

**Lake Eddins Owners Association
Board of Directors Meeting Minutes
Monday July 1, 2019**

A meeting of the Lake Eddins Owners Association's Board of Directors was held at the association's office on July 1, 2019. Board members in attendance included Vickie McKee, Charlie Smith, Shelly Rivers, Doug Brewer, Davey DeWitt, Jerry Perkins III, & James Skidmore.

Lake Manager Phil Fuller was also in attendance.

Prayer - Shelly Rivers delivered the opening prayer.

A quorum being declared President Vickie McKee called the meeting to order @ 6:00 PM.

Public Comments: Mike Johnson and Kay Tolito brought to the attention of the BOD that several properties on the east side were not being kept up. They were given complaint forms to fill out and turn in.

Acceptance of June 3, 2019, Regular Meeting Minutes.

Motion: A motion was made and properly seconded to accept the minutes from the Regular Meeting held on June 3, 2019. **The motion carried.**

Financial (Charlie Smith):

- The checking account balance is \$139,963 (as of 6/30/2019).
- The Water/Sewer contingency account is \$83,143 (as of 6/30/2019).

- Reported out on outstanding collections.
- Balance still due on annual assessments 2015 and before \$9,585 (as of 6/30/2019).
- Balance still due on 2016 annual assessments \$6,650 (as of 6/30/2019).
- Balance still due on 2017 annual assessments \$12,387 (as of 6/30/2019).

- Beginning balance on 2018 annual assessments = \$342,500 (as of 6/01/18).
- Total collected on 2018 annual assessments = \$324,323 (as of 6/30/2019).
- Balance still due on 2018 annual assessment = \$18,176 (as of 6/30/2019).
- June 2019 - Collected on 2018 annual assessment = \$1,123

- (As of 6/01/2019) - Beginning Balance on 2019 Annual Assessment = \$347,500
- (As of 6/30/2019) - Total collected on 2019 annual assessments = \$215,224
- (As of 6/30/2019) - Balance still due on 2019 annual assessment = \$132,276

Motion: A motion was made and properly seconded to accept the financial report for June 2019.
The motion carried.

Business Meeting:

1. White Property Request - BOD will address Mr. White's request for family member card.
2. Camper - BOD will address potential camper violations.
3. Water / Sewer Issues - BOD discussed water & sewer issues.

Adjournment: There being no further business or announcements President Vickie McKee adjourned the meeting at 8:01 PM.

Next Scheduled Regular Meeting: August 5, 2019 @ 6:00 pm.

Respectfully Submitted,
Charlie Smith
Secretary / Treasurer