

Lake Eddins Owners Association
Board of Directors
Regular Meeting January 6, 2014

The business meeting was called to order at 4:26 pm by President Larry Nobles and prayer was led by Keith Davis.

Board members present were Keith Davis, Charlie Smith, Terry Owen, and Rex McCracken. Lake Manager Mac McClintchen was also present.

Motion was made and properly seconded to adopt the November 4th, 2013 regular meeting minutes. Motion was accepted.

Motion was made and properly seconded to adopt the November 19th, 2013 special meeting minutes. Motion was accepted.

Motion was made and properly seconded to adopt the December 2nd, 2013 regular meeting minutes. Motion was accepted with amendment regarding access gate replacement.

Financial Status Review - Charlie Smith

Checking Account Balance - \$67,282.86 (as of 12/31/2013)

Reserve Fund Savings Account Balance - \$50,994.24 (as of 12/31/2013)

Appointed Nominating Committee;

Chairman - Charlie Smith

Members - Guy Morgan, Shane Cook, Jimmy Lowery

Discussed Employee Comp Time, Vacation Pay and Sick Leave. Tabled until February.

Discussed Speed Bumps - Tabled until February

Discussed Security Phones (2) for Lake Wardens - Tabled until February

Guest Cards - Tabled until February

Discussed time for Employee Job Description Discussions - Larry will send available dates and we will schedule discussions.

Gate Admittance - (Fed-Ex, UPS, Realtor's Clients and workers) Tabled until February.

Discussed Letter from Robert Breeland.

Discussed Email from Wayland Bean.

Discussed Letter from Gwen Rapp - Mac will take care of the issue.

Motion was made and properly seconded to adjourn business meeting. Motion was accepted
Adjourned Business Session @ 6:21 PM

Public Meeting

The Public Meeting was called to order at 6:35 pm by President Larry Nobles and prayer was led by Keith Davis.

Board members present were Keith Davis, Charlie Smith, Terry Owen, and Rex McCracken. Lake Manager Mac McClintchen was also present.

Committee Reports

Architectural Review Committee - Keith Davis

- 19 Active Building Permits
- Property Inspections Ongoing

Lake Improvement Committee - Greg Gaines

- 105 Boat Decals have been put on boats
- Lake Liming completed
- Reminder Bill Mailey Mississippi State/MDWF Pond Management Specialist coming to meet with us on January 23rd @ 6:00 pm.
- Contingency plan for floodgate failure.

Lake Manager's Report - Mac

- Access gates replacement completed on December 10, 2013
- Put up Christmas Decorations.
- Annual Drinking Water Test conducted by Ms. Health Dept. We received a 5.0 rating.
- Owner's Dam Inspection due by March 31st 2014.
- Planning to paint solid yellow lines on blind hills and curves on lake roads.
Recommended temperature be >50 degrees f for paint to properly dry.
- Lake Manager's Office painted
- Planning to dress-up boat ramps after liming.
- Getting s/s screen mesh guard for spillover to prevent debris from fouling floodgates.

Finance Committee - Charlie Smith

- Spending forecast & budget on target. Forecast is tracking with Actual.

Security Committee - Charlie Smith

- Tommy has purchased a "Slim Jim" to unlock cars when someone locks keys in car.

Good Samaritan Committee - Keith Davis

- Balance \$220.00
- Members: Keith Davis, Harry Suddith, Sandra Busby, Cathy Riley, Diane Dennis
- Contact any member to donate.

Ongoing Business & Project Updates:

- Title project completed

Next Regular Meeting 6:30 PM February 3rd, 2014

Motion was made and properly seconded to adjourn Public meeting. Motion was accepted
BOD Adjourned Public Meeting @ 7:10 PM

**Minutes Prepared by
Charlie Smith Sec./Treas.**