

**Lake Eddins Owners Association  
Board of Directors  
Regular Meeting November 4, 2013**

The meeting was called to order at 6:30 pm by President Larry Nobles and opened with prayer by Keith Davis.

Board members present were Keith Davis, Charlie Smith, Terry Owen & Tommy Godwin.

**Member Comments**

Neil Dulaney - Rumor Control

Jimmy Roberts - Neighbor's pier obstructing his entry and exit from his boat slip. Presented board with pictures.

Oliver Joyner - Possibility of dividing a 1 acre lot into two lots.

**Review of Minutes for October BOD meetings - Charlie Smith**

- Minutes of October 7, 2013 Regular Meeting
- Minutes of October 21, 2013 Special Meeting

**Financial Status Review - Charlie Smith**

Checking Account Balance - \$127,888.54 (as of 10/31/13)

Reserve Fund Savings Account Balance - \$50,978.18 (10/31/13)

**Committee Reports**

**Lake Manager's Report - Keith Davis**

- Mack contacted Mike Lucas for clarification on 911 addresses and provided documentation.
- Sewage lagoon aerators Installed and operating.
- Plan to install culvert and Shane Cook to furnish dirt to repair damage to road by McKee house.

**Architectural Review Committee - Keith Davis**

- Property Inspections Ongoing

**Good Samaritan Fund Committee - Keith Davis**

- \$140.00 current balance in fund.
- Judy unable to take contributions added to utility bills.

**Security Chief Report - Tommy Godwin**

- Security Committee is up and running.
- Will put security contact numbers on LEOA website.

### **Financial Committee - Charlie Smith**

- Financial forecast and Budget now in place

### **Lake Improvement Committee - Greg Gaines**

- The Boat Decal program has started, Judy is the contact to get decals put on boats by lake wardens.
- Contacts with boaters are producing positive feedback for the program. 11 contacts in October and 11 voiced support for the program.
- SEPM has finished fertilizing the lake for the year. We will start back in March. Early October clarity levels showed the bloom to be at 24" for most of the month. In late October the readings averaged 30". SEPM fertilized the last week of October.
- The Lake Improvement Committee met jointly with members of the Security Committee and 3 Ms. game wardens and the sheriff of Jasper County. We got great information concerning how to approach boaters and how to handle requests for assistance from the sheriff and game wardens. We also got assurance from them that if we call them for assistance they will respond.
- Next week there will be a web site named: **LakeImprovementCommittee.com** .
- We will have an e-mail address so property owners can contact us directly. The e-mail address is ( [info@lakeimprovementcommittee.com](mailto:info@lakeimprovementcommittee.com) ). We plan on linking the Lake Eddins Owner's Association web site to this one.
- Mud samples were taken from around the lake for Total Alkalinity analysis.

### **Adjourned Regular Session @ 7:10 PM**

### **BOD went into Executive Session @ 7:15 PM**

Lake Fertilization Options - Discussed Options to fertilize the lake with Greg Gaines, Robert Buckalew and Ronny Walters. Agreed to create cost comparisons for granular and liquid fertilizers and provide cost effective proposal.

### **Approval of Minutes:**

A motion was made and properly seconded to approve the minutes from the October 7, 2013 Regular Meeting and the October 21, 2013 Special Meeting. Motion was accepted.

### **Ongoing Business & Project Updates:**

David Sage Resignation - Motion was made and properly seconded to accept David Sage's resignation. Motion was accepted.

911 Address & Signs - BOD agreed that a 911 address must be obtained prior to approval of building permit and 911 address signs must be properly displayed prior to sewer hook-up.

Vandalism Incident - Tommy Godwin reported on vandalism in front of Carlton Williams house.

Robert Breeland's Letter - Discussed Robert Breeland's request to remove speed bumps.

James W. Taylor's Letter - Discussed James W. Taylor's response to a letter dated October 4, 2013, regarding a property inspection conducted by the ARC. Lake Manager to respond.

Speed Bump Petition - Tommy will investigate alternatives to speed bumps with Security Committee to deal with speeding on lake roads.

Title Project for Roads, Dam, Spillway, etc.- Ongoing

Front Gate Access - Discussed bid from J.L. Roberts to replace entry and exit gates. Need another bid.

Liming the Lake - Motion was made and properly seconded to approve funding for liming. Motion was accepted.

Jimmy Robert's Issue - Keith will talk with property owner and seek a resolution

ARC Amendments - Charlie Smith will gather info from ARC members and incorporate approved changes and have a clean copy to approve by December BOD meeting.

**BOD Adjourned Executive session @ 9:00 PM**

**Minutes Prepared by  
Charlie Smith Sec/Treas**