

**Lake Eddins Owners Association
Board of Directors Meeting Minutes
Monday, May 4, 2015**

A meeting of the Lake Eddins Owners Association's Board of Directors was held at the association's office on May 4, 2015. Board members in attendance included Jerry Perkins, Charlie Smith, Terry Owen, Lynne Gaines, Tommy Godwin, Peggy Smith and President Larry Nobles. LIC Committee Chair Greg Gaines and Lake Manager Phil Fuller were also in attendance.

Public Comment Session - President Larry Nobles convened the Public Comment Session at 6:30 p.m.

President Larry Nobles welcomed James Hennington to attend BOD Meetings.

Public Comment Session - John Copeland addressed the BOD concerning difficulty getting his camper trailer up the hill to the camper parking area. John requested some improvements be made to the road. John also suggested since we have tractors, trailers, 4-wheelers, etc. parked in yards that we amend the rules to allow campers to be parked behind residences.

Call to Order – A quorum being declared, President Larry Nobles called the business meeting to order at 7:00 p.m.

Agenda: A proposed agenda for the meeting was distributed for review. President Larry Nobles asked if there were any changes.

Motion: A motion was made and properly seconded to approve the agenda as submitted. The motion was accepted.

Minutes April 6, 2015 Meeting: Minutes from the April 6, 2015 board meeting were distributed for review.

Motion: A motion was made and properly seconded to approve the minutes from the April 6, 2015 meeting. The motion was accepted.

Committee Reports:

Beautification Committee (Peggy Smith):

Peggy Smith reported on sub-committee upcoming activities. Virginia Lowery will assist in decorations for gate for Memorial Day and Vicky McKee will continue working on the welcoming committee handout.

Lake Improvement Committee (Greg Gaines):

Water clarity is 36" and the water is green indicating a fertilizer bloom. Water temperature is 77 degrees in the upper lake and 72 in the lower lake. Boat decals issued is 435.

Projects:

We set one buoy marker for the main channel last Friday. This was a test and the remaining buoys will be put out this week and next week.

All 6 fish feeders are operational. We will be purchasing food this week to use the rest of the summer.

Lake employees are fertilizing and the third application is scheduled for the 18th of May. The Southeastern Pond Management scheduled Electroshock survey was delayed from 28 April until 13 May 2015.

VFD/LIC Bass Tournament is scheduled for 9 May 2015. The LIC has completed our work supporting the tournament. (38 boats signed up to date)

The first catfish rodeo will be the 15th and 16th of May. Everything is set and ready to go. We will donate catfish from the rodeo to the Pachuta Senior Citizen Center.

We will be making fish attractors to sell. Ronnie Walters is working on a design and determining material cost.

We have \$1,890.00 in the checking account.

ARC (Phil Fuller):

There are 17 approved permits under construction and 12 approved permits not started. Phil Fuller will set up a meeting with the ARC to review ARC rules.

Lake Manager (Phil Fuller): The following work was completed in April, 2015

Cut & trimmed grass on ROW.

Made anchors for buoys.

Removed Easter decorations.

PM lake equipment.

Cleaned maintenance barn.

Bleed water lines on East side several times.

Opened gate at over flow.

Unloaded fertilizer & fertilized lake twice this month.

Completed clean up of stumps and brush on dirt part of 1638.

Hung lights in maintenance barn.

PM sewer pumps

- Cleaned several float balls
- Replaced pump and check valve
- Pump out line broke-replaced piping
- Numerous tank lines clogged with roots-removed and cleaned
- Pump not working-replaced plug
- Power off-restored power
- Repaired pump line
- Replaced pump and control box x 2
- Replaced cap. & relay
- Replaced cap.
- Replaced plumbing

Stuffed letters for assessments.

Replaced main sewer lift pump.

Read water meters.

Worked on 1 ton truck several times.

Repaired water lines.

Located lines for property owner.

Repaired and filled feeders.

Answered 15 water and sewer calls.

