

**Lake Eddins Owners Association
Board of Directors Meeting Minutes
Monday August 7, 2017**

A meeting of the Lake Eddins Owners Association's Board of Directors was held at the association's office on August 7, 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 July 10, 2017.

Motion: A motion was made and properly seconded to accept the minutes from the Regular Meeting held on July 10, 2017. The motion carried.

Committee Reports:

Water Operator report - (Interim Water Operator - James Skidmore):

- James discussed installing a 4 inch valve assembly on Tuesday August 15, 2017. The assembly will enable us to perform a high volume flush of the main water lines. The water will be off from the spillway to past Daryl Maskew's house at 1214 LE 1638 during the installation of the assembly. A boil water notice will be in effect for one week after the installation.
- James discussed water tank inspection being due. Inspection is required every 5 years. Inspection will be internal and (UT) Ultrasonic non-destructive testing for wall thickness etc. Board agreed that Phil and James will set up inspection.
- James discussed need to remove Duckweed from first cell of sewage lagoon.
- Board and James discussed adding a PM procedure to open bottom drain on tank periodically to remove any solids. Bottom drain already has two valves.
- Phil will obtain a weir-box for final cell outlet.

Beautification Committee - Vickie McKee:

- Vickie reported that there were no immediate plans for decorating at the front gate until weather cools off.
- Vickie discussed storage for decorations. Tim Watkins agreed to look for a reasonably priced storage container.
- Beautification Committee Checking balance: \$2370.16

Lake Manager (Phil Fuller):

- Checked water well and lagoon daily.
- Read water meters.
- PM mowers.
- Cut and weed eat.
- Located lines per 811.
- Fertilized lake.
- Filled fish feeders.
- Cleaned ditch at Oak Hills.
- Graded some dirt roads.
- Patched potholes.
- Opened and closed water gate.
- Picked up trash around lake.

- Replaced culvert on 1638.
- Burnt rubbish pile several times.
- Installed new e-one pump at 1558 le 1638.

ARC (Phil Fuller):

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

Security Committee (Jimmy Lowery):

- Jimmy reported that no written complaints submitted.

Financial (Charlie Smith):

- The checking account balance is \$94,231 (as of July 31, 2017).
- The reserve fund savings account balance is \$12,256 (as of July 31, 2017).
- The Liming account balance is \$25,024 (as of July 31, 2017).
- The Road savings account is \$27,005 (as of as of July 31, 2017).
- The Water/Sewer contingency account is \$20,231 (as of as of July 31, 2017).
- Reported out on outstanding collections.

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

Lake Improvement Committee (Jay Perkins):

- Water Clarity is 18-28" as of 08-06-17
- Water temperature is 84-87 degrees as of 08-06-17
- We last fertilized 07-10-17
- We are planning on fertilizing again the week of 08-21-17 through 08-25-17
- Total alkalinity was 25.2 PPM as of 05-18-2016
- When do we want to get another test done?
- SEPM Scheduled for October the 11th to shock our lake.
- Next home owners bass tournament scheduled for 08-19-17
- Darrell McCarty will be the tournament director.
- LIC will be selling T-shirts (2) for \$20.00 or (1) for \$15.00
- LEFD Big Bass Tournament is scheduled for 09-16-17
- LIC is helping promote by putting out flyers and spreading the word with local BASS Clubs. LIC has volunteered to help check boats before tournament. We would like to recommend checking all boat live wells before they leave the lake property after the tournament to ensure no fish are taken off the property.
- Channel Markers - We have the markers, cable and necessary clasp and tools to get this taken care of. Need volunteers to get it done.
- LIC purchase 24 plate walnut plaque to post the names of Catfish Round up winners and biggest fish caught. Plaque was \$240.75
- LIC paid \$252.00 07-31-17 for catfish food for our feeders.
- LIC checking account balance is: \$4,417.04

Business Meeting:

1. Silt/Sand build-up at the west boat ramp and canal - Shane Cook scheduled to start week of September 18, 2017.
2. Meeting with Board Attorney (Grant Bennet):
 - a) RV/Trailer parking area - No answer yet.
 - b) Policies/Procedures - Fireworks/Liability - No answer yet.

Phil to contact Grant to check status.

3. Security Checking account - Discussed need to update the Lake Eddins Security Committee Checking Account signature card at Magnolia Federal Bank.

Motion: A motion was made and properly seconded to authorize the persons listed below to be on the **Lake Eddins Security Committee** Checking account signature card at Magnolia State Bank: Checking Account Number: 6705677. **The motion carried.**

Jimmy R. Lowery - LEOA Security Committee Chairman
Charles P. Smith - LEOA Secretary/Treasurer
Phillip D. Fuller - LEOA Lake Manager

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 6:57 PM.
The motion carried.

Next Scheduled Meeting: September 11, 2017.

Respectfully Submitted,
Charlie Smith
Secretary / Treasurer