

05/12/2020 – Board Meeting Minutes 6pm ET / 5pm CT

In attendance;

Sharon Anson – President / Jim Lease – VP

Randy Plew – Treasurer / Gerry Powell - Secretary

Tom Earhart – Member

Copies of Board meeting minutes for 04/21/2020 were sent to all for review.

Reviewed by all no changes offered.

Motion to approve minutes by Randy, 2nd by Sharon, all approved.

Randy - Unfortunately Blue River Digital was not notified by the email GoDaddy sent out to retrieve the password to EFAC. Org from that administrator of this domain, so we had to get a new domain name. The new website is live @ epworthfac.com.

Randy has made arrangements to notify on-shore members. Randy will email a copy of EFAC's mailing list and email addresses to Gerry & Sharon, so we can verify that all off-shore members are also notified.

We will continue to send copies of our approved Board Meeting Minutes and other documents to Blue River Digital for upload at the present time.

The suggestions that Tom made concerning general information to the membership will be uploaded to the Web-site under the "General Information" header. Future information the Board feels needs to be presented to the members will be placed under this header.

Ryan Sigler <ryan@blueriverd.com> will make arrangements with the Board through Randy to provide training on uploading files, moving files and general maintenance of the Web site. Any major work/changes needed will be handled by Blue River Digital.

All members need to review the new Web-site and offer suggestions. We know that some movement of files are needed between the document headers for finding & reviewing can be made more efficiently.

All members are urged to review the mapping of the shoreline on the Web-site. Please provide any feedback if an issue is found in the number sequence. Please let your neighbors know that this feature exists. The more eyes reviewing the file the more complete our records will be for future Board members & owners to know and understand the shoreline layout. If you are aware of any pier that was not installed in 2019 or removed prior to the mapping being completed "please let us know" so it can be documented.

Randy – two bills are in need of approval for payment.

1. Tom Earhart for work on the Boards behalf with our lawyer and creation of general notes to be included on the Web-site informing members of issues the Board has been working on that they might want to review. Amount of \$270.00

2. Blue River Digital's bill for the Web-site and mapping of the shoreline which has also been posted on the new Web-site @ epworthfac.com. Amount of \$2625.00.

Motion to approve by Jim, 2nd by Sharon – All approved

Our bank has changed – Mutual has changed to Northwest Bank. This change means new bank routing numbers and new checks are required.

Mutual Bank closing statement of 04/23/2020 shows a balance of \$24073.34

Northwest Bank opening statement of 04/30/2020 shows a balance of \$24073.34

This confirmation agrees with the financial P&L from our Q-Books balance.

Randy has received the new information & checks from Northwest Bank.

Link Accounting has completed their requirements and 1099's issued to our 5th Board member Tom Earhart and to the Boards attorney for 2019.

Randy is reviewing the court documents in reference to liabilities. We are reviewing the original documents concerning what the Court documented as liabilities and what was or was not covered. More to come as we review documents. Our present insurance agent for the Board is also reviewing information with us about present home owner policy coverages.

Randy's latest pier fee report shows just 14 non payments as of 05/09/2020. Payments received this 1st week of May 2020 have included the additional \$20 fee for late payment. We were all in agreement that any late payments will include the additional \$20 fee that are payed in May.

In regard to a change in EFAC processes the Board was reviewing, a conversation between our 5th member (who is a lawyer) and the Boards attorney indicate that any change would be an uphill and costly endeavor.

Because of the different thoughts on how EFAC should function by different groups and the opinion of a lawyer familiar with the Courts rulings, judgements and why & how EFAC was created the prevailing view of the Court would not be in favor of changing processes.

There is an ongoing issue with pier access over the last three plus years and pier placement authorized by court documents which is under review. A discussion ensued concerning what actions have and have not been taken. Actions already taken by previous Boards and this Board need to be re-read.

Meeting adjourned at 6:54pm est

Next regular meeting will be 06/09/2020 at 5pm cst / 6pm est

G. Powell – Secretary