

**Lake Eddins Owners Association
Board of Directors Meeting Minutes
Monday September 11, 2017**

A meeting of the Lake Eddins Owners Association's Board of Directors was held at the association's office on September 11, 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 @ 5:31 PM.

Public Comments: None

Acceptance of Regular Meeting held on August 4, 2017.

Motion: A motion was made and properly seconded to accept the minutes from the Regular Meeting held on August 4, 2017. The motion carried.

Committee Reports:

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

- James reported that inspection of vertical and horizontal potable water tanks went well and both passed inspection.
- James discussed adding two more flushing valves on the water line around the lake at the approximate center point.
- James explained that the tee had been removed in cell-1 to allow duckweed to flow into cell-2. If it starts raining the tee will be reinstalled.
- Discussed putting some carp in cell-1 to eat duckweed. Phil will investigate.
- Discussed putting a timer on skimmers to better control run times. Phil will obtain timer.
- We received a 5 out of 5 rating on the annual potable water inspection conducted by Mississippi State Health Department.

Beautification Committee - Vickie McKee:

- Vickie reported that there were no immediate plans for decorating at the front gate until the weather cools off.

Motion: A motion was made and properly seconded to hold a rummage sale and fall festival on October 21st, 2017. **The motion carried.**

- Vickie McKee will coordinate rummage sale and fall festival.
- Beautification Committee Checking balance: \$2370.16

Lake Manager (Phil Fuller):

- Checked water well and lagoon daily.
- Repaired spindle on mower.
- Cut grass.
- Posted water notices.
- Posted notices of water outage.
- Opened and closed water gate.
- Repaired damage from lightning at water well.
- Burnt rubbish pile.
- Flushed water lines.
- Repaired washout at culvert near Faye Souigny.

- Repaired potholes.
- Picked up limbs and trash around lake.
- Installed 2-cut off and 1- flush valve at Dulaney's.
- Had both water tanks inspected.
- Located lines per 811.
- Installed chlorine scales at well.
- Built guard rails for new cut off valves.
- Installed grinder pump and line at Lafoose.
- Read water meters.
- Assisted TEC on line install.
- Installed water service at Moss.
- PM equipment.
- Trimmed shrubs at office and front gate.
- Washed office building and mailbox area.
- PM sewer pumps.

ARC (Phil Fuller):

- (10) Under construction
- (9) Not started

Security Committee (Jimmy Lowery):

- Jimmy reported that no written complaints submitted.

Financial (Charlie Smith):

- The checking account balance is \$156,101 (as of 08/31/17).
- The reserve fund savings account balance is \$13,256 (as of 08/31/17).
- The Liming account balance is \$25,024 (as of 08/31/17).
- The Road savings account is \$29,005 (as of 08/31/17).
- The Water/Sewer contingency account is \$24,136 (as of 08/31/17).
- Reported out on outstanding collections.

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

Motion: A motion was made and properly seconded to transfer \$46,743.42 from the LEOA checking account to the LEOA reserve fund savings account. **The motion carried.**

Motion: A motion was made and properly seconded to transfer \$14,975.53 from the LEOA checking account to the LEOA Liming Savings Account. **The motion carried.**

Lake Improvement Committee (Jay Perkins):

- Water Clarity is 16-24" as of 09-10-17.
- Water temperature is 87 degrees as of 09-10-17.
- We last fertilized 09-05-17
- We are planning on fertilizing in October 2017.
- 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.
- Home Owners Bass tournament 08-19-17 was a success. Special thanks to Darrell McCarty, tournament director.
- LIC will be selling T-shirts (2) for \$20.00 or (1) for \$15.00.
- LEVFD 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.
- The LIC is asking the LEOA board for permission to buy \$250.00 worth of raffle tickets (\$500.00 cash give a way.) to help John Toletto who is a lake resident. John has cancer and his wife lost her job. Should the LIC win, the LIC request permission to donate the winnings back to John and his wife.
- LIC checking account balance is \$4,517.04.

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 - Due to being common area we are liable.
 - b. Insurance - still checking - Tabled
3. Water Bill Policy for employees - State law prohibits giving product away. We will stop providing water to employees free of charge.

Motion: A motion was made and properly seconded to stop providing water for employees free of charge & increase their monthly pay by \$50.00. **The motion carried.**

4. Dam Quotes - Two bids were received for pothole repair and sealant on the dam road. Walters Paving bid was \$19,800 + tax. Diamond J bid was \$11,800. Diamond J was awarded the bid.

Motion: A motion was made and properly seconded to approve \$11,800 for Diamond J to repair potholes and apply sealant to the dam road. **The motion carried.**

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 7:31 PM.

The motion carried.

Next Scheduled Meeting: October 2, 2017.

Respectfully Submitted,
 Charlie Smith
 Secretary / Treasurer