

**Lake Eddins Owners Association
Board Of Directors Meeting
Monday, September 13, 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 6:01 pm where the following business was transacted.

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

Visitors/Guests: None

Public comments: None

Minutes: Motion by Perkins and seconded by Coney to accept and approve the August 2021 minutes. Motion carried.

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

Accounts: Checking account balance (as of 8/31/21) = \$236,790.99
W/S Savings account balance (as of 8/31/21) = \$103,651.33

Business Meeting:

Complaint: Wilber and Jody Burch - neighbor's dog tied up near their property. The dog barks and keep the Burches awake. This happens both in the mornings and evenings. The Burches have spoken to the neighbor with no change as of yet.

Water School: Coney and Fagan to attend in October 2021.

Dam Project update: McKee talked to Troy Smith today. They began the process of ranking the applicants. We should hopefully hear something in the near future. Our Representatives and Senators have made their cases. It is now up to DEQ to make the final decision.

LE 16382: The Lake Eddins Community Church has decided to take possession of the road and has begun the process.

Mailboxes and Roads: Rivers asked could the mailboxes be power washed. They are nasty and covered with spider webs. Phil said they do it each fall and it lasts until spring. Rivers received a phone call from a property owner saying a Representative told her that he could “trade some favors” and get our roads fixed at no cost to us. Fuller will check with Mr. Busby about this possibility.

Rivers made a motion to go into Executive Session at 6:35. Perkins seconded the motion.

Perkins made a motion to exit Executive Session at 7:12. Skidmore seconded.

Outbuildings: We had a discussion concerning a structure built by a resident who did not file for a building permit. It is still under review by the attorney.

Adjourn:

Having no further business on the table, Coney made a motion to adjourn at 7:18 PM. Rivers seconded. Motion carried. The next meeting will be held on Monday, October 11, 2021, at 6 pm.

LEOA Board President, Vickie McKee

Approved by me this 13th day of September 2021

I, Shelley Rivers, LEOA Secretary, do hereby certify this a true and correct copy of the minutes of the meeting duly held on September 13, 2021.