

**Lake Eddins Owners Association
Board of Directors
Regular Meeting August 5, 2013**

The meeting was called to order at 6:30 pm by president Larry Nobles and opened with prayer by Keith Davis.

Board members present were Keith Davis, Charlie Smith, Rex McCracken, Terry Owen & Tommy Godwin.

Lake Manager Mac McClintan and Office Manager Judy Kirkland were also present.

There were 52 LEOA members present.

Member Comment Session

Robbie Drewry requested BOD consider channel markers for Lake.

Vicky McKee requested BOD let her know what businesses she can open in her home.

Gayle McLaurin made a statement concerning her not being used as back-up when Judy is out. Gayle presented the BOD with a written copy of the statement and a list of requests to be considered by the BOD.

Daryl Maskew made a statement concerning SPM lake fertilization procedures.

Cindy Crotts recommended Tommy Lambert not be allowed to perform work at Lake Eddins based on overcharges for work and poor workmanship inside house.

Joy McClintan commented that the issue she was going to address had been resolved.

Greg Gaines thanked the board for what we were doing.

Roy Welborn requested BOD to reconsider the no fishing within 50' rule.

Regular meeting adjourned @ 6:59 p.m.

Board went into executive session @ 7:15 p.m.

Board came out of executive session @ 8:19 p.m.

Board went back into regular session @ 8:20 p.m.

Approval of Minutes:

A motion was made and properly seconded to approve the meeting minutes from 7/1/2013.

Financial Reports:

Checking Account Balance - \$107,374.44 as of (07/31/2013)

Reserve Fund Savings Account Balance - \$50,961.77 as of (07/31/2013)

Non-reoccurring expenses for past month.

A motion was made and properly seconded to accept the financial reports as presented.

The motion was accepted.

Ongoing Business & Project Status:

Title Project - Discussed implications of LEOA owning roads.

Past Due Assessments - Next court date August 14th, 10 a.m. (6) remaining to be resolved. Board reviewed proposal for Property Owner to settle past due assessments. Lake Manager will advise Property Owner of BOD preference for assessment to be paid.

Bulletin Board - Motion was made and Board approved Bulletin Board Policy.

Speed Bumps - Motion was made and Board approved to install speed bumps.

New Business

September BOD Meeting - Set date for September 3, 2013

Lake Rule Changes - Motion was made and Board approved as amended.

Window Decals - Pending

Lake Manager Raise - Motion was made and Board approved \$77.00 wk. raise for Lake Manager. (Effective Date August 5, 2013).

Board Consultant - Motion was made and Board approved a \$950.00 expenditure for AMS to conduct a board orientation seminar, assess member readiness to serve, assist in establishment of organizational values, assist in the formulation of a Policy and Procedure Manual and a strategic plan. Includes follow-up with board members for a two to three months after the training concludes.

ARC Denial - ARC denied Philip Nelson's building permit.

Regular Meeting Adjourned @ 9:36 pm

Minutes prepared by

Charlie Smith, Sec/Treas.