

**Lake Eddins Owners Association
Board of Directors Meeting Minutes
Monday January 9, 2017**

A meeting of the Lake Eddins Owners Association's Board of Directors was held at the association's office on January 9, 2017. Board members in attendance included Lynne Gaines, Jerry Perkins, Charlie Smith, Terry Owen, & Rick Brooks.

Lake Manager Phil Fuller was also in attendance.

A quorum being declared President Lynne Gaines called the meeting to order @ 5:55 pm.

Public Comments: Robert Buckalew - No Show

Acceptance of Regular Meeting minutes held on December 5, 2016 - Charlie Smith

Motion: A motion was made and properly seconded to accept the minutes from the Regular Meeting held on December 5, 2016. The motion carried.

Committee Reports:

Lake Improvement Committee (Jay Perkins):

Water Temperature 56-59

Water Clarity 24"-36"

Last fertilized 08-02-16

Need water sample for alkalinity test. Lynne will take sample to Bonner on Wednesday 1-11-17.

No liming scheduled at this time by SPM

Channel markers. We have 50 anchors made and are expecting delivery of buoys by Jan. 20th.

Lake Improvement Committee Raffle ticket sale for coppernose bream stocking project

437 tickets sold at \$5.00 each—Total \$2,185.00

Winner of the raffle was Maxine Bower from Laurel, Ms

Our cost was 600.00 which included the cost of the tickets and the gift card. We cleared \$1,585.00

Homeowners Bass Tournament Dec 10th

8 boats entered -\$40.00 a boat for a total of \$320.00.

50% paid back to LIC for restocking program--\$160.00.

22 Bass weighed in for a total weight of 56.55 lbs.

Big Fish was 7.20 lbs.

All fish were healthy and released alive!

Winner: Travis Vicknair with 18.32 total weight.

Big fish went to Travis Vicknair 7.20 lbs.

Check on pricing for coppernose bream and availability.

Next Homeowners tournament is scheduled for March 11th 2017.

Contact Darrell McCarty for further information: (601-917-8569).

Checking balance is \$8,166.30

Upcoming Catfish Rodeo scheduled for Memorial Day weekend! Thursday, May 25th, Friday, May, 26th and final weigh in on Saturday May, 27th. Early registration will start on Thursday afternoon May 25th. (Contact Ronnie Walters at 601 283-0010) or (Jay Perkins at 601-319-0540) We will discuss when we want to put out flyers at the next LIC meeting.

Office Report (Phil Fuller):

- Provided list of new residents.

Beautification Committee (Peggy Smith):

The front gate and office areas were decorated for fall, Thanksgiving, and Christmas. Special thanks to Tommy, Danny, Philip, Virginia Lowery, and Shelly Rivers for their work at the gate. Work days have been scheduled through January 2017.

The checking account balance is \$726.16.

Lake Manager (Phil Fuller):

- Checked water well and lagoon daily.
- Served water notices.
- Worked on cameras at gate.
- Picked up trash around lake x 3.
- Filled fish feeders.
- PM water gates.
- Searched for water leak. Found at J. Snatchers'.
- Took down Christmas decorations.
- Hauled off scrap metal.
- Fixed main water line leak on 16387.
- Assembled concrete mixer.
- Put brakes and rotors on black truck.
- Marked lines per 811.
- PM sewer pumps and tanks.
- Filled potholes on lake roads.
- Unstopped culverts.
- Flushed water lines.
- Installed new water service at 412 le 1638.
- Snaked sewer line x4.
- Opened water gate x3.
- Built 10 anchors for buoys.
- Burnt rubbish pile at barn.
- Fixed water leak at 1760 le 1638.
- Read water meters.
- Fixed water leak at 796 le 1638.
- PM LEOA equipment

ARC (Phil Fuller):

- (5) Under construction
- (10) Not started

Security Committee (Phil Fuller):

- No written complaints given this month.
- Checking account balance \$4,930.07

Financial (Charlie Smith):

- The checking account balance is \$61,659.91 (as of December 31, 2016)
- The reserve fund savings account balance is \$50,218.00 (as of December 31, 2016).
- The Liming account balance is \$40,012.48 (as of December 31, 2016).
- The Road savings account is 13,000.00 (as of December 31, 2016).
- The Water/Sewer contingency account is \$100.00 (as of December 31, 2016).
- Reported out on outstanding collections.

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

Water Operator report - (Ricky Carlisle):

- Will get back with us on annual DMR.

Business Meeting:

1. Status on engineer evaluating water control (spillway): Engineer delivered report. We asked him to run models widening and lowering the emergency spillway and get back with us.
2. Normal pool elevation of the principle spillway and elevation of the emergency spillway: The normal elevation of the principle spillway is 345.7 ft. and the elevation of the emergency spillway is 346.1 ft.
3. RV/Trailer parking area upgrade: Phil will get with Shane Cook for cost estimate.
4. ROW status / Ricky Ruffin: Tabled
5. Buoys: Phil Fuller will order Orange ball buoys.
6. Water Rates: Email was sent out.
7. Budget: Ongoing.
8. Nomination/Election Committee: Nominations will close on February 5th, 2017. Annual Meeting Letter will be approved on February 6th BOD meeting.
9. Proxy Letter: Annual Meeting Letter/Proxy will be approved on February 6th BOD meeting.
10. Garage Sales: BOD was agreeable with the idea.

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 7:12 PM.

Next Meeting: February 6th, 2017 @ 5:30 PM.

Respectfully Submitted,
Charlie Smith
Secretary / Treasurer