

LAKE EDDINS OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
MONDAY 05 / AUGUST / 2019

Be it remembered that the Board of Directors for the Lake Eddins Owners Association met in regular session at 6:00 pm on the above date at the association's office.

CALL TO ORDER:

The regular meeting of the Board of Directors for the Lake Eddins Owners Association was called to order by Board President Vickie McKee at 6:00 pm where the following business was transacted.

PRAYER:

The Regular meeting of the Board of Directors for the Lake Eddins Owners Association was opened in prayer by Board President Vickie McKee.

ROLL CALL:

Upon roll call the following were present; Board president Vickie McKee, Board members; Jerry Perkins III, Doug Brewer, and James Skidmore, and Lake Manager Phil Fuller

VISITORS & GUESTS:

Visitors & Guests Present; Robert Buckalew (LEVFD Chief), Randy Owens, Jim Costas, Frank fertitta, Charles Burrier, Harry Sanders, Jimmy Lowery, William and Carrie Herold, Don Patterson, Bruce Felder, Jay Chapman, Michael Harris, Cyndi Crotts, Carol Blankenship, & Jerry Perkins Jr.

PUBLIC COMMENTS:

Mr. Frank Fertitta addressed the board over concerns; Silt entering the lake at various points, transparency in the communication with the association and members, questions concerning the repair work on the spillway, and flushing the water line from Paulding water, to the lake water

MINUTES:

Motion by Board member Skidmore and seconded by Board member Brewer to accept and approve the July 2019 minutes, as corrected. Motion

FINANCIAL STATEMENT:

Motion by Board member Perkins and seconded by Board member Brewer that the July 2019 financial statement (SEE ATTCHED) has been reviewed and approved by all present members of the board. Motion carried.

**LEVFD FINANCIAL REPORT
AND QUARTERLY STIPPLING:**

Motion by Board member Skidmore and seconded by Board member Brewer to accept the LEVFD finacail statement and issue the quarterly stippling of \$1200.00 when the checks are written. Motion carried.

FISHING RULES:

No action taken.

FACEBOOK / SOCIAL MEDIA:

Motion by Board member Skidmore and seconded by Board member Brewer to state the following; Board Members and Lake Employees may endorse, participate, and otherwise be involved in Facebook / Social Media or the like, as individuals and residents. However the LEOA Borad Is not nor will not endorse, participate, or otherwise be officially or unofficially a part of any activity in Facebook / Social Media or the like. Motion carried.

**PROPERTY OWNER AND GUEST
RESPONSIBILITY:**

No action taken

**PAULDING WATER LINE
FLUSHING:**

Lake Manager Phil Fuller explained there is plan of action in place to assure the water entering the LEOA tanks and pipes is fresh and potable.

NEIGHBORHOOD WATCH:

Motion by Board member Skidmore and seconded by Board member Perkins to accept the Resolution discussed and adopted at the Special Meeting of the LEOA Board on 15 July 2019. (SEE ATTCHED) Motion carried.

WATER RATE ADJUSTMENTS:

Motion by Board member Skidmore and seconded by Board member Perkins to accept the water rate adjustments as follows; minimum bill to include 3000 gallons of water with wastewater treatment of the same, for \$50.00 with a combined charge of \$10.00 per 1000 gallons above that amount. Motion carried.

ADJOURN:

Having no further business on the table, Board member Brewer made the motion at 7:21 pm to adjourn. Seconded by Board member Perkins. Motion carried unanimously by all present.

Vickie McKee

LEOA Board President Vickie McKEE

Approved by me, this 07th day of August, 2019.

James A. Skidmore

I, James Skidmore, LEOA Board Member, do hereby certify this a true and correct copy of the minutes of the meeting duly held on 07 / August / 2019.

Checking Account Balance = \$181,378.07 (as of 07/31/19)

W/S Contingency Account Balance = \$86,696.03 (as of 07/31/19)

(As of 07/31/19) - Balance Still Due on Annual Assessments 2015 & Before = \$9,585.00

July 2019 - Collected on Annual Assessments 2015 & Before = \$0

(As of 07/31/19) - Balance Still Due on 2016 Annual Assessment = \$6,650.00

July 2019 - Collected on 2016 Annual Assessment = \$0

(As of 07/31/19) - Balance Still Due on 2017 Annual Assessment = \$11,892.12

July 2019 - Collected on 2017 Annual Assessment = \$495.00

(As of 06/01/18) - Beginning Balance on 2018 Annual Assessment = \$342,500.00

(As of 07/31/19) - Total Collected on 2018 Annual Assessment = \$324,823.29

(As of 07/31/19) - Balance Still Due on 2018 Annual Assessment = \$17,676.71

July 2019 - Collected on 2018 Annual Assessment = \$500.00

(As of 06/01/19) - Beginning Balance on 2019 Annual Assessment = \$347,500.00

(As of 07/31/19) - Total Collected on 2019 Annual Assessment = \$181,367.00

(As of 07/31/19) - Balance Still Due on 2019 Annual Assessment = \$166,133.00

July 2019 - Collected on 2019 Annual Assessment = \$49,141.00

**STATE OF MISSISSIPPI
COUNTY OF JASPER**

LAKE EDDINS OWNERS ASSOCIATION JULY 15, 2019 SPECIAL MEETING

KNOW ALL MEN BY THESE PRESENTS that a Special Meeting of the Board of Directors for Lake Eddins Owners Association was called by President, Vickie McKee, pursuant to Article V Section XII of the Bylaws, and;

The following members were present: Vickie McKee, Charlie Smith, James Skidmore, and Doug Brewer. Lake Manager Phil Fuller was also present.

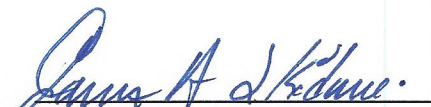
The purpose of the Special Meeting was to discuss the request of members of the Lake Eddins Owners Association concerning the formation of a Neighborhood Watch program which would be implemented by the residents who are members of the association as well.

Residents have met separate and apart of the Lake Eddins Owners Association and have discussed the pros and cons of creating a neighborhood watch program in conjunction with the Jasper County Sheriff's Department. The residents have asked whether or not Lake Eddins Owners Association should be a part of and be involved in the organization of said Neighborhood Watch program.

After discussion by the Board Members, it was determined that the Neighborhood Watch Program is a great program and should be implemented by the residents individually without endorsement or participation by the Lake Eddins Owners Association. It was a feeling of the Board that the Association would not become involved directly in the Neighborhood Watch program but as individuals and residents, they would certainly encourage and participate in the same.

THEREFORE, upon motion made and seconded, the Board voted unanimous not to become involved in the Neighborhood Watch program as an Association but that as individual members of the Association they are certainly in favor of a Neighborhood Watch program being implemented by the residents and the Jasper County Sheriff's Department and will participate in the same individually as residents of the Lake Eddins Owners Association but that the Association will not officially become involved in any way whatsoever with the program. The program will not be directed, organized, or endorsed by the Association but the Association encourages the individual members and residents to implement the same.

There being no further business to come before the Board, motion was made and seconded and the meeting was adjourned at 6:25 p.m.



Board Member
James Skidmore



President, Vickie McKee