

**Lake Eddins Owners Association
Board of Directors Meeting Minutes
Monday September 10, 2018**

A meeting of the Lake Eddins Owners Association's Board of Directors was held at the association's office on September 10, 2018. Board members in attendance included Vickie McKee, Shelley Rivers, Charlie Smith, Davey Dewitt, Jerry Perkins III, & James Skidmore.

Lake Manager Phil Fuller was also in attendance.

Prayer - Vickie McKee delivered the opening prayer.

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

Public Comments:

Greg Gaines - Greg Gaines stated that he made no comment that the pontoon boat could not stay in the slip at the church.

Invited Guest:

Jimmy Lowery - Discussed Neighborhood Watch with Jimmy Lowery. Vickie McKee explained to Jimmy that LEOA would not be responsible for security due to liability reasons. If neighborhood watch is started, someone will need to head it up. It was stressed that issues should be reported to Jasper County Sheriff's Department by calling 911. Person setting this up will need to talk with the JCSD Crime Prevention Officer and let everyone know how it works.

Acceptance of August 2018 Regular Meeting Minutes.

Motion: A motion was made and properly seconded to accept the minutes from the Regular Meeting held on August, 2018 with minor word changes. **The motion carried.**

Committee Reports: Committee Reports are posted on the LEOA Website.

Financial (Charlie Smith):

- The checking account balance is \$166,093 (as of 8/31/18).
- The reserve fund savings account balance is \$25,069 (as of 8/31/18).
- The Liming account balance is \$28,766 (as of 8/31/18).
- The Road savings account is \$25.03 (as of 8/31/18).
- The Water/Sewer contingency account is \$47,746 (as of 8/31/18).

- Reported out on outstanding collections.
- Balance still due on annual assessments 2015 and before \$9,585 (as of 8/31/18).
- Balance still due on 2016 annual assessments \$7,100 (as of 8/31/18).
- Balance still due on 2017 annual assessments \$12,982 (as of 8/31/18).

- Beginning balance on 2018 annual assessments = \$342,500 (as of 6/01/18)
- Total collected on 2018 annual assessments = \$246,942 (as of 8/31/18).
- Balance still due on 2018 annual assessment = \$95,557 (as of 8/31/18).
- August 2018 - Collected on 2018 annual assessment = \$72,150.

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

Business Meeting:

1. Pontoon boat storage and liability - The pontoon boat has been moved and will be stored at the maintenance barn. Insurance will not cover people using the pontoon boat unless they are LEOA employees.
2. Neighborhood Watch Program - Discussed earlier.
3. Realtors - Discussed realtors not giving correct information to buyers.
4. Canal and Debris @ 163810 - It would cost approximately \$55,000 to dig out the canal & load and haul the dirt away. It was discussed that property owners plan to use some of it. BOD will reassess at a later date.
5. Catfish noodling for homeowners - Homeowners requested to fish for catfish using jugs and noodles on Sept. 22nd and 23rd 2018.

Motion: A motion was made and properly seconded to approve catfishing using jugs and noodles on Sept. 22nd & 23rd 2018. **The motion carried.**

Adjournment: There being no further business or announcements President Vickie McKee adjourned the meeting at 7:25 PM

Next Scheduled Regular Meeting: October 1, 2018 @ 6:00 pm.

Respectfully Submitted,
Charlie Smith
Secretary / Treasurer