

**Lake Eddins Owners Association  
Board of Directors  
Regular Meeting November 3, 2014**

No public comments to the BOD.

**Business Meeting:**

President Larry Nobles called the business meeting to order @ 6:31 PM

Board members present were, Jerry Perkins, Charlie Smith, Lee Dennis, Terry Owen, Lynne Gaines and Tommy Godwin. The Lake Manager, Phil Fuller was also in attendance.

**Acceptance of Minutes:**

Motion was made and properly seconded to accept October 6, 2014 Regular Meeting minutes with minor corrections. **Motion carried.**

**Committee Reports:**

**Architectural Review Committee - Phil Fuller**

- 20 active building permits open.

**Lake Supervisor's Report - Phil Fuller**

**Work Completed in October:**

- Painted centerlines on 1638
- Served water notices
- Installed water valves at 13 LE 16384, 1240 LE 1638
- Unstopped culvert
- Checked and serviced aerators at sewage lagoon
- Hauled limbs from 1638 dirt road
- Water well inspection by A1 drilling (12% decrease from peak)
- Sanded and painted posts and put new chain at spillway
- Burned rubbish pile at maintenance barn
- Located lines for Southern Pine at 23 LE 16388
- Put up fish limit signs at boat ramps and main gate
- Graded dirt roads
- Located lines at Yokley & Woodrick property
- Worked on tractor lift
- Stuffed letters for gate access mail out
- Worked on one ton truck
- Installed new culverts at west dumpsters
- Picked up trash
- Cut grass, filled in washouts and top seeded dam with rye grass
- Read all water meters
- Performed PM on all equipment
- Repaired 8 sewer problems around lake
- Performed PM on main lift tank

### Lake Improvement Committee - Greg Gaines

- **See (Attachment 1)**

### Security Committee - Tommy Godwin

- Several incidents this month concerning gate access issues, tailgating & letting people in etc.
- Investigated possible illegal deer hunting on LEOA property.
- Investigated an attempted break in at a residence.

### Financial Status Review - Charlie Smith

- Checking Account Balance - \$136,952.07 (as of 10/31/14)
- Savings Account Balance - \$58,042.46 (as of 10/31/14)

### Ongoing Business:

- Discussed Lake Rules, Fines Policy, ARC, & Security - Tabled until December 1, 2014 meeting.
- BOD members were asked to read and comment on Fines Policy for edit at December 1, 2014 meeting.
- Discussed Lake Access Policy - Tabled until 2015
- Discussed additional mower options. Motion was made and properly seconded to approve \$5000.00 for additional mower. **Motion Carried**
- Discussed continuing problems with poor or no reception around lake with Southern Link phones. BOD recommended cancelling service with Southern Link and get phones through C-Spire.

### New Business:

- Discussed Christmas decorations at front gate - Motion was made and properly seconded to appoint Peggy Smith as the Decorating Committee Chairman. **Motion Carried**
- Discussed maintenance work on dam that required 16 loads of dirt to fill washouts.
- Discussed remainder of 2014 Holiday options for employees. Two days for Thanksgiving and two days for Christmas. Lake manager will discuss and confirm with employees.
- Discussed collection of Past due assessments. Lake Manager will consult with Collection Agency and mail out letters as appropriate.
- Lynn Gaines created a spreadsheet of recommendations from Gate Access Town Hall meeting. BOD recommended sending Thank You notes to property Owners who provided recommendations.
- Discussed Catfish Rodeo dates for 2015. Motion was made and properly seconded to approve May 15th & 16th, 2015 and July 2nd, 3rd, and 4th, 2015 for Catfish Rodeos. - **Motion Carried**
- Discussed Bass Tournament dates for 2015. Motion was made and properly seconded to approve April 18th, 2015 for a day tournament and September 19th, 2015 for a night tournament. **Motion Carried**
- Discussed raffling a shotgun donated by Larry Blankenship for the benefit of the Security Committee. Motion was made and properly seconded to approve the raffle. **Motion Carried**
- Discussed changing Lake Supervisor title to Lake Manager. Motion was made and properly seconded to change Lake Supervisor title to Lake Manager. **Motion Carried**
- Discussed installing a flagpole at front gate. Lake Manager will research and provide BOD with options and costs.

- Discussed need for trailer for mowers and landscape equipment.
  - Discussed recognition for Peggy Smith for donating a load of rocks for west side dumpster area and finishing mower.
  - Discussed Bingo as a means to generate additional revenue.
  - Discussed the Lake Management survey generated by the Lake Improvement Committee.
- 
- **Next Regular Meeting Scheduled for December 1, 2014 6:30 PM**

Motion was made and properly seconded to adjourn Business Meeting. **Motion Carried.**  
**Adjourned Business Meeting @ 9:07 PM**

Minutes Prepared By:  
Charlie Smith  
Sec. / Treas.

## **Attachment 1**

### **Lake Improvement Committee Report**

BOD Meeting November 3, 2014

Water clarity has been 36" all month.

Water temperature is less than 70 degrees.

Total alkalinity last measured at 20.7 PPM

Boat decals issued is 402.

Status of lake management survey: The survey is being reviewed by the board of directors. We plan on doing a mail out later this month.

Status of buoy project: we will be setting out do it yourself buoys this week.

Status of fish limit signs: Lake employees installed fish limit signs at all three boat ramps and at the front gate.

We have \$1,890.00 in the checking account.

Projects:

Mail out fishing survey this month.

Scheduling 2 catfish rodeos for next year, 2015. Dates are being approved by the board of directors.

Planning to have 2 bass fishing tournaments next year, 2015. The plans are being discussed by the board of directors.