

**Lake Eddins Owners Association
Board of Directors Meeting Minutes
Monday May 1, 2017**

A meeting of the Lake Eddins Owners Association's Board of Directors was held at the association's office on May 1, 2017. Board members in attendance included Lynne Gaines, Jerry Perkins, Charlie Smith, Terry Owen, Tim Watkins & Rick Brooks.

Lake Manager Phil Fuller was also in attendance.

A quorum being declared President Lynne Gaines called the meeting to order @ 5:34 pm.

Public Comments: None

Acceptance of Regular Meeting held on April 3, 2017.

Motion: A motion was made and properly seconded to accept the minutes from the Regular Meeting held on April 3, 2017. The motion carried.

Committee Reports:

Water Operator report - (Ricky Carlisle): Not Present

Beautification Committee - Vickie McKee:

- Plans underway to decorate for Memorial Day.

Lake Manager (Phil Fuller):

- Checked water well and lagoon daily.
- Hauled waste water during power outage.
- Removed downed trees and limbs from around lake.
- Attended e-one pump training.
- Built metal support for piping in lift station.
- Installed new e-one pumps and control box in lift station.
- Flushed water lines several times.
- PM sewer pumps.
- Prepared mowers for cutting season.
- Picked up trash around lake.
- Worked on road and ditches on 16382.
- Cut and weed eat ROW.
- Installed new pump and sewer line at home on 16382.
- Located lines per 811.
- Sprayed face of dam.
- Fertilized lake.
- Opened and closed water gate due to rain.
- Read water meters.
- Repaired sewer problem at F. Souigny's.
- Repaired water leak on 4"main water line at Oak Hills.
- Repaired bad part of road on 16381.

ARC (Phil Fuller):

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

Security Committee (Phil Fuller):

- No written reports this month
- As for complaint filed by Rick Brooks:
The issue of the dogs at John Smith's residence was handled by Jerry Perkins Jr. I, Phil Fuller called Sheriff Randy Johnson about the issue. He informed me that Jasper County had no laws concerning dog, cats, etc. However, he did state that the individuals that were being disturbed by the constant barking could sign an affidavit in Justice Court at the Paulding courthouse for disturbing the peace. The Sheriff's Office would handle the problem from that point. I informed Jerry Perkins Jr. of this information and he informed Rick Brooks and Terry Owen.
- Checking account balance: \$3940.07

Financial (Charlie Smith):

- The checking account balance is \$14,512 (as of April 30, 2017).
- The reserve fund savings account balance is \$9,252 (as of April 30, 2017).
- The Liming account balance is \$25,021 (as of April 30, 2017).
- The Road savings account is \$21,002 (as of as of April 30, 2017).
- The Water/Sewer contingency account is \$10,364 (as of as of April 30, 2017).
- Reported out on outstanding collections.

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

Lake Improvement Committee (Jay Perkins):

- Water Temperature - 74F - 79F.
- Water Clarity - 16" - 20" (04-26-17)
- Last fertilized 04-19-17
- Water sample for alkalinity test. 24.5 from north and 22 at the south end of the lake. Testing done on 01-11-17 by Bonner Analytical in Hattiesburg Ms.
- No liming scheduled at this time.
- Channel marker project in progress.
- LIC checking boats coming through the gate and leaving. Check at boat ramps. Check on the water.
- Land owner Karen Hamilton reported finding parasites in bream.
- We discussed the west boat ramp at the dumpsters being too narrow and too shallow. Needs dredging out due to silting in.
- We discussed vegetation being introduced to our lake. We are planning on inviting state biologist and SPM Scott Kirk to speak at our next LIC meeting about the pros and cons of having vegetation and managing it.
- Next Homeowner's tournament not scheduled at this time.
- 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 coleslaw starting at 12 noon on the 27th. LIC will help the Anchor Club. Flyers were emailed out 04-25-17 on Lake Eddins website.
- Checking balance is \$2,878.30.
- Very positive meeting with 9 landowners present. All were informed of the LIC and our objective to improve our lake. All were willing to help both physically and financially.
- Thank You LEOA for your support!!!

Business Meeting:

1. Assessments - After discussion the BOD decided to increase the annual assessments by 10% or \$45.00 per year. The assessments for 2017 will be \$495.00.

Motion: A motion was made and properly seconded to increase the annual assessments by 10% or \$45.00 per year. The assessments for 2017 will be \$495.00. The motion carried.

2. RV/Trailer parking area status - Discussed estimate of \$20,000. On hold for now.
3. ROW for water well road status / Ricky Ruffin - Ongoing.
4. Buoys - Discussed during LIC report.
5. Security/Board role with several issues including dogs and break-ins. Discussed arranging a Town Hall meeting with Game Wardens and Jasper County Sheriff.
6. Silt/Sand build-up at the west boat ramp - Discussed getting estimates for deepening west boat ramp and canals. - Ongoing

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 7:15 PM.

Next Scheduled Meeting: June 5, 2017.

Respectfully Submitted,
Charlie Smith
Secretary / Treasurer