

**Lake Eddins Owners Association  
Board of Directors Meeting Minutes  
Monday October 3, 2016**

A meeting of the Lake Eddins Owners Association's Board of Directors was held at the association's office on October 3, 2016. Board members in attendance included Lynne Gaines, Jerry Perkins, Charlie Smith, Terry Owen, & Peggy Smith.

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 minutes held on September 12, 2016 - Charlie Smith

**Motion:** A motion was made and properly seconded to accept the minutes from the Regular Meeting held on September 12, 2016. The motion carried.

Amendment of July 11, 2016 Regular Meeting minutes - Charlie Smith

**Motion:** A motion was made and properly seconded to amend the minutes from the Regular Meeting held on July 11, 2016 to reflect the correct date in first paragraph. The motion carried.

**Committee Reports:**

Lake Improvement Committee (Jay Perkins):

- Water temperature is 80 degrees 10-03-16.
- Water clarity is 18-30" 09-18-16.
- We fertilized 08-02-16.
- Water alkalinity is 35 tested by Greg Gaines and Jerry Perkins 09-18-16.
- We have issued 590 boat decals as of 08-11-16.
- Lake assessment for marking channels: We are still in the process of finding and purchasing the correct size buoys.
- Liming - We got in touch with Scott Kirk with Southeastern Pond Management 09-30-16 to fill him in on our lake's current status. After giving him the numbers on our lake he recommends not liming this year or possibly not next year. We will keep testing our water and taking care of our lake and report back to SEPM once every 90 days.
- Safety Signs: We can purchase the signs for \$35.00 each. LIC would like to ask the permission of LEOA to get the signs and place them in the appropriate locations.
- BOD agreed for LIC to obtain and post signs in appropriate areas.
- Discuss stocking of copper nosed bream. - We have researched and know that we can purchase these for less than 30 cents each.
- LIC proposes selling raffle tickets for \$5.00 each for a chance to win a \$500.00 gift card. The profit will be used to stock as many copper nose bream as the profit amount will purchase. The drawing will be held December the 10<sup>th</sup> 2016
- Currently the price of copper nose bream is:
  - Suttle's Fish Farm price for each \$0.25
  - Dunn's price for each \$0.50
  - Slade's Hatchery price for each \$0.40

- LIC will continue feeding throughout the winter with the fish feeders.
- LIC is and will continue to monitor our lake. We have been checking boats at night and all boats have been in good standing with the lake rules. Last check was 10-02-16
- LIC has a balance of \$7,157.30 in our checking account 09-20-16.

Office Report (Phil Fuller):

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

Beautification Committee (Peggy Smith):

The Beautification Committee met and planned for the next four months. The front gate and office areas are decked out for fall and Halloween. In addition, work days have been scheduled through January 2017.

Lake Manager (Phil Fuller):

- Checked water well and lagoon daily.
- Marked lines for construction projects in several locations.
- Cut & weed eat grass.
- Weed eat around lagoon, removed brush from aerators.
- Pressured washed and bleached aerator.
- Fixed water leak at Barnhill's.
- Picked up trash on all lake roads and at dumpsters.
- Layed 180 ft of 2" water line, installed water meter and bleed off on 16387.
- Cleaned and weed eat around shop area.
- Repaired two weed eaters.
- Cut grass and weeded flower beds around office.
- Washed office building.
- Replaced broken exit gate board.
- Sprayed duck weed in lagoon.
- Replaced pump at Taylor's.
- Repaired leaking sewer line on 16382.
- PM mowers.
- Repaired water leak on 1638.
- Removed fertilizer hopper from LEOA boat.
- Sprayed and cut brush and weeds from face of dam.
- Spread and packed milling on 550 ft. of dirt road on 1638.
- Read meters.
- Removed trees and limbs that blew down on all roads.
- Refilled fish feeders.
- Installed new e-one pump at Patterson lift station.
- Bleed water lines.

ARC (Phil Fuller):

- (12) Still under construction.
- (11) Not started.

Security Committee (Phil Fuller):

- No reported incidents
- Checking account balance \$4,810.07

Financial (Charlie Smith):

- The checking account balance is \$158,975.90 (as of September 30, 2016)
- The reserve fund savings account balance is \$47,200.66 (as of September 30, 2016).
- The Liming account balance is \$34,008.51 (as of September 30, 2016).

**Motion:** A motion was made and properly seconded to accept the financial reports for September, 2016. The motion carried.

*Water Operator report - (Ricky Carlisle):*

- Sewage lagoon samples will be collected November 16, 2016.

**Business Meeting called to order @ 6:15 pm.**

1. Lake Improvement Committee raffle - LIC proposes selling raffle tickets for \$5.00 each for a chance to win a \$500.00 gift card. The profit will be used to stock as many copper nosed bream as the profit amount will purchase. The drawing will be held December the 10<sup>th</sup> 2016.

**Motion:** A motion was made and properly seconded to approve the selling of raffle tickets with profits to be used to purchase as many copper nosed bream as profits from the raffle allow. The motion carried.

2. Status on engineer evaluating water control (spillway) - Hydraulic analysis planned in the next week or so. Cost analysis for options will be provided.
3. Tax sales status / Jason Mangum - We will send a letter to Best Properties concerning assessments owed.
4. ROW status / Ricky Ruffin - Survey will be scheduled ASAP.
5. Buoys - Discussed in LIC meeting.
6. Water Rates - Phil will check on cost for buying water from Paulding if necessary.

**Executive Session:**

**Motion:** A motion was made and properly seconded to go into executive session at 6:47 pm. The motion carried.

**Motion:** A motion was made and properly seconded to adjourn executive session at 7:20 pm. The motion carried.

7. Roads - Discussed funding to repair dam road and applying asphalt milling on 8/10 mile of dirt portion of 1638.

**Motion:** A motion was made and properly seconded to approve \$7,850.00 plus tax to repair and seal the dam road. The motion carried.

**Motion:** A motion was made and properly seconded to approve \$45,000.00 for applying asphalt milling on 8/10 mile of dirt portion of LE 1638. The motion carried.

8. Budget - Lynne Gaines and Charlie Smith will refine the budget and spending forecast and present to BOD for approval.

**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 7:32 pm.

Next Meeting: November 7, 2016 @ 5:30 PM.

Respectfully Submitted,  
Charlie Smith Secretary / Treasurer