

10/11/2021

IN ATTENDANCE -

J. LEASE – PRESIDENT

J. WATKINS – VP

R. PLEW – TREASURER

G. POWELL – SECRETARY

B. PYLE – 5<sup>TH</sup> BOARD MEMBER

Board Meeting Minutes – for September 14<sup>th</sup>, 2021, were read and reviewed by all Board members.

No changes offered – no changes made.

Motion to accept Sept 14<sup>th</sup> Board Minutes by Plew

2<sup>nd</sup> by Watkins

All agreed, motion passed

Randy – Finance

B. Pyle invoice for \$1387.50 was received for Board meeting attendance from the 1<sup>st</sup> meeting through September and research on pier assignments requested by the Board in the previous Board meeting minutes.

Two checks were picked at the Post Office yesterday, but still need to be deposited.

Outstanding balances are

- Baur - \$90
- Bouge - \$90
- Grace UM Church - \$250
- J. Johnson - \$250
- Spencer - \$90
- Ramsey - \$180
- Ashpole – paid for 2020 & 2021 – but overpaid by \$50 which Randy will return

Motion to accept finance report by Powell

2<sup>nd</sup> by Watkins

All agreed, motion passed

Randy will make final notices to those not yet paid

In the November Board meeting we will move forward with liens on On-shore individuals and forfeiture of the pier spot assignment and reassignment to the next person on the Wait List.

Motion by Lease – 2<sup>nd</sup> by Powell – All Agreed, motion passed

B. Pyle provided research info requested by the Board on election requirements for EFAC.

Brian's assessment of the 1994 Court judgement / 2015 Court judgement and EFAC By-laws are

- An election takes place the month following the Annual meeting for election of EFAC members, 2 each from On-shore and Off-shore – they in turn appoint/elect the 5<sup>th</sup> independent member.
- Each EFAC member then serves until, the next Annual meeting
- EFAC members can serve up to 5 consecutive years
- Each group On/Off shore are to have independent elections
- Nothing in the documents really defines the election process
- On-shore and Off-shore as outlined in the Court documents is defined as whether you own property that is considered adjacent or non-adjacent to the lake.
- The present arrangement, set up by the original EFAC Board called for a 3-year term, which was staggered so there would not be a complete turn over every year and no more the one On-shore or Off-shore member would be new at the same time.
- While this has been working it does not follow what was outlined by the Court or By-laws.
- The Board will consider forming a committee to advise us of what the members would like to see in the future.
- Depending on the information obtained, the Board will act as needed to bring the election process into compliance or take steps to amend the By-laws to allow the election process to continue in its present form.

Brian has been further asked by the Board to review

- What would need to be changed in the By-laws and how – to continue with the existing election process
- Election clarity and process requirements needed to conform with the Court judgments & By-laws
- Do we need to expand the election processes to meet the Court judgments & By-laws?
- Brian has asked to have until the December/January Board meeting to respond.

Motion by Plew – 2<sup>nd</sup> by Powell – All agreed, motion passed

Next meeting set for November 9<sup>th</sup>, 2021, at 6pm EST.

Meeting adjourned 5:55pm –October 11<sup>th</sup>, 2021

G. Powell – Secretary