Security Committee (Tommy Godwin):

Still have issues with cards left at gate.
Patrol around lake each night Tommy & Jerry & Charlie & Jimmy.
Jerry and Tommy making rounds reported fire plug leaking on West side of dam.
Reported Lights on sewer several times.
Have fixed gate from standing open several times and reported it to Tommy several times.
Still some speeding going on we are working on.
Jerry checked on someone fishing in stocker pond, turns out It was Franklin Eddins' future Son-In Law.
Security is working trying to make it a better and safer place to live.
Thank everyone who participates in it and helps.

Financial (Charlie Smith):

Charlie Smith reported that as of April 30, 2015 the checking account balance is \$61,974.27. The reserve fund savings account balance is \$65,080.51. The Liming account is \$2000.00.

Discussed moving an additional \$25,000.00 to the reserve fund savings account.

Motion: A motion was made and properly seconded to move \$25,000.00 from the checking account to the reserve fund savings account. The motion was accepted.

Motion: A motion was made and properly seconded to accept all of the Reports as submitted and reviewed. The motion was accepted.

New Business:

LEVFD Audit: James Hennington submitted 2014 audit report to BOD.

Lake Manager's Spending Limit: Discussed cost of some sewer pumps exceeded current spending limit for Lake Manager.

Motion: A motion was made and properly seconded to increase Lake Manager's spending limit for emergency purchases. The motion was accepted.

List of all committee Members: Committee Chairmen were asked to email committee member lists to Larry Nobles.

Lawn Care for LEVFD:

Motion: A motion was made and properly seconded to reinstate lawn service for VFD. The motion was accepted.

Closing of Good Samaritan Fund Checking Account:

Motion: A motion was made and properly seconded to authorize Charles P. Smith, (Secretary Treasurer), to withdraw the funds from Good Samaritan Fund checking account at Magnolia State Bank, (account # 0006705693) and close the account. The motion was accepted.

Beautification Committee Checking Account:

Motion: A motion was made and properly seconded to authorize Charles P. Smith, (Secretary Treasurer), to deposit the funds withdrawn from the Good Samaritan Fund checking account into the Beautification Committee checking account. The motion was accepted.

Liming Account: Liming account was opened and \$2000.00 was deposited.

Unit 33, Lot 17: Lot is deeded to both LEOA & LEVFD. Lot was donated to LEVFD.

Motion: A motion was made and properly seconded for the BOD to sign off on the Unit 33, Lot 17 deed if LEVFD decides to sell it. The motion was accepted.

Welcome Packet: Phil Fuller, Peggy Smith, and Vickie McKee will present welcome packet in June.

Camera on Main Boat Ramp: Greg Gaines will obtain quote from Jim Gilliland on camera for boat ramp only.

Flag Pole for Front Gate: Phil Fuller, Peggy Smith, and Lynn Gaines will evaluate a location for flagpole.

Water Well Road: Phil Fuller and Terry Owen will investigate and report @ June 1st, 2015 meeting.

Gate Card Access: Tabled until June BOD meeting.

Cleanup Around Maintenance Barn: Tabled until June Meeting

Yellow Lines on Roadways: Phil will repaint when time permits.

Enclosed Trailer Payment:

Motion: A motion was made and properly seconded to credit 2015 assessment to Carroll Hand as part of payment for enclosed trailer purchased for LEOA landscaping equipment. The motion was accepted.

Letter of Security: Discussed obtaining a Letter of Security from Magnolia State Bank to be able to write a check at the Philadelphia auction if we find a suitable work truck to replace the F-350 flatbed.

Motion: A motion was made and properly seconded to authorize Phil Fuller to obtain a Letter of Security for \$15,000.00 from Magnolia State Bank. The motion was accepted.

Adjournment: There being no further business or announcements a motion was made and properly seconded to adjourn the meeting. President Larry Nobles then adjourned the meeting at 8:27 p.m.

Respectfully Submitted,
Charlie Smith Secretary / Treasurer