09/10/2019 – Board Meeting Minutes 6pm et / 5pm ct

A meeting was scheduled for this date. Not all received the email not from Sharon prior to meeting time requesting a change to 09/17/2019. Randy Plew – Tom Earhart – Gerry Powell called in for the meeting. We waited until 6:10pm to see if the others would join. We closed the meeting at that time.

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In attendance;

Sharon Anson

Jim Lease

Randy Plew

Tom Earhart

Gerry Powell

Randy will find the Budget format previously submitted by R. Presser. He will send a copy to all for review prior to our next meeting in October. It was discussed between the Board it should contain a line for office supplies – U.S mail postage – U.S.mail PO Box – 5th Board member – legal consul costs – insurance – and a review of the old budget lines for possible inclusion of additional budget lines.

It was agreed to tentatively set the December meeting as our review & creation of the 2020 budget.

Roberts’ Pier35 – 35A

Tom indicted he thought we had decided the matter with Matt Shipman’s letter to Roberts previously indicating Pier 35A should be allowed on the far East side of the seawall associated with Lot 35.

That said, Tom proceeded to provide his legal opinion in regard to Pier 35A being added. Tom spent 15 + minutes in his analysis of the Court rulings & judgements. He indicated that he believed the Judge would uphold adding Pier 35A as assigned on existing Court documents. He felt that the EFAC Board could not make a decision to eliminate Pier 35A. The only way Pier 35A could be eliminated was through Court Action and not by any Board action. This is a very shorted version of Tom’s opinion. Jim & Randy wanted to run Tom’s analysis past Matt Shipman prior to any notifications being sent. Tom agreed to speak with Matt concerning the analysis he provided to the Board. Tom will be providing the Board with Matt’s view on the issue in the October meeting. If Matt concurs with Tom on the issues, then a formal letter will be sent to Mr. Roberts with the Boards decision and a copy will be forwarded to the Dingledine’s for their notification.

Randy, the Drone mapping has been completed – the files are being created by the company. We have not yet been invoiced for this mapping as of this date. The personnel associated with the mapping have been on vacation for the last 2 weeks. The Board asked Randy to contact them concerning completion of the project as we would like the files available by 01/01/2020 for the Boards review.

The Website was discussed by the Board. While we thank Rick Owens for his offer of moving the website, the Board has chosen an IT company to provide this service. The Website will be moved to a new host location and they will provide yearly service for our uploads that will be required. They will maintain the Website and provide upgrades & maintenance and notify the Board when renewal fees are required. Randy will contact the present administrator for needed passwords and documents for the new IT service company to move the site to our control.

Randy will make sure that anyone wanting to review the EFAC financial reports/QuickBooks files can do so. They will need to contact Randy to set up a time which is agreeable to both parties.

In regard to the J. Kirsh issue of loss of pier 23A assignment is tabled. The Board needs to ask questions of previous Board members concerning the issue of what transpired. We also would like to interview the present on-shore & off-shore individuals located in this area for more information.

Concerning the easement papers submitted by Owens and reviewed by Matt Shipman previously, there will be no Pier assignment or change in any assignment by the Board on this issue. If additional information or a Court ruling showing a pier was granted, the Board will again review that information with our consul.

The Board will take up the issue of the three off-shore assignments at the October meeting.

Huntington Trinity (Don Mathis) has asked Sharon if they could interview the assignee to their location. The Board is not sure this can be granted. They seem to be concerned about what might happen if the values of the assignee and the church do not align. The Board is not sure this is a matter we can rule on. There are guidelines within the Court rulings covering some actions – we can not make policy; we can only act on what the Court has given us permission to administer. The Board feels that the people we would assign are either former ministers of the church or members of the churches associated with Epworth Forest.

We have continued to work with Kokomo/Grace & Huntington Trinity concerning Community Pier Socket removal. There were 33 sockets associated with Community Pier. We believe we have accounted for these locations. If the churches (Don Mathis) find additional sockets – please mark them. We will work with you on he removal. We are not sure where the additional sockets are coming from as they should not have been with the Community Pier. Where does are responsibility end when additional sockets are located? Tom was asked to look into what are possible liability might be for sockets over and above the 33 associated with the Community Pier.

I asked to send a blanket email to all members reminding them that a walk way is to be maintained at the lake front / seawalls and shall not be blocked in any manner. Jim & Randy felt this is isolated situations and does not need to be address by the Board. They suggested I send certified letters to those who are not complying and blocking access.

Next meeting 10/08/2019

Meeting closed at 7:17pm

Gerry Powell – Secretary