

**Lake Eddins Owners Association
Board of Directors Meeting Minutes
Monday, November 2, 2015**

A meeting of the Lake Eddins Owners Association's Board of Directors was held at the association's office on November 2, 2015. Board members in attendance included Jerry Perkins, Charlie Smith, Terry Owen, Lynne Gaines, Peggy Smith, Tommy Godwin, and President Larry Nobles. LIC Committee Chairman Greg Gaines and Lake Manager Phil Fuller were also in attendance.

A quorum being declared President Larry Nobles called the meeting to order @ 6:31 pm.

Public Comments: None

Committee Reports:

Lake Improvement Committee (Greg Gaines):

- Total alkalinity last measured at 25.2 PPM. This is 10 PPM above the level prior to liming the lake.
- We have issued 507 boat decals. We now have the software program used to store and search the decal information.
- We have \$3,378.58 in the LIC checking account.

LIC Projects:

- We have received quotes for adding F1 bass to the lake. Scott Kirk has determined that the lake is optimized to support additional bass. By adding spawning size F1 bass in January 2016 we will add the genetics for aggressive feeding habits of the F1 bass to our well established Florida strain bass.

Southeastern Pond Management quote for F1 bass: The cost of the 3.5 - 4 inch F1 bass are \$1.25/each or \$3,125.00 plus \$600.00 delivery for 2,500 F1 bass. If we have larger 6 inch F1 bass early next year they will be \$1.95/each or \$4,875.00 plus \$600.00 delivery for 2500 F1 bass.

American Sportfish out of Montgomery Al. has the larger size of the F1 bass, 6 to 7 inches. They quoted \$3.50 each plus \$500.00 delivery fee, however they cannot deliver them until spring 2016.

- We are doing a study to determine if it is feasible to raise stocker fish here at the lake. Jerry Perkins III is heading up this project.
- We are conducting an informal survey to get feedback concerning fishery management. All board members should have received the survey via email from the LEOA office. Joe Hensley is the lead on this project.
- Jerry Perkins and Jimmy Lowery have volunteered to get buoys placed in the lake.

Beautification Committee (Peggy Smith):

- Members of Committee will be making minor changes at the gate and around the lake transitioning from Halloween/Fall to Thanksgiving.
- We had to postpone activities on Halloween including a hay ride due to the weather. We hope to reschedule sometime this month. Watch your email for an announcement and then help spread the word.
- Plans are in the works for Christmas.
- The checking account balance is \$1,170.56.

Security Committee (Phil Fuller):

- 2 Incidents reported both handled by myself and Jimmy Lowery
- Checking account balance \$3824.67

Lake Manager (Phil Fuller):

- Graded roads
- PM lake equipment
- Cut & weed eat ROW
- Checked water well & lagoon daily
- Had DEQ inspection of lagoon
- Assisted patching crew with work on dam road
- Patched potholes on lake roads
- Put warning signs on fish feeders
- Burnt rubbish pile
- Removed old water meter from C. Smith's lot
- Installed cut off and back flow preventer at Eddins
- Flushed water lines
- Cleaned culverts around lake
- Washed & vacuumed trucks
- PM all sewer pumps
- Installed sewer pump & basin at Gainey's
- Repaired aerator
- Spread dirt on ROW
- Picked up debris after storm
- Hauled dirt on ROW of 1638
- Installed sewer pump & basin at Taylor's
- Read water meters
- Opened over flow gates x 2
- Replaced sewer pump at Smith's
- Installed sewer pump & basin at Watkin's
- Cleaned roads and straw & debris
- Located lines AT Barnhills, Watkins & Howards
- Repaired main water line at Woodricks

ARC (Phil Fuller):

- 12 Still under construction
- 10 Not started

Office Report (Judy Kirkland):

- Reported out on collections progress.
- Provided list of new residents.
- Provided a sheet with number of gate access card issued by category.

Financial (Charlie Smith):

The checking account balance is \$87,748.79 as of October 31, 2015.

The reserve fund savings account balance is \$96,133.54 as of October 31, 2015.

The Liming account balance is \$12,000 as of October 31, 2015.

Motion: A motion was made and properly seconded to accept the financial report. The motion carried.

Acceptance of October 5, 2015 Regular Meeting Minutes

Motion: A motion was made and properly seconded to accept the minutes from the October 5, 2015 regular meeting. The motion carried.

New Business:

- Discussed building a pole barn next to the maintenance barn to keep our equipment out of the weather and a suitable place to clean & service our equipment and vehicles. (Estimated cost \$15,000). Phil will get an additional estimate.
- Discussed approval of Board attorney fee. Tabled until December meeting.
- Discussed cleanup of Robert Thornton property. We will continue to try and locate him and send registered letter.
- Report from accountant: Meeting with accountants is scheduled for November 11th, 2015.
- Discussed LEOA Liability Insurance with regards to Emergency Responders on LEOA property and increasing our liability policy for LEOA. Will visit Emergency management coordinator and follow up with Insurance provider.
- Discussed Update on Access Card replacement. Judy provided update.
- Discussed Beautification Committee cleaning office for \$25.00 per week.

Motion: A motion was made and properly seconded to approve for the Beautification Committee to clean the LEOA office for \$25.00 per week. The motion carried.

Adjournment: There being no further business or announcements a motion was made and properly seconded to adjourn the meeting. President Larry Nobles then adjourned the meeting at 7:50 p.m.

Respectfully Submitted,
Charlie Smith Secretary / Treasurer