

07/14/2020 – 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 06/09/2020 were sent to all for review.

Reviewed by all no changes offered.

Motion to approve minutes by Randy, 2nd by Sharon,

APPROVED BY ANSON, LEASE, PLEW & POWELL

The efpier@gmail.com has been changed to update are signature.

When we send an email, reference to the old website address of efpier.org has been removed.

The new website address of epworthfac.com will now be in our signature line.

Blue River Digital has uploaded Board minutes for February, March, April and May. This was completed on 07/12/2020 per R. Sigler email to the Board.

An email has been received in our Gmail account from Mike Cummings off-shore member showing the placement of Pier 65A at the Huntington Trinity location.

This location has been agreed upon by Don Mathis, representative for Huntington Trinity.

It will now become the official & permanent location for Pier 65A.

Randy – did not have any checks to process since the last meeting and the present account balance is \$21918.34 as of 07/14/2020.

We have two bills that need paid

- Fifth Board member Tom Earhart for \$135.00 for Board authorized work
- EFAC's USPS PO Box at the North Webster Post Office for the year in the amount of \$56.00

Motion to pay bills by S. Anson - 2nd by G. Powell – yes vote by J. Lease and R. Plew.

Randy provided information showing the remaining individuals that have not paid the 2020-year pier fees. It was agreed that the late fee will remain and registered letters will be sent to those that have not paid indicating the penalties and additional fees that will be charged.

Individuals that have not paid will not be identified in these minutes. Costs associated with the mailing of registered letters will be included in the fines to be paid.

Their names are in the Board email records from Randy for any actions needed at a later date.

Motion to process the above by G. Powell – 2nd by S. Anson – yes vote by J. Lease and R. Plew.

ANNUAL MEETING

We had tentatively sent September 5th 2020 for the annual meeting at the North Webster Legion at 10am.

A virtual meeting using some group format (Zoom, Google Team) was being considered, but after further review since our June meeting there were many road blocks in using these options. Computers, wi-fi and the needed programs are not available to all.

Due to conditions deteriorating since our June Board Meeting, with guidelines concerning meetings, social distancing, traveling and wearing masks when in the public being changed weekly and further unknown changes that might or will be imposed by States, Counties and Cities -

THE ANNUAL 2020 EFAC MEETING HAS BEEN CANCELLED

Motion by J. Lease – 2nd by S. Anson – yes vote by R. Plew and G. Powell

The website epworthfac.com and the email address efpier@gmail.com are both up and running for everyone's use.

We are asking that anyone having an issue or question that they wanted to discuss, please send it to the above email. It will be review by all members, and answered through the epier Gmail account by the Board.

Randy offered to provide and place numerous signs through-out the Epworth Forrest community which will announce the 2020 ANNUAL EFAC MEETING cancellation.

We will also be sending a blanket email from our Gmail account notifying all of this decision.

Election of EFAC Board members was discussed, Sharon is reviewing requirements and will report to the Board at the August meeting. We will work on the issues of vote tabulation and recording at our next meetings.

The Roberts-Pier 35 / Dingleline Pier 35A issue along with the letter from attorney Mr. Helms representing Mr. Roberts was reviewed and discussed.

G. Powell had provided written documents to all members and our attorney M. Shipman concerning the issue for review. J. Lease and R. Plew provided verbal information concerning measurements taken at the site of the issue.

A motion to have our attorney respond to letter from Mr. Helms concerning the non-compliance issue of Pier 35 was made by S. Anson – 2nd by G. Powell

A vote will be taken to have M. Shipman respond on this action;

S. Anson – yes

J. Lease – no

R. Plew – no

G. Powell – yes

T. Earhart – yes

Motion passed – T. Earhart will contact Mr. Shipman to request that a formal response be drafted and sent to all parties.

Tom had a note in his files concerning the Community pier sockets and previous removal, from information provided by the removal contractor's and the fact that no additional locations have been discovered or marked this year this issue is now closed.

Meeting closed at 6pm cst / 7pm est

Next regular meeting will be 08/11/2020 at 5pm cst / 6pm est

G. Powell – Secretary