

**Lake Eddins Owners Association
Board of Directors
Regular Meeting April 7, 2014**

Public Meeting

The Public Meeting was convened @ 5 :00 PM by President Larry Nobles

Public Comments

- Discussed Email with pictures from Jerry Smith concerning the condition of LE 163810A after recent rains.

Reading of Minutes for March 2014 BOD meetings - Charlie Smith

- Minutes from March 3, 2014 Regular Meeting were read
- Minutes from March 17, 2014 Special Meeting were read
- Minutes from March 18, 2014 Annual Members Meeting were read
- Minutes from March 18, 2014 Organizational Meeting were read
- Minutes from March 25, 2014 Special Meeting were read

Financial Status Review - Charlie Smith

- Checking Account Balance - \$14,030.32
- Savings Account Balance - \$51,009.96

Committee Reports:

Architectural Review Committee - Jerry Perkins

- 29 Permits are out

Lake Improvement Committee - Greg Gaines

- Lake was fertilized on March 21, 2014. Saved approximately \$825.00 to go toward fish food by doing it ourselves.
- Special thanks to Ronnie Walters, Oliver Joiner, & Larry Blankenship for volunteering to fertilize the lake.
- Ronnie Walters discussed upcoming Catfish Rodeo.

Lake Supervisor's Report - Charlie Smith

- BOD members and Lake Employees made round of the lake to identify problem areas.
- Discussed lake level control with Danny and Tommy and authority to open bottom valve.
- Bare spots beginning to erode on east end of dam on lake side and similar situation next to office.
- We need to check on DEQ regulations with regard to Dam and Spillway.
- Patch pothole on east end of dam road.
- Lock Out for level control valves.
- Discussed several drainage problem areas around lake and planned temporary and permanent repairs.

Security Committee - Tommy Godwin

- 10 Security People working.
- A few speeding incidents observed.

Board agreed to authorize the following update to the signature card @ Magnolia Bank.

- Larry A. Nobles - President (Checking & Savings)
- H.J. Perkins Jr. - Vice President (Checking & Savings)
- Charles P. Smith - Secretary / Treasurer (Checking & Savings)
- Judy Kirkland - Office Manager (Checking)

Discussed Annual Assessment Letter to be mailed out soon.

Discussed request for Good Samaritan bank account to be moved to bank in Pachuta.

The Business meeting was called to order at 6:45 PM by President Larry Nobles.

Board members present were, Jerry Perkins, Charlie Smith, Terry Owen, Lynne Gaines, Lee Dennis and Tommy Godwin.

Motion was made and properly seconded to accept the Meeting minutes read during the Public Session with changes noted. Motion carried.

Charlie read Lake Manager / Management Agent Job Descriptions. Motion was made and properly seconded to change the title of Lake Manager to Lake Supervisor to avoid confusion in the future. Motion carried.

Discussed Projects for 2014. Tabled until May 5, 2014 meeting.

Gate Access Card changes. Tabled until May 5, 2014 meeting.

Lawsuit Update. No one else has been served. Cannot go into details as per counsels advice

Discussed Policy and Procedures development. The following people volunteered to serve on Policies and procedures committee. Lynne Gaines, Joyce Godwin, Faye Souigny, Cathy Riley, & Blynda Perkins.

Charlie will compile list for development.

Discussed security for Lake Level Control valves. Locks have been placed on boxes.

Discussed setting up files in Lake Supervisor's Office. Ongoing.

Discussed Allen Padgett Lawn Service. Motion was made and properly seconded to approve Allen to cut grass every two weeks beginning 04/12/14 (weekend before Easter) Charge each time will be \$130.00. Motion Carried. Note: Tell Allen not to blow grass into flower beds.

Discussed Lake Supervisor Job description and job posting process. Charlie will send out Job Description for BOD members review.

Motion was made and properly seconded to enter Executive Session. Motion carried.

Entered Executive Session @ 7:45 PM

Motion was made and properly seconded to adjourn Executive Session. Motion carried.

Adjourned Executive Session @ 7:49 PM

Discussed temporary pay increase for Danny Kirkland & Tommy Cannon to compensate for the additional time they are spending until a Lake Supervisor can be hired. Motion was made and properly seconded pay Danny & Tommy an additional \$100.00 per week until a Lake Supervisor can be hired. Motion Carried.

Next Regular Meeting Scheduled for May 5, 2014

Motion was made and properly seconded to adjourn Business Meeting. Motion carried.

Adjourned Business Meeting @ 7:49 PM

Minutes Prepared By:

Charlie Smith

Sec. / Treas.