

**Lake Eddins Owners Association
Board of Directors Meeting Minutes
Monday, January 4, 2016**

A meeting of the Lake Eddins Owners Association's Board of Directors was held at the association's office on January 4, 2016. Board members in attendance included Jerry Perkins, Charlie Smith, Terry Owen, Lynne Gaines, Peggy Smith, & Tommy Godwin. LIC Committee Chairman Greg Gaines & Lake Manager Phil Fuller were also in attendance.

A quorum being declared Vice President Jerry Perkins called the meeting to order @ 6:28 pm.

Public Comments: None

Acceptance of December 7, 2015 Regular Meeting Minutes

Motion: A motion was made and properly seconded to accept the minutes from the December 7, 2015 regular meeting. The motion carried.

Committee Reports:

Lake Improvement Committee (Greg Gaines):

- Water clarity is 36".
- Water temperature is 53 degrees.
- Total alkalinity last measured at 18.6 PPM
- We have issued 512 boat decals.
- We have \$3,378.58 in the LIC checking account.

LIC Projects:

We conducted an informal survey of property owners and have had a good response so far. Fifty responses show overwhelming support for the Board and the LIC. We will publish the results after the January 1st deadline for submitting the surveys.

We have some preliminary information concerning our fish stocking project.

Beautification Committee (Peggy Smith):

- Members decorated the front gate, the office area, the playground, and around the lake for Christmas.
- Thanks to the maintenance crew for their help in decorating and clean-up.
- The checking account balance is \$1,170.56
- Discussed need for a storage container for Decorations. Phil will check on one.

Security Committee (Phil Fuller):

- Security answered two complaints in December 2015.
- Checking account balance \$3964.67.

Lake Manager (Phil Fuller):

- Checked water well and lagoon daily
- Repaired culvert at west boat ramp
- Built manger for front gate
- Repaired culvert on 1638 east side
- Removed scrap metal from shop area
- Cut grass at dam, front gate, playground and office
- Open and closed overflow gate several times
- Put up Christmas decorations
- PM on overflow gate
- PM sewer pumps
- Installed new sewer pump at Vicknair's
- Changed plug at Clark's
- Changed sewer pump at Pitt's
- Changed sewer pump and controls at McCraw's
- Changed bad floats on canal sewer station
- Burned rubbish pile at barn several times
- Cleared 6 inch sewer line on canal road
- Replaced pump and controls at canal sewer station
- Patched holes on 1638
- Located lines for Cook construction
- Picked up trash around lake
- Read water meters

ARC (Phil Fuller):

- 12 not started
- 11 still under construction

Office Report (Judy Kirkland):

- Reported out on collections progress.
- Provided list of new residents.
- Provided a sheet with number of gate access card issued by category.

Financial (Charlie Smith):

The checking account balance is \$37,713.71 as of December 31, 2015.

The reserve fund savings account balance is \$73,133.54 as of December 31, 2015.

The Liming account balance is \$16,001.17 as of December 31, 2015.

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

New Business / Old Business:

- Discussed maintenance barn extension. Contractor will get started as soon as he can.
- Discussed replacement of Randle McCraw's grinder pump and control box. Lake Manager will send Randle invoice for payment.

- Discussed D&O Insurance. Tabled until February 2016 meeting.
- Discussed security for church. Tabled until February 2016 meeting.
- Discussed projects for 2016. Lake Manager will compile list.

Executive Session

Motion: A motion was made and properly seconded to go into executive session at 7:10 p.m. The motion carried.

Motion: A motion was made and properly seconded to adjourn executive session at 9:00 p.m. The motion carried.

Next Regular Meeting - February 1, 2016

Adjournment: There being no further business or announcements a motion was made and properly seconded to adjourn the meeting. Vice President Jerry Perkins then adjourned the meeting at 9:05 p.m.

Respectfully Submitted,
Charlie Smith Secretary / Treasurer