

11/10/2020 – Board Meeting Minutes 6pm ET / 5pm CT

In attendance;

Sharon Anson – President / Jim Lease – VP

Randy Plew – Treasurer / Gerry Powell - Secretary

Tom Earhart – Member

2<sup>nd</sup> draft of Board meeting minutes for 10/20/2020 were sent to all for review.

Reviewed by all no changes offered.

Motion to approve minutes by Jim, 2<sup>nd</sup> by Sharon,

Approved by Anson, Lease, Plew & Powell

Board meeting minutes will be forwarded to Blue River Digital for upload to the website.

Finance;

Randy –

- Balance in our account as of this date is \$19370.34 - after paying invoice from Board attorney Matt Shipman
- How to best report finances to members was discussed
- While Randy will post the P&L output from QuickBooks on the website when funds are received or bills paid, we determined it would be helpful to record financial information monthly in Board Meeting Minutes
- The Treasurer will send the Secretary the monthly financial report to be included in the meeting minutes for each month
- Report on outstanding pier fees
  - Ashpole sent check for \$60 – still owes \$100 – this will be identified on the 2021 invoice
  - Daggett paid \$100 – Randy checking on remaining \$60
  - Porter paid \$100 – Randy checking on remaining \$60
  - J. Johnson – No response to any contact – registered letter – email – bill not paid – further action to be taken on due date of 2021 invoice
  - Grace United Methodist Church - not paid – letter from representative Steve Hart indicating they do not believe they need to pay the pier fee.
    - Randy will send the Board a copy of the letter from S. Hart
    - Jim suggested and the Board agreed that a letter explaining pier fees as defined by the court judgements should be sent in response.
    - It was agreed that Randy would compose the letter and send the Board a copy for review. This information will then be forwarded to Grace United Methodist Church through their contact person Steve Hart.
- All above fees and fines will be incorporated and identified on the 2021 pier fee invoices as previously agreed in the October Board meeting minutes
  - A note indicating future actions of Property liens or Pier loss as defined in the Kosciusko Court Orders will be enunciated at the due date of the 2021 invoices if they are not paid in full.

Tom Earhart –

Matt Shipman has responded in a November 3<sup>rd</sup> email to the board in regard to the Dingedine/Roberts pier 35A/35 issue. He believes that we have fulfilled our duties and that any further action will need to be filed by the above two parties.

The email requesting Matt Shipman's opinion on the Dingedine/Roberts issue and his response is contained within the [EFPIEP@gmail.com](mailto:EFPIEP@gmail.com) account for record purposes.

Retention of the 5<sup>th</sup> Board member will be discussed, reviewed and voted on in the January 20201 meeting.

We will again be requesting that all piers be numbered at the lake end of the pier. Placing the pier number on the section next to the seawall end would also be appreciated. This is for everyone's safety and the EFAC Boards ability to readily identify owners if the need would arise. This request will be included in the 2021 pier invoice bills which will sent after the 1<sup>st</sup> of the year.

**Your invoice contains your pier number that needs to be used.**

A request will be made to Blue River digital to see if a pop-up note about pier numbering can be added to the website when someone accesses the account.

Randy brought to the Board's attention that again some Realtors are posting information that piers are available in their listings concerning property within Epworth Forrest. The Board feels it may be time to address the issue again with the Realtor's selling property in Epworth Forrest.

The Board will address this issue and compose a letter to be sent indicating piers assignment's / placement and availability are governed the Kosciusko Circuit Court's Rulings and Judgements put enforce since 1994 and administered by the EFAC Board.

Next meeting scheduled 12/08/2020 at 6pm ET / 5pm CT

Meeting adjourned 6:40pm ET / 5:40pm CT

G. Powell – Secretary