

**Lake Eddins Owners Association  
Board of Directors Meeting Minutes  
Monday April 3, 2017**

A meeting of the Lake Eddins Owners Association's Board of Directors was held at the association's office on April 3, 2017. Board members in attendance included Lynne Gaines, Jerry Perkins, Charlie Smith, Terry Owen, Vickie McKee, Tim Watkins & Rick Brooks.

Lake Manager Phil Fuller was also in attendance.

A quorum being declared President Lynne Gaines called the meeting to order @ 5:25 pm.

**Public Comments:**

Gwen Rapp - Discussed with BOD that the road to the church was in bad shape and needed repair. Board will take the issue under consideration.

Acceptance of Organizational Meeting minutes held on March 21, 2017 - Charlie Smith

**Motion:** A motion was made and properly seconded to accept the minutes from the Organizational Meeting held on March 21, 2017. The motion carried.

**Committee Reports:**

Water Operator report - (Ricky Carlisle):

Ricky will be working on the chlorination system on the sewage lagoon. Will call Phil on Tuesday 4/4/17 to coordinate annual DMR test.

Beautification Committee - Vickie McKee:

Vickie has spoken with a landscaping lady in Hattiesburg who provided some recommendations to be considered for the front gate area.

Lake Manager (Phil Fuller):

- Checked water well and lagoon daily.
- Moved trailers from camper area.
- Made fence anchors.
- Filled potholes.
- Cleaned culverts.
- Removed old slide gate at entrance.
- Fabricated new gate for entrance.
- Installed new gate at entrance.
- Flushed water lines .
- Picked up trash around lake.
- Burned rubbish pile at barn several times.
- Cut pvc pipe for post at front entrance.
- PM sewer tanks.
- Repaired 220 amp power panel at K. Shumock.
- Installed chain fence at front gates.
- Opened and closed overflow gate due to rain.
- Patched holes in wall at entrance gate.
- Trimmed and removed shrubs at front gate.
- Built man lift for tractor.

- Removed old trash trailer from camper area.
- Repaired camera lines at front gate.
- Cut grass and weed eat.
- Repaired culverts at M. Dixon and playground.
- Fixed water leak at J. Mitchells.
- Fertilized lake.
- Filled fish feeders.
- Repaired sewer tank and installed new lid below J. Mitchells.
- Read water meters.
- Marked lines per 811.
- Changed oil in lake trucks.
- Washed and cleaned lake trucks.

**ARC (Phil Fuller):**

- (7) Under construction
- (12) Not started

**Security Committee (Phil Fuller):**

- One reported incident, still working.
- Checking account balance \$3850.70

**Financial (Charlie Smith):**

- The checking account balance is \$17,929 (as of March 31, 2017).
- The reserve fund savings account balance is \$33,236 (as of March 31, 2017).
- The Liming account balance is \$25,017 (as of March 31, 2017).
- The Road savings account is 19,000.00 (as of March 31, 2017).
- The Water/Sewer contingency account is \$6,950 (as of March 31, 2017).
- Reported out on outstanding collections.

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

**Lake Improvement Committee (Jay Perkins):**

- Water Temperature 72F-75F
- Water Clarity 16"-20" 03-26-17
- Last fertilized 03-23-17
- Water sample for alkalinity test. 24.5 from the north and 22 at the south end of the lake. Testing done on 01-11-17 by Bonner Analytical in Hattiesburg Miss.
- No liming scheduled at this time by SPM
- 50 Channel markers are here. We have 50 weights for channel markers finished for setting the markers in place. Jimmy Lowery to meet with Gus and Anthony to start putting channel markers out Tuesday 04-04-17 Thank you LEOA

- Coppernose bluegill : 74,000 Stocked 03-09-17. Thank you LEOA, LIC to write check for \$5,000.00 to LEOA
- 3,300 F-1 Stocked 01-20-17 Thank you LEOA.
- LIC game plan is to check boats coming through the gate and leaving, check at boat ramps, and to check on the water.
- Next Homeowners tournament will be 04-01-17.
  - Contact Darrell McCarty for further information: (601-917-8569)
  - 11 Boats entered.
  - 19 fish caught for total weight of 55.25 lbs.
  - Ben Touchstone and Adam Waites won with a 5 fish limit weighing 17.97 pounds
  - Big fish was 5.83 lbs caught by Adam Waites
  - 20 people entered at \$20.00 a person.
  - LIC made \$200.00
  - Michael McCarty was the tournament director along with land owner Andy Northup.
  - Over seen by Jerry Perkins III
  - Tournament started at 6:30 A.M. and Finished at 1:00 P.M.
- Upcoming Catfish rodeo scheduled for May 25th,26th and final weigh in on the 27th Memorial Day weekend! Early registration will start on Thursday afternoon the 25th
  - (Contact Ronnie Walters at 601-283-0010) or (Jay Perkins at 601-319-0540)
  - Ronnie Walters and Jerry Perkins III will get flyers out the first week of April. Anchor club to fry fish, hush puppies, fries and Cole slaw starting a 12 noon on the 27<sup>th</sup>. LIC will help the anchor club.
- LIC paid \$288.00 for fish feed to Clark County Co-op 04-03-17
- Checking balance is \$2,878.30

**Business Meeting:**

1. Approve date of VFD Bass Tournament - VFD has decided to have their tournament on September 16, 2017.

**Motion:** A motion was made and properly seconded to approve September 16, 2017 for the VFD Bass Tournament. The motion carried.

2. RV/Trailer parking area status - Work has started but has been delayed by rain.
3. ROW for water well road status / Ricky Ruffin - Ongoing.
4. Buoys - All materials have been received and LIC plans to start installation on 4/4/17.
5. Front Gate - Some LEOA members inquired about using the path between the front gate and the lake store. The property is private property and the property owners do not want to assume the liability of the property being used as a trail.

**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 6:44 PM.

**Motion:** A motion was made and properly seconded to reconvene in executive session at 6:45 PM. The Motion Carried.

**Motion:** A motion was made and properly seconded to end executive session at 6:53 PM. The Motion Carried.

**Motion:** A motion was made and properly seconded to transfer \$25,000 from the Reserve Fund to the Checking Account. 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 6:56 PM.

Next Scheduled Meeting: May 1, 2017.

Respectfully Submitted,  
Charlie Smith  
Secretary / Treasurer