

Annual Meeting
Epworth Forest
Administration Committee
(EFAC)

September 17, 2016
American Legion Post
North Webster, IN



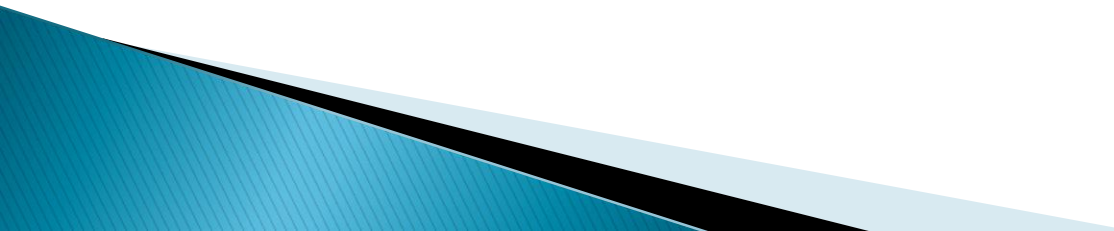
Welcome to Annual Meeting of Epworth Forest Administration Committee

New Neighbors – Happy you made it.

Ground rules – Respect each other

Do Not talk over someone

Hold your questions until we
complete the presentation.



Directors

Terms:

2015–2017

Sharon Anson

Suzann Montovani

2015–2018

Kara Lusby

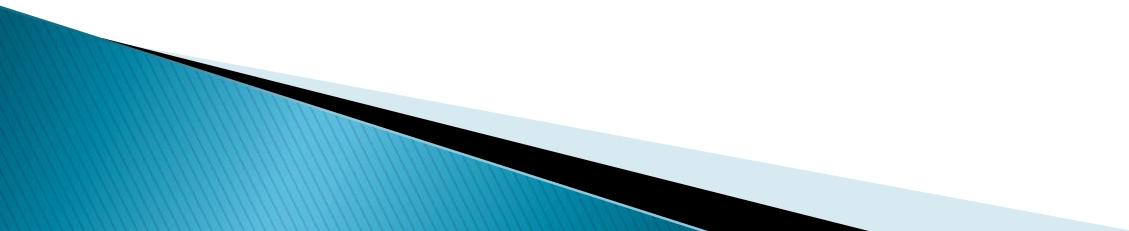
Richard Presser

2015–2016

Lindsey Grossnickle (concluded Sept 1st)



Agenda

- ▶ Administration
 - ▶ Financials
 - ▶ Actions
 - ▶ Community Pier
 - ▶ Legal/County actions
 - ▶ Enforcement and Appeals
 - ▶ Communications
 - ▶ Questions/Ideas/Concerns
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Administration

- ▶ **Our job:** Enforce the Kosciusko County court rulings/judgments regarding the 2014 pier assignments and easement in Epworth Forest
- ▶ **EFAC activities:**
 - Held 17 Board meetings in 2016 (*37 since the establishment of EFAC in 2014*)
 - Received 333 emails at efpier@gmail.com in 2016
 - Appeared in 2 court proceedings (*with another one scheduled for October*)
- ▶ **How to stay informed:** Read the Kosciusko County judgments, related legal documentation, EFAC processes, EFAC pier assignment list, pier waitlist, EFAC board meeting minutes. These can all be found on www.efpier.org

Financials

2015

Financial Statement

EPWORTH FOREST ADMINISTRATION COMMITTEE, INC.
STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS
FOR THE YEARS ENDED DECEMBER 31
CASH BASIS

	2015		2014	
	Amount	%	Amount	%
CASH RECEIPTS				
Pier receipts	\$6,650	27.25	\$8,420	76.45
Dues & other	16,050	65.78	2,593	23.55
Funds transfers	1,700	6.97	0	0.00
Interest income	0	0.00	0	0.00
	<u>24,400</u>	<u>100.00</u>	<u>11,013</u>	<u>100.00</u>
CASH DISBURSEMENTS				
Accountant fees	215	0.88	0	0.00
Attorney fees	2,105	8.63	0	0.00
Bank fees	35	0.14	0	0.00
Director's fees	3,060	12.54	0	0.00
Insurance	770	3.16	0	0.00
Medical web	1,838	7.53	0	0.00
Miscellaneous	0	0.00	0	0.00
Office supplies	191	0.78	27	0.25
Pier installation & removal	1,996	8.18	2,902	26.35
Transfers	1,700	6.97	0	0.00
	<u>11,910</u>	<u>48.81</u>	<u>2,929</u>	<u>26.59</u>
CASH RECEIPTS OVER (UNDER) DISBURSEMENTS	12,490	51.19	8,084	73.41
Checking balance beginning of year	8,084		0	
Cert of Deposits redeemed	0		0	
Cert of Deposits purchased	<u>0</u>		<u>0</u>	
Checking balance end of year	<u>\$20,574</u>		<u>\$8,084</u>	

