

Lake Eddins Owners Association Board of Directors Meeting Minutes Monday June 6, 2016

A meeting of the Lake Eddins Owners Association's Board of Directors was held at the association's office on June 6, 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 @ 5:25 pm.

Public Comments:

Pam Autry addressed the Board concerning a dog attacking her while she was bike riding.

Acceptance of Regular Meeting minutes held on May 6, 2016 - Charlie Smith

Motion: A motion was made and properly seconded to accept the minutes from the Regular Meeting held on May 6, 2016. The motion carried.

Committee Reports:

Lake Improvement Committee (Greg Gaines):

- Please work on selling those raffle tickets. Drawing will be at Catfish Roundup final weigh in on July the fourth at 2:00 pm.
- Water clarity is 24" which indicates a medium bloom from the fertilizer. We will fertilize in July and August to finish out the program for this year.
- Water temperature is above 75 degrees. Bream will spawn on the next full moon June the 21st.
- Total alkalinity last measured at 25.2 PPM during the electroshock on May the 18th.
- We have issued 560 boat decals.
- We have \$3,151.42 in the LIC checking account. This balance includes the \$880.00 we cleared from the first Catfish Roundup.
- We had 88 paid participants in the first Catfish Roundup. We brought in 282 catfish that weighed 746.61 lbs.
- LIC Projects:
 - The fish stocking project is awaiting deeper research. Jerry Perkins III is heading up that research project.
 - The second Catfish Roundup will be July, 1, 2, 3, and 4; that is Friday, Saturday, Sunday, and Monday. Registration will begin on Friday morning at 9:00 am 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):

- The front gate and office areas were decorated for Memorial Day and we will carry over and add to it for the 4th of July.
- The checking account balance is \$1,170.56.

Lake Manager (Phil Fuller):

- Checked water well and lagoon daily.
- Cut grass and weed eat around lake.
- Sprayed duckweed in lagoon.
- Replaced light sensor at office.
- Fertilized lake.
- Bled water lines numerous times.
- Removed limbs from 484 LE 1638.
- Located lines in numerous places around lake.
- PM equipment.
- Repaired erosion on spillway.
- Checked and filled fish feeders.
- Cleaned and organized shop.
- Installed complete sewer at Lloyds/Walker
- Continued moving dirt from Thornton property.
- Upgraded lift station on dirt road to an E-1.
- Read water meters.
- Answered 7 sewer calls and 3 water calls.

ARC (Phil Fuller):

- 9 – Still under construction
- 12 – Not started

Security Committee (Phil Fuller):

- Had no written incidents this month.
- Checking account balance \$ 4,024.67

Financial (Charlie Smith):

The checking account balance is \$71,113.75 (as of May 31, 2016).

The reserve fund savings account balance is \$43,184.59 (as of May 31, 2016).

The Liming account balance is \$26,005.32 (as of May 31, 2016).

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

Old Business:

1. Hennington property - Jerry Perkins and Phil Fuller will go to Hennington's and explain why we cannot do the requested work to their property.
2. Collection agency - We will quit using Sanyan and are looking for another agency.
3. Engineer evaluating water control - Engineer has completed field work and has started on the modeling.
4. Tax sales - Jason Mangum is working on it.
5. Water Operator report - Ricky Carlisle
Ricky was asked what the white residue is around faucets etc. He said it was mineral deposits.
6. Budget work session - Scheduled for 5:30 PM Thursday June 9th, 2016.
7. Status of church - First service is scheduled for July 3rd, 2016.
8. Status of perpetual easement for water well road - Ricky Ruffin is still working on it.

New Business:

1. Status of the church lease agreement - Greg Gaines gave a status report that the lease agreement was completed and signed.
2. Committee Chairmanships:
 - Beautification Committee - Peggy Smith
 - Lake Improvement Committee - Jay Perkins
 - Security Committee - Phil Fuller
 - Anchor Club - Stand alone

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 6:20 pm.

Next Meeting: July 11th , 2016 @ 5:30 PM.

Respectfully Submitted,
Charlie Smith Secretary / Treasurer