

**Lake Eddins Owners Association
Board of Directors Meeting Minutes
Monday May 2, 2016**

A meeting of the Lake Eddins Owners Association's Board of Directors was held at the association's office on May 2, 2016. Board members in attendance included Lynne Gaines, Jerry Perkins, Charlie Smith, Terry Owen, Peggy Smith, Rick Brooks, & Tim Watkins.

LIC Committee Chairman Greg Gaines & Lake Manager Phil Fuller were also in attendance.

A quorum being declared President Lynne Gaines called the Business Meeting to order @ 5:30 pm.

Public Comments:

Fred Hennington addressed the Board concerning a ditch on his Mom's property.

Jim Allen addressed the Board concerning standing water around the lake being a breeding ground for mosquitoes.

Acceptance of Regular Meeting minutes held on April 4, 2016 - Charlie Smith

Motion: A motion was made and properly seconded to accept the minutes from the Regular Meeting held on April 4, 2016. The motion carried.

Committee Reports:

Lake Improvement Committee (Greg Gaines):

Water clarity is 38".

Water temperature is 70 degrees. Based on water temperature: White Perch/Crappie have spawned, Bass are spawning now, Catfish will spawn at 76 degrees.

Total alkalinity last measured at 18.6 PPM

We have issued 551 boat decals.

After purchasing fish food for the feeders and a pistol for the raffle, we have \$2,323.38 in the LIC checking account.

We request the BOD approve adding 5,000 more F1 bass to the lake this winter. The preliminary cost estimate based on last year's quote from Scott Kirk at Southeast Pond Management is \$6,900.00.

Additionally, we need to set a "catch and release" rule on bass to protect the F1 bass until they reach maturity. This policy should stay in place for at least 2 years or until SEP Management says otherwise.

We request the BOD approve funding for the annual electroshock survey which should be scheduled for the first week in June. These results will determine whether or not we need to lime the lake this fall.

LIC Projects:

The fish stocking project is awaiting deeper research. Jerry Perkins III is heading up that research project.

We are requesting the BOD approve the following dates for two catfish rodeos:

The first rodeo will be 12, 13, and 14 May; that is a Thursday, Friday, and Saturday. Registration will begin on Thursday at 4:00 pm at the playground and final weigh in will be at 2:00 pm on Saturday at the playground.

The second rodeo will be 30 June, 1, 2, 3, and 4 July; that is Thursday, Friday, Saturday, Sunday, and Monday. Registration will begin on Thursday at 4:00 pm at the playground and final weigh in will be at 2:00 pm on Monday at the playground.

Office Report (Phil Fuller):

- Reported out on collections progress.
- Provided list of new residents.

Beautification Committee (Peggy Smith):

- We are beginning to get the front gate and the office area ready for Memorial Day, summer, and July 4th.
- The checking account balance is \$1,170.56.

Lake Manager (Phil Fuller):

- Checked water & lagoon daily
- Cut grass & weed eat
- Graded dirt roads
- Fertilized lake
- Repaired and filled fish feeders
- Opened and closed over flow gate several times
- Took track hoe to Jackson for repair
- Burned rubbish pile at barn several times
- Bleed water lines several times
- Cut & picked up limbs around lake
- Marked water & sewer lines around lake
- PM & repaired mowers
- Installed water meter at Lloyds
- Installed tap on water line at lagoon
- Installed sewer at Welts
- PM Kubota tractor
- Sprayed duckweed in lagoon
- Took water sample to health department
- Replaced roto-meter at water well
- Stuffed assessment letters
- Answered 2 water and 2 sewer calls

ARC (Phil Fuller):

- 11 Under Construction
- 15 Not Started

Security Committee (Phil Fuller):

- One written report handled by myself, Incident closed.
- Checking account balance \$ 4,024.67

Financial (Charlie Smith):

The checking account balance is \$20,038.79 (as of April 30, 2016).

The reserve fund savings account balance is \$42,184.59 (as of April 30, 2016).

The Liming account balance is \$24,005.32 (as of April 30, 2016).

Motion: A motion was made and properly seconded to accept the financial reports for April 2016. The motion carried.

Old Business:

1. Discussed Water Board training for remaining board member. Signed up to attend in June.
2. Discussed issues with collection agency. They have been given a deadline.
3. Discussed engineer to evaluate water control. Engineer has been notified.
4. Water report from Water Operator, (Ricky Carlisle). He recommends flushing twice per week for brown water issue.

New Business:

1. Discussed having a budget work session. Will schedule at a later date.

Executive Session

Motion: A motion was made and properly seconded to go into executive session @ 6:30 pm. Motion Carried.

Motion: A motion was made and properly seconded to adjourn executive session at 6:51 pm. The motion carried.

Discussed quitclaim deed for water well road.

Motion: A motion was made and properly seconded to accept the quitclaim deed from Eddins LLC for the water well road from 1638 through camper area. Motion Carried.

Discussed easement from Eddins LLC for the section of road from the camper area to the water well.

Motion: A motion was made and properly seconded to have Ricky Ruffin draw up a perpetual easement from Eddins LLC to LEOA for access on the section of road from the camper area to the water well. 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 7:28 pm.

Next Meeting: June 6th, 2016 @ 5:30 PM.

Respectfully Submitted,
Charlie Smith Secretary / Treasurer