

# Lake Eddins Owners Association Board of Directors Meeting Minutes Monday, July 6, 2015

A meeting of the Lake Eddins Owners Association's Board of Directors was held at the association's office on July 6, 2015. Board members in attendance included Jerry Perkins, Charlie Smith, Terry Owen, Lynne Gaines, Tommy Godwin, Peggy Smith and President Larry Nobles. LIC Committee Chairman Greg Gaines and Lake Manager Phil Fuller were also in attendance.

**Business Meeting** - A quorum being declared, President Larry Nobles called the business meeting to order @ 6:32 p.m.

## **Committee Reports:**

### Lake Improvement Committee (Greg Gaines):

Water clarity is at 25".

Water temperature is 76 degrees.

Total alkalinity last measured at 25.2 PPM

Boat decals issued is 466.

The lake was fertilized on Monday June 22<sup>nd</sup>.

We have \$3,166.00 in the checking account.

The July 4th catfish rodeo was a success with 93 participants, 271 catfish weighed in at 719.85 lbs, and \$1,846.00 contributed to pay for fish food and other lake enhancements.

#### Projects:

The buoy project is waiting on an engineering plan for a safe way to deploy the anchors. Ronnie Walters has 2 fish attractors completed as models. At our next meeting we will finalize plans for making the attractors available to lake residents.

We are installing two additional fish feeders on the South end of the lake, one feeder on the East bank and one on the West bank.

### Beautification Committee (Peggy Smith):

Members of the Decorating Committee added to decorations at the front gate in anticipation of the Fourth of July holiday. The members are also responsible for decorating the office. There were approximately 35 USA flags installed at multiple locations around the lake. The storms last week caused some damage to a lot of the brackets. We will be repairing them in the next few weeks.

We have started on decorations for the remainder of the summer and into the fall.

The Helping Hands Committee still needs a co-chair.

Others have expressed their willingness to help in any way.

The checking account balance is \$1170.56.

Lake Manager (Phil Fuller):

PM Equipment  
Served water notices  
Collected lead & copper water samples and delivered to Health Dept.  
Cut grass and weed eat  
Trimmed limbs around 1638  
Assisted Magnolia Pump with E-1 Pump installation  
Filled potholes with bag asphalt  
Bleed water and sewer lines  
Worked on big mower front wheel  
Prepared big sewer totes for use  
Graded some ditches on 1638 and dumpster area  
Assisted SPEPA with pole set on 163810A  
Filled fish feeders  
Fertilized lake  
Repainted yellow lines on 1638  
Marked lines for TEC and SPEPA  
Drove post for new fish feeders  
Unloaded fertilizer from Southern Pond  
Stuffed gate access letter to be mailed  
Read water meters  
Opened and closed overflow gates due to rain  
Made several runs to Laurel, Meridian, Hattiesburg, Pachuta, Quitman & Heidelberg for banking, maintenance supplies and other business.  
Located property lines at water well road

ARC (Phil Fuller):

15 Under Construction  
13 Not started

Office Report (Judy Kirkland):

Reported out on collections progress.  
Provided list of new residents.

Security Committee (Tommy Godwin):

We have had several incidents this month. All have been taken care of. We have one new member on security. We are still on security but we need everyone's help reporting as soon as possible when they see something going on that is not right.

Balance in security checking account is \$4037.00

Financial (Charlie Smith):

Charlie Smith reported that as of June 30, 2015 the checking account balance is \$113,709.44. The reserve fund savings account balance is \$92,080.51.  
The Liming account balance is \$4000.22 as of June 30, 2015.

**Motion:** A motion was made and properly seconded to accept all of the above committee reports. The motion carried.

**Minutes June 1, 2015 Meeting:** Minutes from the June 1, 2015 board meeting were distributed for review and read aloud by Charlie Smith.

**Motion:** A motion was made and properly seconded to accept the minutes from the June 1, 2015 meeting with minor word changes. The motion carried.

**Minutes June 20, 2015 Special Meeting:** Minutes from the June 20, 2015 special meeting were distributed for review and read aloud by Charlie Smith.

**Motion:** A motion was made and properly seconded to accept the minutes from the June 20, 2015 special meeting. The motion carried.

**Public Comment Session:**

- Frank Redd provided comments & suggestions concerning the Gate Access Policy letter.
- Robin Conley provided comments & suggestions concerning the Gate Access Policy letter.
- Ron Bean provided comments & suggestions concerning the Gate Access Policy letter.

**Old Business:**

Gate Access Card Policy. Tabled until Special meeting.

Report on Water Well Road. Phil Fuller & Terry Owen located pins. Estimated cost to upgrade road \$10K to \$12K.

**Motion:** A motion was made and properly seconded to go into Executive Session. The motion was accepted and Larry Nobles called the Executive Session to order at 9:20 pm.

**Motion:** A motion was made and properly seconded to end the Executive Session and Nobles adjourned the Executive Session at 9:25 pm. Motion Carried

**Motion:** A motion was made and properly seconded to increase Lake Manager's salary \$81.00 per week starting July 1, 2015. Motion Carried

**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 9:37 p.m.

Charlie Smith Secretary / Treasurer