

**Lake Eddins Owners Association
Board of Directors Meeting Minutes
Monday March 5, 2018**

A meeting of the Lake Eddins Owners Association's Board of Directors was held at the association's office on March 5, 2018. Board members in attendance included Lynne Gaines, Jerry Perkins, Charlie Smith, Terry Owen & Vickie McKee.

Lake Manager Phil Fuller was also in attendance.

A quorum being declared President Lynne Gaines called the meeting to order @ 5:31 PM.

Public Comments:

Regina Moorer - Water Bill (No Show)

Carol Blankenship - Water Bill and Election

Acceptance of Regular Meeting Minutes held on February 5, 2018.

Motion: A motion was made and properly seconded to accept the minutes from the Regular Meeting held on February 5, 2018. **The motion carried.**

Committee Reports:

Water Operator report - (Interim Water Operator - James Skidmore):

- Discussed complaint concerning chlorine smell.
- Discussed lowering water minimum from 10,000 gal to 3,000 gallons and reasons for doing so.
- Need clarification on water program as it pertains to water usage vs sewage.
- Need to understand implications of us having to go on Paulding water.

Beautification Committee - (Vickie McKee):

- Suggested finding someone to serve as chairman of Beautification Committee.
- Discussed putting up cross for Easter.
- Checking account balance is \$2371.16.

Lake Manager (Phil Fuller):

- Read water meters.
- Checked water well and lagoon daily.
- Patched potholes.
- Picked up trash.
- Burnt rubbish pile.
- Fixed water pressure problem at R. Doggetts
- Opened and closed water gate.
- Had pontoon boat repaired.
- Stuffed envelopes for annual meeting mail out.
- Located lines per 811.
- Cleaned culverts.
- Repaired sewer pump at Cooleys
- Unloaded fertilizer.
- Hauled dirt to repair dirt road.
- Assisted TEC on line install.
- Fixed water line at J. Davis.
- Fixed loading area at west dumpsters.

ARC (Phil Fuller):

- (10) Under construction
- (5) Not started

Security Committee (Jerry Perkins):

- Security Checking account balance: \$4160.00.

Financial (Charlie Smith):

- The checking account balance is \$46,357 (as of 2/28/18).
- The reserve fund savings account balance is \$31,031 (as of as of 2/28/18).
- The Liming account balance is \$28,758 (as of as of 2/28/18).
- The Road savings account is \$17,671 (as of as of 2/28/18).
- The Water/Sewer contingency account is \$33,610 (as of 2/28/18).
- Reported out on outstanding collections.
- Balance still due on annual assessments 2015 and before \$9,711 (as of 2/28/18).
- Balance still due on 2016 annual assessments \$8,049 (as of 2/28/18).
- Balance still due on 2017 annual assessments \$16,647 (as of 2/28/18).

Motion: A motion was made and properly seconded to accept the financial report for February 2018. **The motion carried.**

Lake Improvement Committee (Jay Perkins):

- Water temperature is 65-70 degree 03-04-18
- Water Clarity 10-28 03-04-18
- Last Fertilized 10-13-17

- Report on Tiger Bass
- Lots being caught. 1 to 1-1/2 pounds. Females full of eggs

- No Liming scheduled at this time by SPM.
- New signs with fish catching limits are at each boat ramp.
- New fish limits are:
 - 5 Bass per person per day 16" and under.
 - 50 Crappie per person per day.
 - 15 Bream per person per day.
 - Keep all catfish, carp and bowfin.

- Channel Markers will be taken care of once we are at full pool and weather permits.

- LIC putting on the Big Bass Tournament May the 12th 2018
- 3 entries as of 03-02-18

- LIC purchased orange steaks for marking stumps just under the water.
- LIC purchased stainless clasp for stainless cable.

- Catfish Round up scheduled for 05-24-18 through 05-26-18
- Next Home Owners Tournament has not been scheduled at this time.

- LIC discussed and is purchasing hats for give a way to big bass tournament entries and sell what we have left over. The hats would say LAKE EDDINS FISHING

- Harry Sanders has agreed to take Jimmy Lowery's place as lake warden.

- LIC checking balance is \$3,967.44

Motion: A motion was made and properly seconded to allow catfish round-ups in May and July.
The motion carried.

Business Meeting:

1. Management Agent - Jimmy Yaggi has been reminded of 2018 Annual Meeting date & time.
2. Discussed Getting started on repairs to 1638 on east side.

Motion: A motion was made and properly seconded to approve \$10,000 to go as far as possible on worst stretches on 1638 west side. **The motion carried.**

Adjournment: There being no further business or announcements President Lynne Gaines adjourned the meeting at 6:52 PM.

Next Scheduled Regular Meeting: April 2, 2018

Respectfully Submitted,
Charlie Smith
Secretary / Treasurer