

# Lake Eddins Owners Association Board of Directors Meeting Minutes Monday July 11, 2016

A meeting of the Lake Eddins Owners Association's Board of Directors was held at the association's office on July 11, 2016. Board members in attendance included Lynne Gaines, Jerry Perkins, Charlie Smith, Terry Owen, Rick Brooks, & Tim Watkins.

LIC Committee Chairman Jay Perkins & Lake Manager Phil Fuller were also in attendance.

A quorum being declared President Lynne Gaines called the Business Meeting to order @ 5:25 pm.

## **Public Comments: None**

Acceptance of Regular Meeting minutes held on June 6, 2016 - Charlie Smith

**Motion:** A motion was made and properly seconded to accept the minutes from the Regular Meeting held on June 6, 2016. The motion carried.

## **Committee Reports:**

### Lake Improvement Committee (Jay Perkins):

- Water Clarity is 18" which indicates a good bloom. We are scheduled to fertilize this month (July) and August. This will finish out the year.
- Water temperature is 86.9 degrees. Bream will have spawn on the upcoming full moon.
- Total alkalinity was 25.2 PPM as of May 18th, 2016.
- We have issued 572 boat decals as of 07-11-16
- LIC has \$7,248.25 in our checking account
- Catfish Roundup and raffle information:  
Raffle:
  - Our cost was \$750.00 which included the Glock pistol and the cost of the tickets.
  - We sold \$3,770.00 in raffle tickets. We cleared \$3,020.00.

### Catfish Roundup:

- We had 94 Participants
- That 94 included 21 kids 13 and younger who all won a rod and reel combo.
- 286 fish turned in with a total of 846.35 lbs.
- We collected \$1,190.00.
- Our cost was \$450.00 for prizes and \$60.00 for hot dogs.

Donations paid for the \$300.00 cash paid out to event winners:

- \$100.00 for most lbs caught from a boat.
- \$100.00 for largest catfish caught from a boat.
- \$50.00 for most lbs caught from a pier.
- \$50.00 for largest catfish caught from a pier.

- The LIC checking account balance is \$7,248.25.
- Discussed need to put Jay Perkins on the LIC checking account signature card at Magnolia Federal Bank.

**Motion:** A motion was made and properly seconded to authorize the persons listed below to be on the Lake Eddins Lake Improvement Committee Checking account signature card at Magnolia State Bank: Checking Account Number: 6705743. The motion carried

Harry J. Perkins III - President LIC  
 Charles P. Smith - LEOA Secretary/Treasurer  
 James R. Walters - LIC member  
 Jimmy R. Lowery - LIC member

Office Report (Phil Fuller):

- Reported out on collections progress.
- Provided list of new residents.

Beautification Committee (Peggy Smith):

- The front gate and office areas were decorated for the 4th of July.
- The checking account balance is \$1,180.56.

Lake Manager (Phil Fuller):

- Checked water well and lagoon daily.
- Removed dirt from Thornton property.
- Delivered late water bill notices.
- Replaced sewer pump at Lutters.
- Worked on entrance gate.
- Cut and weed eat ROW and cut shrubbery.
- Bled & flushed water lines.
- PM equipment.
- Located water and sewer lines around lake.
- Checked water pressure at Lee Dennis home.
- Installed E-one pump on canal.
- Patched pot holes around lake with asphalt.
- Filled fish feeders.
- Repaired sewer line at Dowdy's.
- Read water meters.
- Changed out bad water meters.
- Fertilized lake.
- Replaced spindle on mower.
- Repaired broke water line at Taylor's.
- Worked on card reader at gate.
- Answered 7- water and 6 - sewer calls.

ARC (Phil Fuller):

- (11) Still under construction.
- ( 7 ) Not started.

Security Committee (Phil Fuller):

- No written complaints received this month.
- Checking account balance: \$4,024.67.

Financial (Charlie Smith):

- The checking account balance is \$87,579.25 (as of June 30, 2016).
- The reserve fund savings account balance is \$44,200.66 (as of June 30, 2016).
- The Liming account balance is \$28,008.51 (as of June 30, 2016).

**Motion:** A motion was made and properly seconded to accept the financial reports for June 2016. The motion carried.

*Water Operator report - (Ricky Carlisle):*

- Not present

**Old Business:**

1. Collection agency - Still searching for another agency.
2. Engineer evaluating water control - Started on the modeling.
3. Tax sales - Jason Mangum is working on it.
4. Budget work session - The meeting was held on June 16th, 2016.
5. Status of church - First service was held on July 3rd, 2016.

**New Business:**

1. Lake Rules - Distributed marked-up copies of lake rules to be reviewed by BOD members for amendment.

**Executive Session**

**Motion:** A motion was made and properly seconded to go into executive session at 6:08 pm. The motion carried.

**Motion:** A motion was made and properly seconded to adjourn executive session at 6:39 pm. The motion carried.

**Motion:** A motion was made and properly seconded to give Cost of Living and/or Merit raises to four LEOA employees. The motion carried.

**Adjournment:** There being no further business or announcements a motion was made and properly seconded to adjourn the meeting. President Lynne Gaines then adjourned the meeting at 6:45 pm.

Next Meeting: August 1st, 2016 @ 5:30 PM.

Respectfully Submitted,  
Charlie Smith Secretary / Treasurer