

**Lake Eddins Owners Association
Board of Directors Meeting Minutes
Monday July 10, 2017**

A meeting of the Lake Eddins Owners Association's Board of Directors was held at the association's office on July 10, 2017. Board members in attendance included Lynne Gaines, Jerry Perkins, Charlie Smith, Terry Owen, Vickie McKee, & Tim Watkins.

Lake Manager Phil Fuller was also in attendance.

A quorum being declared President Lynne Gaines called the meeting to order @ 5:30 PM.

Public Comments: None

Acceptance of Regular Meeting held on June 5, 2017.

Motion: A motion was made and properly seconded to accept the minutes from the Regular Meeting held on June 5, 2017. The motion carried.

Committee Reports:

Water Operator report - (Interim Water Operator - James Skidmore): James reported that brown substance was iron and according to the State Health Department, safe to drink. James described a procedure to flush the lines that will create more turbulence in the line that should remove iron from line and hopefully eliminate the problem. The filter previously installed at the Dulaney's residence will be left in place until after the flush procedure.

Beautification Committee - Vickie McKee:

- Vickie reported that there were no immediate plans for decorating at the front gate and things look better since no more vehicles are driving through the grass and flowers.
- Board discussed and agreed to remove outgoing Chairman Peggy Smith from the Beautification Committee checking account at Great Southern Bank (Account # 6307260540) and add newly appointed Chairman Vickie G. McKee.

The Lake Eddins Owners Association, Inc. checking account will be updated to reflect the following:

- Beautification Committee Chairman - Vicky G. McKee
- LEOA Lake Manager - Phillip D. Fuller
- LEOA Secretary Treasurer - Charles P. Smith

Lake Manager (Phil Fuller):

- Checked water well and lagoon daily.
- Pressure washed aerators.
- Burnt rubbish pile at barn several times.
- Opened water gate several times.
- PM mowers.
- PM sewer tanks.
- Cut and weed eat grass.
- Fertilized lake.
- Located line per 811.
- Put new water tap at Dulaney's.
- Replaced bearings on big mower.
- Snaked sewer line at Henderson's.
- Received a load of fertilizer for lake.
- Picked up culverts for road crossing at Frank Redd's.
- Monitored traffic at spillway due to high water.

- Read water meters.
- Patched some potholes.
- Attended E- one pump training.
- Tore down old building at water well.
- Worked on lake boat motor.

ARC (Phil Fuller):

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

Security Committee (Jimmy Lowery): Jimmy discussed getting together with Security Monitors.

Financial (Charlie Smith):

- The checking account balance is \$105,874 (as of June 30, 2017).
- The reserve fund savings account balance is \$11,256 (as of June 30, 2017).
- The Liming account balance is \$25,024 (as of June 30, 2017).
- The Road savings account is \$25,005 (as of as of June 30, 2017).
- The Water/Sewer contingency account is \$17,231 (as of as of June 30, 2017).
- Reported out on outstanding collections.

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

Lake Improvement Committee (Jay Perkins):

- Water clarity is 15-20" depending on where in the lake you are as of 07-09-17
- We fertilized today 07-10-17
- Total alkalinity was 25.2 PPM as of 05-18-2016
- We have issued 572 boat decals
- Next Home Owners Bass tournament is 07-15-17
- Darrell McCarty will be the tournament director.
- LEVFD Big Bass tournament is scheduled for 09-16-17
- Channel markers — we have purchased the 1/8" thick stainless steel cable so we are ready to start marking our channels.
- Report of 4th of July Catfish Rodeo!!
- Entries and donations--\$800.00
- T-Shirts-\$294.00
- Split the pot Raffle--\$51.00
- Total--\$1,145.00
- LIC expenses
- Cable for Markers--\$-203.30
- Give away for Catfish Rodeo-\$-405.89
- Total Fish 134.00
- Total pounds 391.65
- Big Fish-10.20 lbs caught by Jerome Mitchell and company.
- Most Pounds 103.20 lbs—26 fish Mackenzie Walters and company.
- LIC checking Balance \$4,909.79

Business Meeting:

1. Rick Brooks' resignation from BOD - Board discussed if anyone knew any specific reasons. None were offered.
2. RV/trailer parking area status - Shane Cook is scheduled to come this week.
3. Buoys - Stainless Steel 1/8" diameter cable has been received and planning to deploy buoys is underway.
4. Silt/Sand build-up at the west boat ramp and canal status. Phil Fuller obtained estimate from Shane Cook for \$6,510.00 to deepen west boat ramp with no charge for rock for weir. Estimate for canal deepening was \$2,500.00 per day. Since last month's meeting Phil has solicited additional bids. None of the contractors are willing to risk putting their equipment on mats in the lake for either of these operations. One contractor has yet to reply as promised by COB July 10, 2017.

Motion: A motion was made and properly seconded to give contractor until COB July 11, 2017 to submit a bid. If no bid is received we will proceed with Shane Cook's bid. The motion carried.

5. Policies/Procedures - Discussed need to develop a specific policy for fireworks. Tabled for further discussion.
6. Discussed Tom Paulson's letter to the BOD.

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 7:39 PM. The motion carried.

Next Scheduled Meeting: August 7, 2017.

Respectfully Submitted,
Charlie Smith
Secretary / Treasurer