

Lake Eddins Owners Association
Board Of Directors Meeting
Monday, December 6, 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, Jerry Perkins, III, 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: Ricky Cook (at the request of V. McKee)

Public comments:

Ricky Cook: McKee and the board went through information sent by Mr. Dingwall. The information provided by him pertained to site clearing for building or strip mining, not just cutting timber. McKee reached out to Mr. Cook, who logged for 40+ years to come speak to the board about some of the questions brought up at last month's board meeting

Mr. Cook started logging at 20 years old. He had his own business for over 40 yrs. He shared with us that in 1992 the state came up with SFI - Sustainable Forest Initiative. Due to this initiative, loggers had to have training to receive certification to work in the field. They also had to have continuous education every year to stay certified.

Stream side management zone – anything that has water flowing year round is a perennial stream, water that flows when it rains is an intermittent stream. The buffer zone is required to be at least 30 feet on each side of stream depending on grade of the land. Mr. Cook inspected the buffer zone left near the boat ramp. There is a buffer zone in excess of 30 feet left where the timber was cut near the boat ramp. It is also legal to cut 50% of the overstory in a buffer zone, no matter how big (trees/bushes). You can cross a stream as long as you do not cut off water flow. Lakes are handled like an intermittent stream because the outflow differs depending on rain received.

Permits are not necessary to cut timber. In all his years of logging beside rivers, creeks, lakes, branches, etc. he has never had to deal with DEQ. Mr. Cook has had property here at Lake Eddins since the 80s. Sand has been coming in since the beginning. Mr. Eddins had been digging it out whenever it was necessary

since the 80s. The sand is very fine, not coarse, so it would be very, very hard to catch. It is something that the lake will always deal with. Skidmore asked Mr. Cook if he had ever heard of the landowner (of the timber being cut) being held responsible for the results on someone else's land. Cook said he had never heard of that. Phil asked Mr. Cook how many houses were here when he bought his land. Mr. Cook said only one. McKee thanked Mr. Cook for coming and sharing his knowledge of logging with us.

Minutes: Motion by Skidmore and seconded by Perkins to approve the November 2021 minutes. Motion carried.

Finances: Motion by Skidmore and seconded by Rivers accept and approve the November 2021 financial statements. All members reviewed the statements and the motion carried.

Accounts: Checking account balance (as of 11/30/21) = \$228,519.38

W/S Savings account balance (as of 11/30/21) = \$114,636.81

Business Meeting:

Old Business

Mailbox area: The mailboxes will be cleaned this week to get rid of the spider webs, etc.

Lee Dennis letter: After last month's presentation by Mr. Dennis and discussion, a second letter was mailed informing Mr. Dennis that the Board stands firm in their previous decision.

New Business

Burch/Estes Complaint – Complaints were reviewed. There is no action that the board can take, but did defer to the lake rules that state – “If you consider barking dogs, loose dogs, or any other animal a nuisance, call 911 and clearly state your issue to the dispatcher. The dispatcher will dispatch the proper authority.”

Winter Complaint – Mrs. Winters will come in January to address the board.

Delinquent assessments – Fagan will be compiling the list, liens will be put on properties, and the list will be posted by January 1, 2022.

Secretary/Checking account – Skidmore made a motion for Judy to be removed from all financial and signatory needs and Flo Fagan to be added. Perkins seconded. All in favor.

Boat Ramp suggestion – build a step up at the end of the wooden walkways at the main boat ramp. Discussed, agreed it will be useful for many people. Phil and the guys will take care of that.

Fagan resignation from BOD – Skidmore motioned to accept; Rivers seconded. All in favor

Christmas Bonus – The board agreed to give Christmas bonuses this year in the same amount as last year.

Adjourn: Having no further business on the table, Skidmore made a motion to adjourn at 7:05 PM. Perkins seconded. Motion carried. The next meeting will be held on Monday, January 10, 2021, at 6 pm.

LEOA Board President, Vickie McKee
Approved by me this 6th day of December 2021

I, Shelley Rivers, LEOA Secretary, do hereby certify this as a true and correct copy of the minutes of the meeting duly held on December 6, 2021.