

01/15/2019 – EFAC Board Meeting Minutes – 6pm ET

In attendance;

Randy Plew

Sharon Anson

Jim Lease

Tom Earhart

Gerry Powell

Meeting Minutes for 11/19/2018 – were reviewed, approved by all

Due to time issues – will review 12//11/18 minutes on 02/05/2019

Review of Pier 35 issues & email from Robert's addressed and discussed by the Board.

Mr. Robert's offer to remove the Shore-station on the East side of his 3-section wide pier in 2019 will be considered his returning to meeting compliancy with the courts rulings of 24 feet of spacing for an on-shore owner.

With the shore-station removed the additional compliancy issue of 16 feet of spacing for pier 35A as outlined in the Court's documents and rulings in our certified letters sent to Mr. Roberts will be added to the far East side of the seawall at Lot 35.

A vote was taken and all agreed to the above findings. Further the Board has asked Tom Earhart to review all above documents & create a letter of notification to Mr. Roberts on our behalf. The letter will be reviewed at the 02/05/2019 Board meeting for approval & it will then be given to our Board Lawyer Matt Shipman for him to formally send notification to Mr. Roberts.

We will continue to work on the Community Pier issue. Matt sent an email copy of the papers the Judge filed. Tom feels that Matt's filings provided a positive light on our position moving forward.

Comment was made about possible contact to Kokomo/Grace to see if we could not resolve the issue out of court before a full-fledged trial. Do we want to address this?? Court costs continue to eat most of the EFAC budget.

A discussion was held on the pier locations 91A/B/C on Exhibit "E". Randy thinks this may still belong to the Conference per Kosciusko County records. Sharon had a call with Nick Yard from the conference – his indication is that they no longer own or have any holdings on the lake-front except for "Cokesbury" and the conference Lodges. Tom was asked & agreed to look into ownership of these locations.

A question on pier 64A was brought up in regard to Kokomo/Grace & the Community pier – this has been tabled until further clarification of the Community pier is completed.

We are down the one non-pier payment. Randy will send a last letter to address the issue if no response we will authorize necessary documents for fines or loss of pier as needed.

We will continue to work the 2019 Budget issue / resolve and agree to 2019 fees as we need to be ready to send invoices the 1st part of March. Pivot point for budget is the Community Pier issue and future court costs.

Pier Wait list was updated – Board reviewed – additional investigation need - more change may be required - will need to review again.

Meeting closed 7:08pm ET

Since our Board meeting a Special meeting has been scheduled on 01/29/2019 to discuss Matt's "read" on the Judges findings in regard to the Community pier for the Board.

G. Powell – Secretary