08/13/2019 – EFAC Board Meeting Minutes - 6pm ET

In attendance;

Sharon Anson

Jim Lease

Randy Plew - NO

Gerry Powell

Tom Earhart

1st Draft of 07/09/2019 Board Meeting Minutes were approved.

Jim made motion to approve - 2nd by Sharon

Sharon will email Randy to remind him to have multiple copies of financial reports available at the annual meeting on 08/24/2019. Consisting of 2018 report – Link Accountings 2018 report – financial report of 01/01/2019 through end of July 2019.

Sockets at Kokomo/Grace have been partially removed. Mohawk has marked with white PVC pipe the remaining sockets needing removal. Mohawk has indicated they cannot remove the remaining with their equipment as they can not loosen them from the lake bed.

See email of 08/13/2019 at 7:10pm for further details.

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| **From:** Mohawk Pier <mohawkpier@gmail.com>**Date:** August 1, 2019 at 7:49:57 AM EDT**To:** Randy Plew <plewrandy@hotmail.com>Good morning—We have attempted to remove the sockets. That’s not happening with a barge. We were told by the owners another company attempted to do this last year and they could not either. We hand drove them but they are not driving easily. These sockets have been i there for years. We cannot use this equipment to do this. A specialty crane or something beyond our capabilities is going to be needed. We were able to do 14 of them. We can refund you $250 from the deposit made to us. I am sorry that we cannot fulfill this but this is not a typical socket removal. We do these all the time and have never had this problem. Please let me know if you have questions or concerns. Thank you, Amanda MeerzoMohawk Pier & Lift, LLC |

Jim will contact Davidson’s Pier Co & Sidlow’s and Gerry will contact Rookstool’s to see if they could finish the project. Will ask all how soon they could accomplish the project if they are interested.

Moving the Website – Randy has a bid from Blue River Digital LLC

The bid for webmaster was $2,000 to move it.
After that just $325 to host it.

We have a letter from an individual expressing interest at a lower bid –

Gerry has a feeler out to another professional company – hope to have an estimate by the time of the annual meeting.

The Board feels that a professional company would be the best fit so as not to repeat the issues we are having getting the site out from under the previous hosting arrangement.

We will ask at the annual meeting if anyone knows of or uses a professional company for website hosting prior to making or decision.

We will resolve in September’s Board meeting

Pier transfer form for pier 52A was submitted by the Watkins’ on the pending sale of property by Holly Dunn. Sharon has indicated to both parties that the pier will transfer with the property. Presenty the pier is being used by the Eckhart’s, EFAC has no status in the matter of its present use. As previously stated, the pier assignment goes with the property not who is using it at the present time.

Annual meeting August 24th at 9AM at the North Webster Legion.

A meeting agenda was provided by Sharon for this meeting.

A sign in sheet will be at the door for all to sign in to record attendance. For rentals of this equipment.

We will ask for the Name / Phone # / Email address / Pier # of attendee

A box will be provided to check if they would like an emailed copy of the Board meeting minutes from last years annual meeting through the approved notes for the July 2019 meeting.

Sharon will ask Nan Diener if she could gather this information as the members enter the room for the meeting.

There will be no slides presented as we do not have the media equipment for this and we do not think this is a cost that needs to be incurred

We cannot resolve all issues in the annual meeting that may be brought up by the members.

We will provide cards for questions from the members and the Board member they would like to answer.

Some issues may need to be tabled for one on one conversations rather than taking time from the annual meeting.

If the meeting gets unruly with shouting and no order – the Board will call for immediate adornment and the meeting will be terminated.

Community Pier will be addressed – it is gone and EFAC will not continue with the 2nd Trail option – the judges’ rulings on the issues indicate he would not be willing to eliminate any assignments on the Exhibit “E” of his rulings. This means it would be fruitless to spend additional money on a judgement we could not obtain.

We need compliance from all members if we are to move forward in adhering to the Courts rulings & judgements – we will continue to have increasing costs if compliancy is not followed.

A motion by Jim to move forward with the lake front mapping was made – 2nd by Sharon – all agreed.

Sharon will email Randy for him to move forward with the quote for mapping services.

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The Board will be mapping the lake front via the use of a Drone so we can have a full layout of piers and spacing. This will help all for the resolution of any future matters is space utilization as authorized by the Courts documents, ruling & judgements – hoping this will be accomplished by Labor Day 2019.

Assignment of the two openings for new off-shore assignments will be completed in the September 2019 Board meeting from the existing Wait list & Displaced list.

All Board members will meet immediately after adjournment of the annual meeting at Lot 35 for resolution on the addition of Pier 35A. Jim has tried numerous times to contact Mr. Roberts via phone & email to allow for his attendance if he desires - with no return response. We will meet & decide the issue with or without his attendance.

Tom was asked if he thought we left anything out of our planning for the annual meeting. He indicated that we had covered the issues that have been brought up from previous meeting and feels like we have planned the presentation to the best of all our abilities

Meeting closed at 6:40pm ET

G. Powell – Board Secretary