

11/09/2021

IN ATTENDANCE -

J. LEASE – PRESIDENT

J. WATKINS – VP

R. PLEW – TREASURER

G. POWELL – SECRETARY

B. PYLE – 5TH BOARD MEMBER

Board Meeting Minutes – for October 11th, 2021, were read and reviewed by all Board members.

No changes offered – no changes made.

Motion to accept Oct 11th Board Minutes by Lease

2nd by Watkins

All agreed, motion passed

Randy – Finance

Balance \$24066.13 – 11/09/2021

Check today – Spear for \$90.00

\$610.00 still owed by four members

Bauer = \$90.00

Bouge = \$90.00

Ramsey = \$180.00

Kokomo Grace UM Church = \$250.00

Phone Numbers were researched and provided to Jim Lease for one more attempt to collect pier fees before we start the lien process.

Kokomo Grace UM Church has the impression they do not owe these fees, due to previously hosting the Community pier. The Board has individually reviewed the court documents regarding the Community pier court proceedings and does not find any reference to KGUM Church being exempt from paying pier fees. They will need to review this matter with their legal counsel for their clarification if they desire.

The Board will file lien papers if this cannot be resolved, with the above phone call from the Board President J. Lease.

Motion by Powell to proceed with the above, 2nd by Lease – All agreed.

Old business

Stump – church is ready to go - needs contractor to do the work. D&H Tree Service was mentioned. Joe will get Church Rep's phone # and email address to Randy, so he can forward this info to the Church for action, so this can cease being an issue.

Election Process – B. Pyle

The Board's attorney would need to draft the changes needed to verify what was established by the 1st EFAC Board which varied from what the court documented in the by-laws.

While there seems to be no objection to the process as it is now being implemented, it just needs to be documented. Since the staggered terms seem to meet the needs of the Board for a continued flow in our structure, you just need it documented.

Limit on serving 5 years, will still need to be addressed.

By-laws need tweaking to cover what we are doing – if its working – just document it.

The fifth Board member issue of needing re-appointed/elected each year by the Board does not seem to be a major heralding block. The Board and the present 5th member feel this gives both parties the option to review their positions annually providing the best options for all involved.

The Board has asked Brian to put his above suggestions and any other possible suggestions on these issues in an email to the Board for us to review and make needed motions to move forward.

Next meeting set for December 13th, 2021, at 6pm EST.

Meeting adjourned 5:30pm –November 9th, 2021

G. Powell – Secretary