

Lake Eddins Owners Association
April Board Of Directors Meeting
Monday, May 4, 2020

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, Davey Dewitt, Vice President, Shelley Rivers, Secretary/Treasurer, Jay Perkins, Flo Fagan, David Coney, 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 Pres. 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 Rivers.

Visitors/Guests: **Guests were asked to stay home unless they had signed up to speak in light of the current Covid-19 pandemic and the governor's Safer at Home order.**

Public comments: None

Minutes: Motion by Perkins and seconded by Rivers to accept and approve the April 2020 minutes. Motion carried.

Finances: Motion by Rivers and seconded by Dewitt to accept and approve the April 2020 financial reports. All members had reviewed the statements (which were emailed out prior to the meeting) and the motion carried.

Accounts Checking Account Balance = \$188,805.33 (as of 04/30/20)
W/S Contingency Account Balance = \$118,766.35 (as of 04/30/20)

Business Meeting:

Proposed Budget: After reviewing the paperwork and not finding any previous budgets, The BOD did their best to create a realistic budget. We used the night as a workshop night to ask and answer questions. BOD will take a month to review, suggest adjustments, and make a final vote in June

Valves and hydrant: At a proposed cost of \$3,480.00 plus taxes, Clarkco Oil Co. will install valves and hydrants to create smaller segments of our water system to allow only shutting down a portion of the lake's water in case of a break. This should allow us to avoid an entire lake 'boil water notice' and be able to localize it. The valves will be mapped for location. This motion was made by Skidmore and seconded by Dewitt.

Employee Job Descriptions Job descriptions were updated. Employees will review descriptions, sign the description agreeing to the expectations, and turn in to the BOD.

Silt Removal The silt removal project will begin Monday, May 11th in the back canal. The water levels of the lake will be dropped as necessary during the process.

Cost of water line break: After the break, the water had to be shut off to part of the lake. Because the Lake doesn't own the required equipment, Clarkco Oil came out and made the repair for \$1,904.60. This included the heavy machinery, five men, and the pipe all done in 3 ½ hours.

Emails to BOD: Individual emails to the BOD will no longer receive a reply. The BOD encourages all members to follow the procedures already in place to address the board.

SBA Loan: Approved. LEAO received \$38,200.00 to go toward salaries.

Lake Improvement Committee (LIC): Perkins explained the origins of the LIC. It was formed to help the lake and board by investigating issues, gathering information, and bringing it back to the board for possible action. LIC has also achieved the healthy waters of the lake. Unfortunately, it has turned into complaining only and no longer serves the same purpose as when it originated, therefore the LIC should be dissolved. Hopefully, this relieves some pressure off of Perkins. With the LIC dissolving, Lake Wardens are no longer necessary.

Tabled complaint from Andrews/Busters: With the dissolving of the LIC and no need for Lake Wardens, this issue should not happen again.

Timeclock: Is there a need for a timeclock for our employees? They currently record their time. Time clocks are not deemed necessary.

Catfish jugging: Perkins made a motion to allow jug fishing Memorial Day weekend beginning at 5 PM Friday, May 22nd with all jugs out of the water by 5 PM Monday, May 25th. There will be no weigh-in. Coney 2nd, motion passed.

Fiber Optics: The office received a map of the proposed installation of fiber optics for the lake from TEC. After some discussion, Skidmore made the motion to allow the work to be done, with Fagan seconding. Motion passed.

Mississippi Rural Water Emergency Assistance Cooperative: The cooperative was formed to be able to respond to disasters with specific needs for the water association. We supply system specifics so that in a catastrophe, they can respond with exactly what we need. There is no cost to us, even in the event of a disaster, unless we receive FEMA money from the catastrophe. Then, payment would be expected. Dewitt made the motion to send our info, Rivers seconded, and the motion passed.

Spillway: Three companies were asked to look at the spillway project and submit a sealed bid. Two companies submitted their bids - Clarkco Oilfield Services, Inc. and V.A Sauls, Inc. H.E. Mosley & Sons did not submit a bid. The BOD opened the bids and

discussed both quotes - COS=\$142,586.55 plus taxes, and VAS=\$115, 870.00 plus taxes. BOD decided that the engineer must first agree to the projected work before moving forward with either bid.

Adjourn:

Having no further business on the table, Coney made a motion to adjourn at 8:02. Dewitt seconded. Motion carried. The next meeting will be held on Monday, June 8, 2020, at 6 pm.

LEOA Board President, Vickie McKee
Approved by me this 4th day of May 2020

I, Shelley Rivers, LEOA Secretary, do hereby certify this a true and correct copy of the minutes of the meeting duly held on May 4, 2020.