Financials

Budget

Epworth Forest Administration Committee 2016 Budget and Pier Fees

General Pier Fees Budget		Amount
Administrative Committee Liability Insurance		\$770
Link Accounting		\$250
Fith Paid Committee Member		\$4,000
Legal Expense		
Legal Fund		\$10,000
Web Site		\$20
Office Supplies and Postage		\$200
Mail Box		\$50
 Total Budgeted Annual Expense		 \$15,290
Total Budgeted Annual Income		\$15,480
 On-shore Piers		 100
Off-shore Piers		55
Community Piers		17
Total On-shore, Off-shore and Communitive Piers		172
 Calculated Fee With Equal Billing		 \$88.90
 Rounded 2016 Fee		 \$90
Community Pier Fees Budget		Amount
Pier Install		\$900
Pier Removal / Storage		\$1,300
Pier Maintenance		\$2,000
Pier Replacement Fund		\$1,400
Community Pier Insurance		\$800
Office Supplies		\$0
 Total Budgeted Annual Expense		 \$6,400
Total Budgeted Annual Income		\$6,480
 Number of Long Piers		 17
Number of Short Piers		2
 Long Pier Fee		 \$355.56
Short Pier Fee		\$177.78
 Rounded 2016 Long Pier Fee		 \$360
Rounded 2016 Short Pier Fee		\$180

EFAC Actions

Community Pier–

- ▶ Installation – 2015: After Memorial Day; 2016: First week of May
- ▶ Prompt response to safety issue of collapsed pier sections
- ▶ Rented 3 vacant spaces for the summer and introduced weekend rental
- ▶ Created a small task force made up of Community Pier owners
- ▶ Working with DNR to deal with illegal use of pier
- ▶ Completed DNR application for 2017

Shoreline Evaluation –

- ▶ Verified water depth prior to making assignment.
- ▶ Monitored individual for illegal use of piers
- ▶ Responded to onshore concerns safety buffer concerns
- ▶ Required offshore owner to return to assigned space

Assignment Management –

- ▶ Transfers accepted 2016 (7)
- ▶ New offshore pier assignments (5)

Compliance Issues –

- ▶ Attending court hearings
- ▶ Interviewing candidates for 5th Director 2 candidates
- ▶ Process improvement:
 - Pier Inquiry Response
 - Pier Policy changes and Appeal process
 - Transfers

Legal/County Actions

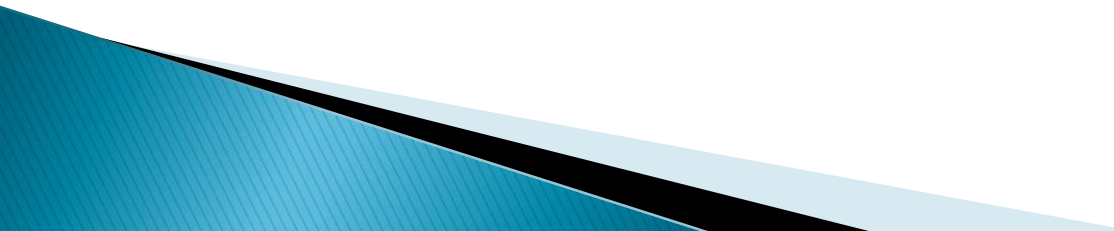
The following are examples of 2016 legal actions in Epworth Forest:

- ▶ Onshore assignment crossing over onto neighboring shoreline
- ▶ Onshore/offshore use of property owner's shoreline

2014 Kosciusko County Court rulings related to these topics:

On-shore owners may establish a pier at their location of choice upon their lands	Findings and Order - Jan 21, 2014	Page 3, #2 (4)
Offshore pier assignment/location may be changed only for substantial change of circumstances making the prior assignment unreasonable under current facts and circumstances.	Agreed Order Granting Relief Pursuant to T.R. 60 Motion - April 15, 2014	Page 5, #14 j.

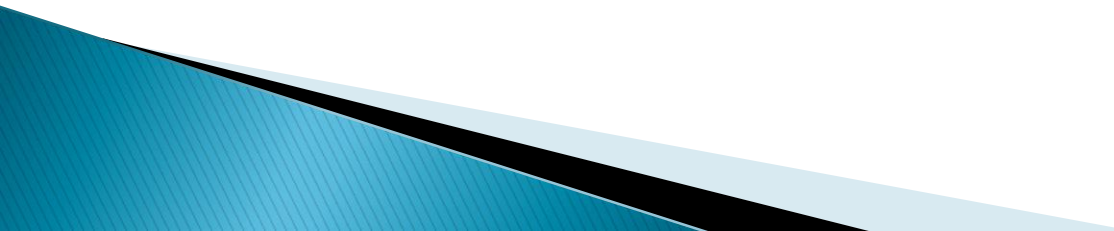
Community Pier

- ▶ The current location of the Community Pier can no longer be used after 2016, per Kokomo Grace church
 - ▶ EFAC identified potential locations to relocate to.
 - ▶ Applications to the DNR have been submitted for the 2nd Trail easement and Wesley Ln (at Eagle Point easement).
 - ▶ No further details are known until discussions begin with DNR.
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Enforcement and Appeals

- ▶ The court has defined the process in which EFAC is expected to handle pier and easement violations. It is EFAC's obligation to follow the appropriate enforcement actions. For more information, please visit www.efpier.org.
- ▶ Individuals in EF have a right to appeal an action taken by EFAC if they believe EFAC is in the wrong in a particular situation. EFAC will schedule a date and time for an individual to attend an EFAC board meeting to explain their position. An explanation of the process can be found on www.efpier.org

Communications

- ▶ E-mail: efpier@gmail.com
 - ▶ Web site: www.efpier.org
 - ▶ All communication, including invoices for pier fees, will be via e-mail
 - ▶ All documents will be posted to web site. Court orders, bylaws, agendas, EFAC board meeting minutes, pier assignments, processes, and wait list
 - ▶ Inquiries, requests, suggestions and concerns should be submitted via the Pier Inquiry Form on the web site attached to an e-mail
 - ▶ Pier Assignment Transfer form on the website for offshore change of ownership
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Questions / Ideas / Concerns?

