

**Lake Eddins Owners Association
Board of Directors
Regular Meeting May 5, 2014**

Public Meeting

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

Public Comments

- No sign-ups

Reading of Minutes for April 2014 BOD meetings - Charlie Smith

- Minutes from April 07, 2014 Regular Meeting were read.
- Motion was made and properly seconded to accept April 07, 2014 meeting minutes with minor word changes. Motion Carried

- Minutes from April 10, 2014 Special Meeting were read.
- Motion was made and properly seconded to accept April 10, 2014 meeting minutes as read. Motion Carried.

- Minutes from April 23, 2014 Special Meeting were read.
Motion was made and properly seconded to accept April 23, 2014 minutes as read. Motion Carried

Financial Status Review - Charlie Smith

- Checking Account Balance - \$9,327.53
- Savings Account Balance - \$51,009.96

Committee Reports:

Architectural Review Committee - Jerry Perkins

- Property owner requested permission for temporary storage and dumpster while repairing water damaged home. Permission was granted.
- Discussed problem that Ralph Gorenflo has. Jerry will go to Ralph's to take pictures

Lake Improvement Committee - Greg Gaines

- Temp 74 degrees f and rising
- Alkalinity 22
- Next Lake Fertilization will be after VFD bass tournament.
- Electroshock scheduled for May 9, 2014.
- Boat decals – 317 have been put on.
- 6 fish feeders are in place. They are producing results.
- Have raised \$800.00 for catfish tournament. Some funds to be used for fish food.

Lake Improvement Committee - Ronnie Walters

- Ronnie talked about the catfish tournament and passed out flyers.
- Larry asked Ronnie to post a flyer on the bulletin board.
- Not giving out trophies – will be giving out gifts.
- Robert said he has a roll of tickets that can be used.
- See flyer for details on rules, weigh-ins, etc.
- Larry personally thanked Lake Improvement Committee and specifically Greg, Ronnie, and Jimmy.

Lake Supervisor's Report - Charlie Smith

- Discussed problem with gate. Tommy explained problem with the gate and cards when swiped too quickly after someone comes in. Usually when someone is standing at card reader to let someone in.
- Patched potholes in road on dam on east end and other potholes around lake.
- Patched eroded spots on face of dam and next to office.
- Had a few calls on gate not functioning properly.
- Assisted with installation of fish feeders.
- Graded dirt roads after rains.

Security Committee - Tommy Godwin

- Discussed problem with people letting more than one car in as it pertains to getting card reader out of sequence..
- Discussed speeding and encouraged everyone to please observe speed limits.

Questions from floor:

- Ralph Gorenflo asked if the problem has to 'start all over' or did they find the letter to Ralph's neighbor. Ralph stated the problem is affecting 2 other lots besides his neighbor and Ralph's. Jerry Perkins will follow-up with Ralph.
- Robin Conley Stated in previous meeting that we were 25 homes away from needing another water tower. She wants to know where we stand before we have to budget for a new one.
- Larry stated that he talked to Randle and that he would stay on as President of the Water Board. Larry also said he would talk to Randle about Robin's question on water tower. Robin convinced that we are supposed to have some type of special fund being saved.
- Faye –At last meeting when people stayed, discussion about acquiring Wallace Eddins 5 lots – We are not going to do it
- Mary – What kind of policies and procedures are you talking about?
- Ralph – Why aren't we tax exempt. How much do we pay in taxes. Larry said we are not tax exempt. Larry said we are evaluating separating the water and sewer from the association.

The Business meeting was called to order at 5:51 PM by President Larry Nobles.

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

- Discussed Lake supervisor job posting ad – few changes. Run in Laurel, Bay Springs, Quitman, Heidleberg, & Meridian newspapers.

- Judy needs to call around to the newspapers to set up time to run the ads. Plan to run the ads for 2 weeks beginning week of 18 May through the end of May. Plan to hold interviews in June and select Lake Supervisor to start work on July 1. Lynne will send ad to Judy.
- Discussed evaluating whether we need to increase our liability insurance.
- Discussed the need to back-up LEOA office computer. All agreed that this needs to be done soon.
- Discussed scanning Title Project email from Judy dated September 12, 2013 and sending to all BOD members. Lynne will do asap.
- Discussed Randle staying on as President of the Water Board for another 5 years. Jerry and Ronnie will select a class and attend water board training
- Discussed Newsletter and praised Shelly for doing an excellent job on the newsletter. Motion was made and properly seconded for Judy to print out 35 copies and put in the boxes at the mailbox area.. Motion Carried.
- Discussed Bulletin Board. Tabled until new Lake Supervisor can take responsibility of it.
- Discussed ARC current members: Chairman - Jerry Perkins, Ralph Gorenflo - member, Waylon Bean - member, Vicky McKee - member, & potentially Keith Davis will remain as a member.
- Discussed Projects for 2014. Tabled until June 2, 2014 meeting.
- Gate Access Card changes. Tabled until May 19, 2014 Special Meeting.
- Discussed Ricky Sykes interested in purchasing speed bumps.
- Discussed Ron Bean's request for legal opinion concerning common areas.

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

Entered Executive Session @ 7:15 PM

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

Adjourned Executive Session @ 7:40 PM

Next Regular Meeting Scheduled for June 2, 2014

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

Adjourned Business Meeting @ 7:41 PM

Minutes Prepared By:
Charlie Smith
Sec. / Treas.