

01/14/2020 – Board Meeting Minutes 6pm ET / 5pm CT

In attendance;
Sharon Anson
Jim Lease
Randy Plew
Tom Earhart
Gerry Powell

Copies of Board meeting minutes for 12/10/2019 were sent to all for review.

Minutes were reviewed – no changes were offered – Randy made motion to approve – 2nd by Sharon - all approved as written.

5th Board Member Tom Earhart has presented his invoice for services in the amount of \$450.00. The Board reviewed the invoice.

Motion to pay by Powell – 2nd by Lease and unanimously approve for payment by all.

Randy was in contact with Mr. Presser concerning the EFAC website data. A back-up copy of data has been found & Randy has sent this to Blue River Digital for them to use in the creation of the new website. Blue River Digital will notify us when they have the website up & loaded with this data. At that time G. Powell will forward the remaining data that has not been uploaded (Board Minutes / Annual reports) and any missing data from the back-up files that we may still have copies among us. Billing for this work has not yet been received.

Drone mapping files are also still being worked on. Pier numbers and locations where piers are assigned still need cross checking, as some piers may not have been in the lake during mapping. Billing for this work is still pending. Randy has requested a full review by the Board of the completed work prior to its release or posting to the website.

Randy sent the Board a copy of the 2019 P&L statements along with a ledger of checks written in 2019 for review from Quick-Books and to use in creation of the 2020 Budget.

Different ideas were discussed on the fees required and it was agreed that Randy would provide a spreadsheet showing projected income & expenses using multiple pier fee structures. We all agreed that the February 2020 meeting would set the 2020 fees so invoices could be sent by the middle of the month for the 2020 year.

Certified letters to both Roberts' & Dingleline's concerning the Pier 35 /35A issue were mailed 12/13/2019 following the Board meeting. A copy of this letter was emailed to all Board members & Matt Shipman. A receipt was returned from Dingleline – but – Roberts did not sign for theirs at the home. Notification left by the USPS Service at the home to pick up the letter at the Post Office was not done and USPS Service has notified us the letter is being returned to the EFAC PO Box.

A certified letter to Cole & Mattie Owens was mailed 12/13/2019 concerning their EFAC Pier Inquiry form #202 and their request to add a pier in 2020. A return receipt notifying us that they signed for the letter was received at the EFAC PO Box.

Those individuals picked for the new off-shore pier locations (91C / 65A) will be presented & voted on at the February meeting so they can be notified before the season starts.

Questions on liability insurance was questioned by Randy. The Board also asked Tom to approach Matt about Attorney fees. It was also brought up again the possibility for amending the EFAC By-Laws. Does he feel the court would entertain such an option? A response has not been offered by Matt as of this Board meeting. Toe will approach Matt again on these issues.

Tom offered some opinions concerning costs associated with the changes being proposed which he thought should be <10K – maybe around to 4-5K. A written notice would be required to all EFAC members and a vote would be needed to move forward.

Biggest hurdle, would the Court even entertain reviewing or considering allowing a change. Without the Courts approval this is a mute issue.

Tom offered an opinion on the EFAC Board liability insurance. He has some concern with the wording of the coverage pertaining to Board members when they are voted in and those leaving after their terms. He suggested we have our insurance agent from our present policy explain coverages concerning when a claim might happen vs. when the claim is filed.

Randy will contact our agent to see when he might be available to review our concerns and provide guidance to ensure Board members are covered past & present at the next Board meeting.

Mutual Bank has sent notification that they are being sold. Additional information will be provided in the 1st and 2nd quarter on 2020.

Sharon will check and see when Board positions are to be changed and/or voted on.

Jim made motion to adjourned – all agreed –

Next meeting is February 11th at 5pm CT / 6pm ET

Meeting adorned at 5:48pm ET

G. Powell – Secretary