

**Lake Eddins Owners Association
Board of Directors
Regular Meeting July 1, 2013**

The meeting was called to order at 6:30 pm by President Larry Nobles.

Board members present were Charlie Smith, Rex McCracken, David Sage Terry Owen & Tommy Godwin.

Lake Manager Mac McClintchen and Office Manager Judy Kirkland were also present. There were 26 LEOA members present.

Ralph Gorenflo requested board action to address the following:

- The lot adjoining his property that is not being maintained. Lake Manager will identify owner and send letter.
- Shoreline stabilization not completed on lot adjoining his property. Piling are in place but bulkhead was not completed. Lake Manager will identify owner and send letter.
- Culvert under the road not draining properly. Lake Manager will evaluate problem and coordinate repair.
- Questioned whether enough small (15" and under bass) are being harvested. Lake will consult with Marine Biologist.

Wayne Guy is removing 3 trees from his property and requested board action to get permission to remove 2 trees that are believed to be on LEOA right-of-way. One of the trees is diseased and leaning. Lake Manager will meet with Wayne and coordinate removal of trees.

Jerry Smith - Damage to property - No Show

Jason Waller - Road 163810A Needs Work - No Show

Previous Meeting Review:

Reviewed & validated meeting minutes from 6/3/2013.

Reviewed & Validated Financial Status:

Checking Account Balance - \$111,879.92 as of 6/30/2013

Reserve Fund Savings Account Balance - \$50,961.77 as of 6/30/2013

Non-reoccurring expenses for past month.

Ongoing Business & Project Status:

Title Project - Pending

Past Due Assessments - Judge awarded 5 judgments in favor of LEOA, 8 still remain to be resolved. Next court date August 14th, 10 a.m.

Bulletin Board - Mac will type up proposal for board review prior to approval.

Past due assessments - Board reviewed proposal for property owner to settle past due assessments. Lake Manager will obtain legal advice.

Guest Fishing - Board agreed to go back to covenants. i.e. Property Owner or member of family must be in the boat with guest. (as defined in covenants)

Water Department Vacancy - Board approved nomination of Jerry Perkins to fill Water Department vacancy.

LEOA- E-Mail Database - Mac & Judy to compile. Deadline 7/31/2013.

LEVFD requested written approval to hold annual 2013 Bass Tournament - Board approved motion to hold 2013 Bass Tournament with the understanding that anyone delinquent on assessment cannot participate.

Security- \$7200.00 annual payment to LEVFD for security - Pending further discussion

Security - Levis Quave discussed security patrol schedule. Board agreed that a patrol log needs to be kept & suggested obtaining and using a ledger book to keep patrol records.

Motion was made and Board approved to review the \$3600.00 semi-annual security payment to LEVFD every six months.

Motion was made and Board approved to purchase a new computer monitor for Office Manager. Lake Manager will purchase.

Regular Meeting Adjourned @ 7:38 pm

Board went into Executive Session @ 7:44 pm

Board came out of Executive Session and Adjourned @ 9:25 pm

Minutes prepared by
Charlie Smith, Sec/Treas.