

12/14/2021

IN ATTENDANCE -

J. LEASE – PRESIDENT

J. WATKINS – VP

R. PLEW – TREASURER

G. POWELL – SECRETARY

B. PYLE – 5TH BOARD MEMBER

Board Meeting Minutes – for November 9th , 2021, were read and reviewed by all Board members.

No changes offered – no changes made.

Motion to accept Nov 9th Board Minutes by Plew

2nd by Watkins

All agreed, motion passed

Randy – Finance

Balance \$24061.13 – 12/14/2021

Difference is the \$5 charge for a paper statement from the bank each month

Randy has the check from Spear for \$90.00 to deposit this month

Randy has the check from Ramsey for \$180.00 to deposit this month

\$330.00 still owed by three members

Bauer = \$90.00

Bogue = \$90.00

Kokomo Grace UM Church = \$250.00

Still having issues contacting Bauer & Bogue – will post a notice on the property (door) informing them of non-payment – will need to start lien process.

Kokomo Grace UM Church – Randy has contacted Church Secretary and informed her of the need for an authorized church board member to contact EFAC (Randy) so we can save them the cost of the lien process by paying their pier fees.

If contact is not made in the next 2-weeks Randy will forward his contact information to Jim Lease. Jim has offered to make an in person visit to the church to address this issue.

Motion to accept Treasurers report by Lease – 2nd by Powell

Old business

Stump – Randy spoke to Vince (church rep) estimate for stump and seawall repair is approx. \$9k. They have a \$5k deductible. They have also suffered damages to their other facility with significantly more damage that they are also processing. They are waiting on funds to be appropriated to finish the Epworth Forest project.

Election Process – B. Pyle

Changes to the By-laws we have been talking about must not conflict with the 1994 or 2014 judgements. The Court must approve any changes or amendments requested by the EFAC Board before they can be implemented.

Changes to the By-laws suggested and approved by the EFAC Board members are –

1. A limit of six consecutive years on the Board instead of five years.
2. The term would be the calendar year (January 1st through December 31st)
3. Elections would be after the annual meeting each fall and completed by December 15th with the newly elected members taking their seat at the first meeting in January.
4. Each term would be for 3 years
5. The Board feels that a staggered term is needed for continuity so that at least one on-shore & one off-shore member will have experience when a newly elected member takes their position on the Board.
6. If clarification is need with our requests Brian Pyle has agreed to speak/email with Matt Shipman as needed.
7. I will forward Brian's info upon Matt's request if he feels it necessary.
8. The fifth Board member being re-appointed/elected each year by the Board does not need to be changed. 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.

These above processes have been utilized by the Board since its creation by the Court. We are only attempting to document what has been the procedures followed since inception.

The Board has appointed Gerry Powell to contact Matt Shipman concerning these changes. We are asking Matt to review our requests and provide us with details on what actions are necessary by the Board and what documents need filing with the Court for action and approval.

2022 Pier Fees have been set -

- Pier Fees are \$50.00 per each pier assignment
- Due date is May 1st, 2022
- All payments will need to be post marked by May 1st.
- Late fees will be an additional \$20.00 per month after the 1st of each consecutive month

Randy will start the process of invoicing everyone by January 2022. This will give everyone at least three months to make payment.

We will also place a notice on the Website concerning 2022 Pier fees

Next meeting set for January 11th, 2022, at 6pm EST.

Meeting adjourned 5:30pm –December 14th, 2021

G. Powell – Secretary