Coney to accept and approve the June 2021 financial statements. All members reviewed the statements and the motion carried.

Accounts: Checking account balance (as of 6/30/21) = \$184,687.57
W/S Savings account balance (as of 6/30/21) = \$96,334.90

Business Meeting:

Past Due: Through June 30th, we collected \$23,681.37 on past due Assessments.

Church Road: McKee and Rivers shared with the others about the meeting at the church. The church meeting ended with two questions proposed: 1. If the church paid to fix the road, could they not pay assessments to that same amount?. 2. Could they work on it without owning it? After much discussion, the board decided that, as of right now, the association could not pay for the work they are wanting done. Until the repair of the dam is complete, there should be no commitment to spending a large chunk of money on anything. As done in the church meeting, the road was offered to be deeded to the church with them paying all fees associated with the transfer of ownership. They declined.

Property Liens: Updated look at letter that will be going out.

Grant: The DEQ has recently created a grant program that can help pay for part of the costs of the dam. The application has already been started.

Adjourn:

Having no further business on the table, Dewitt made a motion to adjourn at 7:02 PM. Perkins seconded. Motion carried. The next meeting will be held on Monday, August 2, 2021, at 6 pm.

LEOA Board President, Vickie McKee
Approved by me this 12th day of July 2021

I, Shelley Rivers, LEOA Secretary, do hereby certify this a true and correct copy of the minutes of the meeting duly held on July 12, 2021.