

**LAKE EDDINS OWNERS ASSOCIATION
BOARD OF DIRECTORS
Regular Meeting
April 01, 2013**

The meeting was called to order at 6:30 p.m. by Pres. Ron Bean. Members present were Larry Nobles, Keith Davis, Jerry Perkins and Freddie Raley. Mac McClintchen was present as Lake Manager. There was one visitor present.

Minutes of the March 4, 2013, Regular Meeting and the March 19, 2013, Special Meeting were read and approved with one correction.

A motion was made, seconded and passed to correct the Feb, 4, 2013 minutes to show that the minutes from Jan. 7, 2013 were read and approved as read.

The Financial Report for March 2013 was reviewed, including non-reoccurring expenses. Expenses for repairs to the dam and boat ramp have been paid.

Ongoing and Future Projects:

Parking area for campers etc. is still on hold.

Title Project is still ongoing.

McClintchen reported that three large culverts need to be repaired and back filled.

Davis reported that the Lake needs to be sprayed for foliage.

Fifteen past due assessments have been paid since the Certified Letters were sent out. The Lake Manager will proceed with taking the remainder to Justice Court for judgment to collect.

The old tractor has been returned to the Lake.

A motion was made seconded and approved to receive offers for 30 days beginning on April 3, 2013 and to sell the tractor for the best offer above \$3,500.00.

New Business:

Architectural Review Committee presented a problem with a Member not conforming to submitted plans and permit requirements. The Board of Directors will work with the ARC to write a letter informing the Member that the construction project has to conform to the approved plans or the Board will be forced to take legal action.

A motion was made, seconded and passed to transfer the sum of \$24,000.00 from the Savings Account to the Checking Account.

A motion was made, seconded and passed to raise the Annual Assessments to \$365.00.

A motion was made, seconded and passed to ask Board Attorney Hortman about any procedure or process that the Board of Directors can use to within the legal system to get clarification on the vote allocation question that has been brought to the BOD.

A motion was made, seconded and passed to withdraw a previous motion that had not been voted on.

A Special Meeting was scheduled for Monday, April 8, 2013 at 6:30 pm.

The meeting was adjourned at 8:05 pm.

Minutes prepared by

Freddie Raley, Sec/Treas