

Lake Eddins Owners Association Board of Directors Meeting Minutes Monday, August 3, 2015

A meeting of the Lake Eddins Owners Association's Board of Directors was held at the association's office on August 3, 2015. Board members in attendance included Jerry Perkins, Charlie Smith, 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.

July 6, 2015 Regular Meeting Minutes & July 23, 2015 Special Meeting Minutes:

Motion: A motion was made and properly seconded to accept the minutes from the July 6, 2015 regular meeting minutes and July 23, 2015 special meeting minutes. The motion carried.

Committee Reports:

Lake Improvement Committee (Greg Gaines):

Water clarity is 28" at the north end of the lake and 35" at the dam.
Water temperature is 95 degrees at the north end of the lake and 92 at the dam.
Total alkalinity last measured at 25.2 PPM
Boat decals issued: 473
The lake was fertilized on Thursday July 30th.

Projects:

The buoy project is still waiting on an engineering plan for a safe way to deploy the anchors.
Ronnie Walters has 2 fish attractors completed as models. The attractors are on sale: \$20 for 4 ft model and \$30 for the 5ft model. Ronnie will take custom orders as well.
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.
Checking account balance: \$3,166.00

Beautification Committee (Peggy Smith):

Members of the Decorating Committee removed the Fourth of July holiday decorations from the front gate area. We removed the USA flags that were put up around the lake. The storms during the holiday weekend damaged a lot of the brackets. We are still working on a "fix" for the brackets.
We are working on fall decor now and planning for Thanksgiving and Christmas.
Shrubs were trimmed and the front gate was mowed.
We are looking at flag poles for the dam area.
The Helping Hands Committee still needs a co-chair.
Checking account balance: \$1170.56

Security Committee (Tommy Godwin):

We have had several incidents this month but all have been taken care of.
Security appreciates everyone's help in any way.
Checking account balance: \$3800.00

Lake Manager (Phil Fuller):

Weed eat & Cut grass on ROW
Opened gates to control water level
Assisted SPEPA during July 4th power outage
Replaced surge suppressor at water well
Relocated power lines to sewer pump at 888 LE 1638
PM equipment
Built frames for fish feeders
Hauled track hoe to Heavy Quip in Pearl for repair
Bought Toyota pickup for Maintenance
PM all lift stations
Repaired Kioti turf mower (Donated by Peggy Smith)
Took 54" Scag mower for repair
Worked on entrance gate
Burnt rubbish pile at barn x 3
Hauled dirt to wash out on 16387
Graded dirt roads
Checked motors and gears at overflow
Removed trees and limbs from ROW
Read water meters
Removed tools from 1-ton to Toyota
Located property lines for Fire Dept.
Fertilized lake
Went to Philadelphia auction in search of equipment
Made runs to Brandon, Meridian, Quitman, Pachuta, Philadelphia, Hattisburg & Laurel
for banking and supplies.
Patched potholes on roads
Answered 6 sewer calls & 1 water call

ARC (Phil Fuller):

16 Building permits under construction
8 Building permits not started

Office Report (Judy Kirkland):

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

Financial (Charlie Smith):

As of July 31, 2015: The checking account balance is \$98,020.82. The reserve fund savings account balance is \$93,103.96. The Liming account balance is \$6000.22.

Motion: A motion was made and properly seconded to accept the financial report. The motion carried.

Public Comment Session:

Karen Vanderslice had questions and comments concerning the Gate Access Policy.

New Business:

Discussed date for September BOD meeting, decided on Tuesday September 1, 2015.

Old Business:

Discussed water well road boundary issue. Phil will have survey done asap.

Discussed Welcome Packet concerning a disclaimer for the vendor list and whether or not to include Lake Rules in the packet. Still waiting on response from BOD attorney. Charlie will follow-up with attorney.

Discussed quotes for pothole repair and seal-coating of the dam road. Tabled until September meeting.

Discussed Gate Access Policy.

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 8:20 pm.

Motion: A motion was made and properly seconded to adjourn executive session. The motion was accepted and Larry Nobles adjourned the executive session at 8:52 pm.

Motion: A motion was made and properly seconded to approve the Gate Access Policy. Members voted as follows: Larry Nobles - No, Jerry Perkins - Yes, Charlie Smith - Yes, Lynn Gaines - Yes, Peggy Smith - Yes, Tommy Godwin - Yes. 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.

Respectfully Submitted,
Charlie Smith Secretary / Treasurer