

02/12/2020 – 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 01/14/2020 were sent to all for review.

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

5th Board Member Tom Earhart has presented his invoice for services in the amount of \$130.00. The Board reviewed the invoice.

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

Bill for \$17.50 and second bill for 35.00 from Bloom & Gates law office (Shipman) which were sent to Randy were reviewed. Motion to approve by Powell – 2nd by Sharon – approved by all.

Bill from G. Powell presented for certified letters sent to Roberts, Dingleline's & Owens for previous Board approved activities. All agreed – Randy will issue check to Powell for these mailings.

Website activity/creation underway not yet completed.

Drone work – mapping files not completed yet – on hold at this time - individual working this is out sick – Randy will send an email asking for an updated status. Randy will resend a copy of the bill for above activities and maintenance costs associated with the website. Drone and mapping are one-time charges from the first property in Epworth Forrest around Eagle Point and back to the Church property. This will identify the 159 pier positions outlined in our documents.

Randy checked with our Board insurance agent Mr. Hall, he indicated we were covered in reference with the questions of liability on covering issues that might come up from previous Board decisions. We have one additional year on our policy before renewal will be needed. The Board asked Randy to call our agent Mr. Hall concerning a possible written document explaining this coverage. If we feel further explanations are needed and a written document is not issued, we would be asking our agent to call into one of our regular monthly meetings.

Pier 53 – J. Miller approached Board member J. Lease requesting a pier layout change at his location. It was noted by Jim that as long as his new arrangement stayed within his 24-foot assigned spaced as provided in the Court Documents there would not be an issue. A change in layout could not interfere with the space granted to the Hartman's at Pier 53A that was previously established.

Off-shore assignment for new Pier location 65A – which came about from the removal of the Community Pier - will be at the Huntington Trinity site. This Pier 65A assignment was granted to M. Cummings by the Board. Motion by Sharon - 2nd by Gerry – approved by all. Certified letters are being sent to both M. Cummings & Huntington Trinity (Don Mathias Rep.) notifying them of this assignment. The Board asked that they work out the issues associated with the Pier placements to comply with the Court Orders. When the 16 feet of off-shore & 24 feet of on-shore locations are determined by the parties they will contact the EFAC Board with this information so it can be recorded in the needed documents.

Pier 91C was also addressed concerning its assignment, there was a vote and an assignment made – however - after the meeting and before any letters were sent an issued surfaced concerning this assignment which the Board will need to address prior to making this assignment.

BUDGET;

After review of the end of year Treasury statement showing monies collected and expenditures for the 2019 year a budget discussion was held to determine the pier fees to be assessed for year 2020.

Gerry proposed a continuation of the \$65 fee, while Jim thought \$55 would cover our needs. Further discussions on costs associated with 2019 & possible budget needs for 2020 lead to a compromise budget of \$60.00.

Randy will be sending invoices by March 01, 2020.

A late fee assessment was discussed and all agreed that it helped in our timely collections in 2019.

Again for 2020 a late fee assessment of \$20 will be charged per month. Starting with payments received on April 01, 2020 or later a \$20.00 additional fee will be charged. The 1st of each following month an additional \$20 will be added to payments.

Invoices;

A small newsletter will be included with the mailed invoices to provide a high-level overview of activities by the Board. It was agreed that Tom Earhart's email of 10/30/2020 outlining items that members may not be aware of would be included. Additional issues that the Board members would like to note are to be provided to Randy by 02/22/2020 for inclusion.

Motion to pass above issues by Randy – 2nd by Gerry – all approved.

Tom Earhart provided this info in regard to the certified letter sent by the Board.

In regard to Mr. Roberts not picking up or signing for his certified letter dealing with the Board's decision on Pier 35 & 35A issue was discussed. A second letter will be sent without a signature needed as we have a USPS notification of no acceptance on the certified letter.

Issue of Board getting the by-laws changed was brought up, Tom was asked again to see what Matt could do concerning this issue. Tom will contact Matt on the issue. Question for Matt on this issue would be to see if the judge would even entertain a change in the by-laws from an administrative to an advisory group prior to any major court action and cost for the EFAC Board.

Motion by Jim – 2nd by Sharon – OK, Randy – No vote-Gerry

**Next meeting is March 10, 2020
at 6pm CT / 7pm ET**

Randy motion to adjourned – all agreed –

Meeting adjourned at 7:10pm ET / 6:10pm CT

G. Powell – Secretary