

# Lake Eddins Owners Association Board of Directors Meeting Minutes Monday August 1, 2016

A meeting of the Lake Eddins Owners Association's Board of Directors was held at the association's office on August 1, 2016. Board members in attendance included Lynne Gaines, Jerry Perkins, Charlie Smith, Terry Owen, Rick Brooks, & Tim Watkins.

Lake Manager Phil Fuller was also in attendance.

A quorum being declared President Lynne Gaines convened the Public comments segment of the meeting @ 5:25 pm.

## **Public Comments:**

Jack Wansley Addressed the BOD with the following issues: Trash and litter around the lake, large amounts of goose dung on his property, stray cats on his property and stated he is preparing to build a storage shed attached to his house.

Acceptance of Regular Meeting minutes held on July 11, 2016 - Charlie Smith

**Motion:** A motion was made and properly seconded to accept the minutes from the Regular Meeting held on July 11, 2016. The motion carried.

## **Committee Reports:**

### Lake Improvement Committee (Jay Perkins):

- Water Clarity is 30" - 34".
- We fertilized the lake on August 2, 2016. This will finish out the year.
- Water temperature is 86.9 degrees.
- Total alkalinity was 25.2 PPM as of May 18th, 2016.
- We have issued 573 boat decals as of 08-11-16
- LIC has \$7,248.25 in our checking account

Lake assessment for making channels:

08-10-16—LIC members Greg Gaines, Jimmy Lowery and Jay Perkins along with LEOA board members Charlie Smith, Terry Owens, Jerry Perkins JR and Tim Watkins drove the lake from the south end to the north end observing where the main Pachuta creek channel comes through our lake. This was to help all of us to see what it will take to mark our lake so that it can be navigated from one end to the other. The LIC would like to say thank you to the LEOA for taking the time to see what it is going to take to complete this task.

Safety Signs:

Channel markers do not mean that boats can run safely between the buoys without risking hitting underwater stumps, standing timber or floating logs. All boats operate at your own risk.

Office Report (Phil Fuller):

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

Beautification Committee (Peggy Smith):

- Nothing new to report this month.
- The checking account balance is \$1,180.56.

Lake Manager (Phil Fuller):

- Checked water well and lagoon daily
- Cut and weed eat grass
- Worked on entrance gate
- PM equipment
- Replaced old sewer pump at 47 le 16388a
- PM all sewer pumps
- Bleed water lines
- Located lines around lake per 811
- Fixed water leaks on 4" main x 2
- Installed water meter at Adams
- Changed roto meter at water well
- Changed shut off valves on main water lines
- Reworked control panel on some sewer pumps
- Cut and hauled limbs from around lake
- Read water meters
- Fixed water meter leaks & replaced some water meters
- Assisted southern chlorinator with work at water well

ARC (Phil Fuller):

- (11) Still under construction.
- ( 9 ) Not started.

Security Committee (Phil Fuller):

- No written complaints received this month.
- Checking account balance: \$4670.07

Financial (Charlie Smith):

- The checking account balance is \$98,204.37 (as of July 31, 2016)
- The reserve fund savings account balance is \$45,200.66 (as of July 31, 2016).
- The Liming account balance is \$30,008.51 (as of July 31, 2016).

**Motion:** A motion was made and properly seconded to accept the financial reports for July 11, 2016. The motion carried.

Water Operator report - (Ricky Carlisle):

- Not present

**Old Business:**

1. Collection agency - Still searching for another agency.
2. Engineer evaluating water control - Still working on recommendation.
3. Tax sales - Jason Mangum is working on it.
4. Status of church - Discussed small number of people coming in from outside.
5. Lake Rules - Reviewed changes and accepted.

**Motion:** A motion was made and properly seconded to accept the amendments to the Lake Rules. The motion carried.

6. Boat Decals - Discussed need to renew boat decals.

**Motion:** A motion was made and properly seconded to leave boat decals as is and not require renewal. The motion carried.

7. Buoys - Deferred buoys to the LIC for a recommendation.
8. FEMA Flood Zone - Discussed flood zone maps due to ongoing inquiries concerning the need for flood insurance. Consulted with engineer and he informed us that the flood zones were established based on elevations of the land and it is highly unlikely that they will ever change.

**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 6:58 pm.

Next Meeting: September 12, 2016 @ 5:30 PM.

Respectfully Submitted,  
Charlie Smith Secretary / Treasurer