

**Lake Eddins Owners Association
Board of Directors Meeting Minutes
Monday February 6, 2017**

A meeting of the Lake Eddins Owners Association's Board of Directors was held at the association's office on February 6, 2017. Board members in attendance included Lynne Gaines, Jerry Perkins, Charlie Smith, Terry Owen, Peggy Smith, Tim Watkins & Rick Brooks.

Lake Manager Phil Fuller was also in attendance.

A quorum being declared President Lynne Gaines called the meeting to order @ 5:33 pm.

Public Comments:

Robert Buckalew - No Show

Gwen Rapp - Requested improvement to the road in front of her house to reduce dust and mud issues.

Acceptance of Regular Meeting minutes held on January 9, 2017 - Charlie Smith

Motion: A motion was made and properly seconded to accept the minutes from the Regular Meeting held on January 9, 2017. The motion carried.

Committee Reports:

Lake Improvement Committee (Jay Perkins):

Water Temperature 55f - 57f

Water Clarity 22" - 28" - 30"

Last fertilized 08-02-16

Water sample for alkalinity test. 24.5 from north end and 22 at the south end of the lake. Testing done on 1-11-17 by Bonner Analytical in Hattiesburg Ms.

No liming scheduled at this time by SPM

Channel marker buoys are here. We have 50 anchors made and buoys are here for setting buoys in place.

Pricing for 3"- 4 " Coppnose Bluegills is .19 cents per fish. Stock 13,300 at cost of \$2,527.00. 3" - 4" Redear Sunfish are .29 cents per fish. Stock 5700 at cost of \$1,653.00. Delivery fee is \$800.00. Total cost \$4,980.00. To be discussed further in business meeting.

3,300 F-1 bass were ordered and delivered on 1-20-17.

Next Homeowners tournament will be rescheduled. Original date for March 11th 2017 has been cancelled due to other local tournaments on the same date.

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

Upcoming Catfish Rodeo scheduled for Memorial Day weekend 2017! 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.

LIC Checking balance is \$8,166.30

Beautification Committee (Peggy Smith):

The Fall and Christmas decorations will be taken down and tree trimming landscape planning will be done at front gate.

The checking account balance is \$726.16.

Office Report (Phil Fuller):

- Provided list of new residents.

Lake Manager (Phil Fuller):

- Checked water well and lagoon daily.
- Read water meters.
- Built buoy weights.
- Removed Christmas decorations.
- Picked up trash around lake.
- Installed water meter at Panzeca's.
- Installed new lights at mailbox area.
- Opened and closed over flow gates due to rain events.
- Searched for water leaks due to freeze.
- Washed and cleaned trucks.
- Put seat in black Chevy.
- Burnt rubbish pile several times.
- Inspected and PM water gates.
- Installed clean out on sewer line at Brewer's.
- Built pipe rack at shop.
- PM sewer pumps.
- Marked lines per 811.
- Burnt and weedeat face of dam.
- Cleaned and organized at shop.
- Installed more lights at shop.
- Met delivery truck to off load buoys.
- Winterized water well chlorine station.
- Picked up limbs at front gate.
- Removed old shrubs from entrance gate.
- Painted camera poles and sign at front gate.
- Reworked camera wires at front gate.
- Built card reader and intercom cabinet.
- Patched pot holes on lake roads.

ARC (Phil Fuller):

- (6) Under construction
- (11) Not started

Security Committee (Phil Fuller):

- No written complaints given this month.
- Checking account balance \$5,280.07

Financial (Charlie Smith):

- The checking account balance is \$48,340 (as of January 31, 2017)
- The reserve fund savings account balance is \$51,236 (as of January 31, 2017).
- The Liming account balance is \$40,017 (as of January 31, 2017).
- The Road savings account is 15,000.00 (as of January 31, 2017).
- The Water/Sewer contingency account is \$100.00 (as of January 31, 2017).
- Reported out on outstanding collections.

Motion: A motion was made and properly seconded to accept the financial reports for January, 2017. The motion carried.

Water Operator report - (Ricky Carlisle):

Water Operator reported that the DMR passed and nothing else unusual to report.

Business Meeting:

1. Status on engineer evaluating water control (spillway):

Keith McCraney, (Engineering Plus), delivered and explained report results on requested modeling for widening the emergency spillway from 186' to 215' and lowering the emergency spillway from 346.1' to 345.8' to determine if it would alleviate flooding during periods of heavy rain.

The normal elevation of the principle spillway is 345.7 ft. and the elevation of the emergency spillway is 346.1 ft. The engineering report determined that lowering the emergency spillway to 345.8' and widening the emergency spillway to 215' would provide no significant relief from flooding during periods of heavy rain.

Motion: A motion was made and properly seconded to accept the report and not to lower and widen the emergency spillway because it would not provide any significant relief from flooding. The motion carried.

2. RV/Trailer parking area upgrade: Discussed cost estimate of \$5,000 for bulldozer work to widen and level the parking area. A notice will be sent out for property owners to move anything stored there so work can be done.

Motion: A motion was made and properly seconded to approve \$5,000 to widen and level the parking area. The motion carried.

3. ROW for water well road status / Ricky Ruffin: Ongoing
4. Buoys: All materials have been received and LIC will plan installation.
5. Budget: Ongoing
6. Nomination/Election Committee: Nominations will close on February 17th, 2017.
7. Proxy Letter: Annual Meeting Letter/Proxy will be approved by BOD prior to mail out.
8. Landscaping: Discussed funds for purchase of plants for landscaping at front gate.

Motion: A motion was made and properly seconded to approve and deposit \$2,000 in the Beautification committee checking account to purchase plants & shrubs for the front gate area. The motion carried.

9. Coppernose Bluegill: Discussed the number of coppernose bluegill that the LIC would put in the lake. Southeastern Pond Management (SPM) recommended 100 fish per acre with a 70% coppernose bluegills and 30% redear sunfish mix. Discussed putting 100 coppernose bluegills per acre in the lake at this time and consider redear sunfish at a later date. The amount the LIC was able to fund would be approximately 25 fish per acre or 25% of the number recommended by SPM. SPM predicted that putting 25% of the recommended number of fish would have limited results. LIC Chairman and BOD agreed to put 100 coppernose bluegills per acre or 74,000 coppernose bluegills in the lake at this time. Phil Fuller will contact SPM for cost saving opportunities aside from multiple delivery costs, possibly putting fish in at multiple locations and delivery date.

Motion: A motion was made and properly seconded to approve up to \$15,000 to supplement the \$5,000 the LIC was putting up and purchase 74,000 coppernose bluegills. The motion carried.

10. Worker Cards: Property owners must obtain worker cards and be responsible for workers on their property and common areas.

11. Grinder Pump credits: Discussed increasing the credit on sewer bill for property owners providing electrical power for group grinder pumps.

Motion: A motion was made and properly seconded to approve a credit increase on sewer bills of \$2.25 per month for property owners providing electrical power for group grinder pumps. The motion carried.

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 7:38 PM.

Next Scheduled Meeting: Annual Meeting March 21, 2017.

Respectfully Submitted,
Charlie Smith
Secretary / Treasurer