

**Lake Eddins Owners Association  
Board of Directors Meeting Minutes  
Monday April 2, 2018**

A meeting of the Lake Eddins Owners Association's Board of Directors was held at the association's office on April 2, 2018. Board members in attendance included Vickie McKee, Shelley Rivers, Charlie Smith, Jerry Perkins III, Davey Dewitt & James Skidmore.

Lake Manager Phil Fuller was also in attendance.

A quorum being declared President Vickie McKee called the meeting to order @ 6:01 PM.

**Public Comments:** None

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

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

**Committee Reports:**

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

- V-Notch is in place and working fine.
- Checked Chlorine content of water. It was 2.5 ppm.

**Beautification Committee - (Vickie McKee):**

- Suggested finding someone to serve as chairman of Beautification Committee.
- Cross has been taken down after Easter.
- Checking account balance is \$2371.16.

**Lake Manager (Phil Fuller):**

**ARC (Phil Fuller):**

**Security Committee (Jerry Perkins Jr.):**

- Jerry Perkins Jr. stated that he had been given phone, radio, & checkbook and could not find enough volunteers.
- Security Checking account balance: \$4160.00.

**Financial (Charlie Smith):**

- The checking account balance is \$34,713 (as of 3/31/18).
- The reserve fund savings account balance is \$31,031 (as of 3/31/18).
- The Liming account balance is \$28,758 (as of 3/31/18).
- The Road savings account is \$11,171 (as of 3/31/18).
- The Water/Sewer contingency account is \$33,610 (as of 3/31/18).
- Reported out on outstanding collections.
- Balance still due on annual assessments 2015 and before \$9,711 (as of 3/31/18).
- Balance still due on 2016 annual assessments \$7,550 (as of 3/31/18).
- Balance still due on 2017 annual assessments \$15,111 (as of 3/31/18).

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

**Lake Improvement Committee (Jay Perkins):**

- Water temperature is 68-70 degree 04-01-18
- Water Clarity 10-28 04-01-18
- 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 12<sup>th</sup> 2018
- 5 entries as of 04-01-18.
- Catfish Round up scheduled for 05-24-18 through 05-26-18.
- Next Home Owners Tournament has not been scheduled at this time.
- Banners for big bass tournament and the catfish round up are in.
- Banners were donated by Busch Beer Company in Laurel Ms.
- LIC purchased 99 hats for give away to bass tournament entries and sell what we have left over. The hats would say LAKE EDDINS FISHING.  
The cost of the hats was \$770.65.
- Harry Sanders has agreed to take Jimmy Lowery's place as lake warden.
- LIC checking balance is \$3,196.79

**Business Meeting:**

**Motion:** A motion was made and properly seconded to go into executive session @ 6:35 PM.  
**The motion carried.**

**Motion:** A motion was made and properly seconded to adjourn executive session @ 6:44 PM.  
**The motion carried.**

BOD discussed water leak issue that Jerry Perkins Jr. had inquired about for Larry Nobles.

**Motion:** A motion was made and properly seconded to uphold the previous board's decision to adhere to the rules in place regarding this matter and send a letter to Mr. Larry Nobles with an explanation. **The motion carried.**

1. Update Bank accounts - Remove previous BOD members from Bank accounts.

**Motion:** A motion was made and properly seconded to update the following bank accounts:  
Remove T.J. Owen from the "Liming Account" at Great Southern Bank.  
Names on the new signature card will be Charles P. Smith (Secretary Treasurer) and Philip D. Fuller (Lake Manager).  
Remove Harry J. Perkins Jr. from the "Lake Eddins Owner's Association Water and Sewer Contingency Account". The names on the new signature card will be Charles P. Smith, (Secretary Treasurer), and Philip D. Fuller, (Lake Manager).  
**The motion carried.**

2. Security Committee - Continue or discontinue:

BOD discussed some of the issues with continuing the Security Committee. The BOD decided to discontinue the Security Committee.

**Motion:** A motion was made and properly seconded to discontinue the Security Committee. The phone, radio and checkbook will be collected from Jerry Perkins Jr. and the security committee funds will be transferred to the road fund. **The motion carried.**

3. Appoint Committee Chairmen:

Nominating Committee - Charlie Smith  
ARC Committee - Phil Fuller  
Lake Improvement Committee - Jerry Perkins III

**Motion:** A motion was made and properly seconded to appoint the above Committee Chairmen: **The motion carried.**

4. Meeting Rules:

Discussed LEOA meeting rules and made change to meeting time and minor word changes for clarification.

5. Amend Lake Rules:

**Motion:** A motion was made and properly seconded to Amend the Lake Rules to reflect the following: Changes to meeting rules, changes to water leak forgiveness & removal of Security & Enforcement section. **The motion carried.**

6. Office Security - Keys, LEOA Computer & File Access, confidential & personal information.

Discussed who needs access to LEOA offices, computers & files.

**Motion:** A motion was made and properly seconded to designate employees and BOD members who will be given access to offices, computers, electronic files and hard copy files. **The motion carried.**

7. A new secure data back-up system has been installed and up and running.
8. An Electronic Access Agreement will be signed by anyone accessing LEOA confidential information.
9. Discussed posting and distributing LIC, Lake Manager, Water Operator reports 5 days prior to BOD meeting.

**Motion:** A motion was made and properly seconded to post pertinent reports on website and email out at least 5 days prior to BOD meeting. **The motion carried.**

**Motion:** A motion was made and properly seconded to go into executive session @ 8:04 PM.  
**The motion carried.**

**Motion:** A motion was made and properly seconded to adjourn executive session @ 8:17 PM.  
**The motion carried.**

**Motion:** A motion was made and properly seconded to use Ricky Ruffin as the LEOA Board Attorney. **The motion carried.**

Charlie Smith will contact Grant Bennett to notify him of our decision to use Ricky Ruffin as our board attorney and find out what needs to be done to discontinue our agreement with him.

**Adjournment:** There being no further business or announcements President Vickie McKee adjourned the meeting at 8:32 PM

Next Scheduled Regular Meeting: May 7, 2018

Respectfully Submitted,  
Charlie Smith  
Secretary / Treasurer