

**Lake Eddins Owners Association
Board of Directors Meeting Minutes
Monday June 5, 2017**

A meeting of the Lake Eddins Owners Association's Board of Directors was held at the association's office on June 5, 2017. Board members in attendance included Lynne Gaines, Jerry Perkins, Charlie Smith, Terry Owen, Vickie McKee, Tim Watkins & Rick Brooks.

Lake Manager Phil Fuller was also in attendance.

A quorum being declared President Lynne Gaines called the meeting to order @ 5:31 pm.

Public Comments:

- Robert Buckalew: (4th of July Fireworks request) - Robert agreed to submit plan to Lynne soon for BOD approval.
- Mary Dulaney: (Brown Water) - Phil Fuller will obtain and install a cartridge filter at Dulaney's.

Acceptance of Regular Meeting held on May 1, 2017.

Motion: A motion was made and properly seconded to accept the minutes from the Regular Meeting held on May 1, 2017. The motion carried.

Committee Reports:

Water Operator report - (Ricky Carlisle): Sorry that brown water problem is continuing and recommended continuing flushing of lines.

Beautification Committee - Vickie McKee:

- Plans underway to decorate for 4th of July. Discussed rummage sale. Discussed need to sort out decorations.

Lake Manager (Phil Fuller):

- Checked water well and lagoon daily.
- Replaced water and control panel at 97 LE 1638.
- Back filled and grassed washout at sediment pond culvert.
- Cut and weed eat ROW.
- Burnt rubbish pile several times.
- PM mowers.
- Manned front gate during power outage.
- Checked sewer pumps after power outage.
- Prepared assessment letters and mailed.
- Located lines per 811.
- Repaired wash out at culvert on east side.
- PM main lift tank.
- Patched potholes with clay gravel.
- Pruned shrubbery and washed office building.
- Flushed water lines several times .
- Repaired road at R. Guy's.
- Weed eat lagoon.
- Repaired mower deck pulley.

- Read water meters.
- Repaired commodes at office.
- Removed aerators from lagoon to pressure wash.

ARC (Phil Fuller):

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

Security Committee (Jimmy Lowery): On Vacation

Financial (Charlie Smith):

- The checking account balance is \$67,913 (as of May 31, 2017).
- The reserve fund savings account balance is \$10,252 (as of May 31, 2017).
- The Liming account balance is \$25,021 (as of May 31, 2017).
- The Road savings account is \$23,002 (as of as of May 31, 2017).
- The Water/Sewer contingency account is \$13,794 (as of as of May 31, 2017).
- Reported out on outstanding collections.

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

Lake Improvement Committee (Jay Perkins):

- Water Temperature 79F-81F 05-29-17.
- Water Clarity 14"-18"
- Last Fertilized 04-19-17—we will fertilize again when it stops raining
- No liming scheduled at this time by SPM
- Channel markers- LIC members and lake volunteers have not got this taken care of yet? Find out what the game plan is. Rick Brooks will check on cable.
- West side boat ramp dredging.... Where are we with this?
- Next home owner's tournament scheduled for 07-15-17
- Report of Memorial Day Catfish Rodeo!!
- Cash on Entries--\$1,286.00
- Checks from Donations--\$245.00
- Cash on Red ticket sales--\$146.00
- LIC bought \$381.00 of giveaway prizes
- LIC used \$4.00 for ice for catfish
- Total take in-----\$1,292.00
- Total number of catfish weighed in 426
- Total weight---1,068.65 lbs
- Winner Wesley Dickerson—86 fish for 235.15 lbs
- Largest catfish caught by Jerome Mitchell—15.10 lbs
- Smallest catfish caught by David Console-- .10 lbs
- LIC Checking balance is now \$4,373.98
- 4TH of July Catfish Rodeo Scheduled for 06-29, 06-30 and 07-01 2017

Business Meeting:

1. RV/Trailer parking area status - Approved 5k in February 2017.
2. Buoys - On hold until we obtain stainless steel cable.
3. Town Hall Meeting - Opinion of BOD members that it went very well.
4. Silt/Sand build-up at the west boat ramp and canal status. - Phil Fuller obtained estimate from Shane Cook for \$6510.00 to deepen west boat ramp with no charge for rock for weir. Estimate for canal deepening was \$2500.00 per day. Board discussed need for additional bids. Phil will get more bids.

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 7:48 PM. The motion carried.

Next Scheduled Meeting: July 10, 2017.

Respectfully Submitted,
Charlie Smith
Secretary / Treasurer