

**Lake Eddins Owners Association  
Board of Directors  
Regular Meeting September 3, 2013**

The meeting was called to order at 6:29 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 & David Sage.

Lake Manager Mac McClintchen and Office Manager Judy Kirkland were also present. There were 17 LEOA members present.

**Member Comment Session:**

Vickie McKee: Requested a list of rules for a home business.

Jimmy Lowery: Trouble on Lake.

**Review of Minutes:**

Minutes from the August 5, 2013 were read.

**Financial Reports:**

Checking Account Balance - \$147,207.64 (as of 8/31/13)

Reserve Fund Savings Account Balance - \$50,961.77 (as of 8/31/13)

Non-Reoccurring Expenses for past month.

**Committee Reports:**

Fishing Committee – Jimmy Lowery reported on lake fertilizing operation conducted on August 26, 2013. Jimmy and Robert Buckalew accompanied SPM during the operation and showed on Lake Map where the 2000 # of fertilizer was applied.

Security Chief – Randle McCraw reported that there have been few problems in the past 25 years and property owners, not trespassers, were the cause of most of the problems.

**Regular Session Adjourned @ 7:10 pm.**

**BOD went into Executive Session @ 7:20 pm**

**Approval of Minutes:**

A motion was made and properly seconded to approve the minutes from the August 5, 2013 meeting previously distributed and read. Motion was accepted.

## **Ongoing Business & Project Status:**

Title Project – Ongoing

Past Due Assessments – Judge awarded 6 judgements in our favor on August 14, 2013 court date. Motion as made and properly accepted to proceed with garnishment to collect past due assessments. Motion was accepted.

Speed Bumps – Speed bumps have been received. One to be installed between mailboxes and playground on 1638. Others to be installed at property owner's request in areas where frequent speeding is observed.

LEOA Security Decals for (Cars, Trucks, ATV's & Boats) - Ongoing

Security Committee – Tommy Godwin is putting plan together – Ongoing

Deactivation of Guest Cards – Judy will create a report of all cards swiped in the month of September - Ongoing

Fishing Committee – Motion was made & properly seconded to approve the formation of the Fishing Committee. Motion was accepted.

Lake Rules Changes - Motion was made & properly seconded to approve Lake Rules as amended. Motion was accepted.

Finance Committee - Motion was made & properly seconded to approve the formation of a Finance Committee. Motion was accepted.

## **New Business:**

Charlie a Mac to gather info and bids for SCAG Zero turn mower and backpack blower before next meeting.

Set date for next meeting: October 7th, 2013.

**BOD Adjourned Executive Session @ 9:21 pm**

Minutes prepared by  
Charlie Smith, Sec/Treas