

**Lake Eddins Owners Association
Board of Directors Meeting Minutes
Monday, March 2, 2015**

A meeting of the Lake Eddins Owners Association's Board of Directors was held at the association's office on March 2, 2015. Board members in attendance included Jerry Perkins, Charlie Smith, Terry Owen, Lynne Gaines, Lee Dennis, Tommy Godwin and President Larry Nobles. LIC Committee Chair Greg Gaines was also in attendance. Lamar Evans represented Association Management Systems, Inc.

Call to Order – A quorum being declared, President Larry Nobles called the meeting to order at 6:48 p.m.

Agenda: A proposed agenda for the meeting was distributed for review. President Larry Nobles asked if there were any changes.

Motion: A motion was made and properly seconded to approve the agenda as submitted. The motion was accepted.

Minutes February 2, 2015 Meetings: Minutes from the February 2, 2015 board meeting were distributed for review. Charlie Smith requested that the minutes be read. After the reading, two grammatical changes were made to the document.

Motion: A motion was made and properly seconded to approve the minutes from the February 2, 2015 meeting with minor word changes. The motion was accepted.

Reports

ARC (Phil Fuller): No report.

Lake Manager (Phil Fuller/Charlie Smith): The following work was completed in February:

- Read water meters
- Daily checks on water, well, facilities and sewage lagoon
- Responded to 26 water or sewer issues
- Installed lake level sensors
- Trimmed and picked up limbs on ROW around lake
- Performed general maintenance on equipment
- Painted fence around well pump and water tank
- Changed out cut-off valve on east gate road
- Graded roads around lake and filled in holes and leveled ROW
- Responded to front gate problem – gate was hung up – reset gate
- Stuffed envelopes and mailed Annual Meeting Notices
- Located and marked lines for the phone company
- Monitored and controlled lake level during periods of rain
- Met with Southern Pine and marked line for pole placement

Lake Improvement Committee (Greg Gaines):

- Water clarity has been to 38" all month.
- Water temperature is less than 56 degrees
- Total alkalinity last measured at 24.6 PPM
- Boat decals issues is 405

Projects

- Locate source for and consider planting torpedo grass in the shallow areas of the upper lake
- Buoy markers for the main channel will be set out when weather permits
- Fish feeders will be cleaned, modified, and started ASAP when weather permits
- Fertilization will begin near the end of March
- Slade Fish Hatchery will be visiting the lake to assess the condition of the fishery. Date has not been set
- Southeastern Pond Management is scheduled to do an Electroshock survey on April 27, 2015
- We will donate catfish from the catfish rodeo to the Pachuta Senior Citizens Center
- We have \$1,890 in the checking account

Board members recommended that Fishing Tournament promotions occur outside of the immediate areas and to include the Greater Hattiesburg areas.

Security Committee (Tommy Godwin): Godwin reported that regular patrols were conducted throughout the month with a number of volunteers assisting. One break-in was reported and fishing gear was stolen during the break-in. The crime was turned over to the Sheriff's Department and a report was issued. Problems continue with the gate. Nobles suggested that a company be called in to make the necessary changes that will eliminate these continuing problems.

Financial (Charlie Smith): Charlie Smith reported that as of February 28 the checking account balance is \$104,741.15. The Reserve Fund savings account balance is \$61,061.13. It was noted that a deposit has been made to the Reserve Fund and will be reflected in the next report.

Motion: A motion was made and properly seconded to accept all of the Reports as submitted and reviewed. The motion was accepted.

New Business:

Water Level Sensor Report: Greg Gaines reported that the sensors have been installed and are working. Notifications by text messages and telephone calls will be sent to targeted recipients if the water level reaches a low level that would indicate that the gate(s) are open or other problems. Notifications will also be sent when the water level exceeds a certain level indicating the need to open gates. Greg Gaines maintains that the sensors are providing valuable and factual information that is helpful in maintaining the lake's water level. The sensors are located behind Greg Gaines' home if anyone would like to see them.

D & O Insurance/Liability 2015 Report: It was reported that increased insurance costs are anticipated when new policies are issued. Higher deductibles are also anticipated. It was noted that Charlie Smith and Lake Manager Phil Fuller continue to shop for the best

insurance options. Nobles noted that the continued increases in insurance costs may prohibit the association from providing coverage in coming years.

Work Session Monthly Meeting: This item was tabled until the next board meeting at which time the new officers and directors will be in place.

Election 2015/2016: It was reported that the election process is finalized. Proxy ballots were sent as required. The election is scheduled for March 17, 2015 beginning at 7:00 pm. Election results will be validated by the Nominating Committee and the Board of Directors immediately after the election. It was suggested that the proxy ballots be revised prior to next year's election making the process simpler.

Collection Report:

Motion: A motion was made and properly seconded to go into Executive Session. The motion was accepted and Nobles called the Executive Session to order at 7:45 pm.

Motion: A motion was made and properly seconded to end the Executive Session and Nobles adjourned the Executive Session at 7:55 pm.

Adjournment: There being no further business or announcements a motion was made and properly seconded to adjourn the meeting. President Larry Nobles then adjourned the meeting at 7:56 p.m.

Respectfully Submitted,
Charlie Smith Secretary / Treasurer