

04/06/2021

IN ATTENDANCE -

J. LEASE – PRESIDENT

J. WATKINS – VP

R. PLEW – TREASURER

G. POWELL – SECRETARY

Board Meeting Minutes – for 03/09/2021 – were reviewed

No changes offered – no changes made

Motion to approve by Plew – 2<sup>nd</sup> by Watkins

Lease / Powell - agreed

Randy – Finance

- Balance as of our meeting 04/06/2021 is \$23738.34
- Board Liability Insurance (Errors & Omissions for Directors & Officers) is coming due on 05/30/2021. The fee is \$795.00 for a three-year coverage of 05/30/2021 through 05/30/2024.
- Bill was paid after approval in the March 09 2021 Board Meeting
- No additional bills for payment received as of this date.
- Deposits of \$3500 since March meeting report
- Approx. \$2440.00 in billing remaining
- Approx. 40+ invoices remaining
- Two invoices from 2020 were paid, Johnson & Kokomo/Grace
- Some invoices maybe in PO Box to deposit
- Randy will check Post Mark dates to verify payments & fines have been accounted for.

Motion to accept financial report by Powell – 2<sup>nd</sup> by Watkins – Lease -yes

Old Business-

- Official Pier Wait List still needs to be posted on website – Powell by next meeting
- Randy is making changes in ownership and contact information for the Official Pier List for 2021, for properties being sold this spring.
- After completion Plew will send Powell a copy to be posted & dated on the website.
- Powell will change posting information on headers of the website to reflect where to find Meeting Minutes and Financial information under Documents.
  - If there are issues in this change, contact with Blue River Digital will be done for their help to resolve

New Business –

- On Apr 3, 2021, at 10:54 AM, Brad Bogue <[bradbogue@hotmail.com](mailto:bradbogue@hotmail.com)> wrote:  
Hello,

I'm planning to install a concrete patio along my lake front (hoping to do it yet this month). I've been in contact with Kosciusko Area Planning and they're saying I need a letter from EFAC stating that you have no objections to it before they'll issue me a permit.

I currently have a sidewalk between my house and the lake. When I install the patio, the sidewalk will be moved back a few feet, but it will still be there. There will be no obstructions to the walkway easement at all. Both of my immediate neighbors (Stine and Shinn) are supportive of the plan. The off-shore owner (Tran) that has a pier spot immediately next to my pier has no issues with the plan. I also met with the church camp director on Thursday, and he issued me a letter stating he has no objections. Really, I can't think of any reason that anyone would have a problem with my plans. It seems like a win for everyone.

With lake season quickly approaching, I'm really hoping I can move forward with this plan soon. I've communicated to my patio contractor all along that I was targeting May 1 for a completion date. I'd really like to finish it up before lake activity takes off.

Do you have any suggestions on anything else I need to do to obtain this letter from EFAC? I'd be happy to provide pictures or any other information that might help.

Thanks!

Brad Bogue  
765.438.9955  
8457 E Wade Ln

732 Cox Ct  
Le Claire, IA 52753

- The Board discussed this matter and feel it needs to be referred back to the Kosciusko Area Planning Commission, they are the ones with knowledge of the County Ordinances and have access to the Kosciusko Circuit Court Judgements and Ruling associated with Epworth Forest.
- Jim will send an email to Brad indicating our stance on this issue.

5<sup>th</sup> Board Member

- Jim asked if all had a chance to interview and talk with each candidate.
- All member stated that they had spoken with each and were ready to vote.
- Randy felt that Mark Skibowski would be the best for the position
- Joe and Gerry felt that while both were qualified, with Mark's involvement selling properties within Epworth Forest and the by-laws stating the 5<sup>th</sup> Board member should not have any affiliation with Board members or the community that Brian Pyle would be our preferred choice.
- Jim stated he felt both were well qualified and could serve.

- Both agreed that the \$150 fee for the meeting is acceptable.
- Both said they would be available the 2<sup>nd</sup> Tuesday of the month for a meeting
- The vote was then taken
  - Joe, Gerry & Jim voted for Brian Pyle
  - Randy voted for Mark Skibowski
- Motion to accept B.Pyle by Watkins
  - 2<sup>nd</sup> by Powell,
  - Yes, by Lease
  - No, by Plew
- Motion passed 3 to 1
- It was agreed that Jim Lease - President would contact both Mark & Brian and inform them of our decision and thank them for their offer to become our 5<sup>th</sup> Board member.

Joe and Randy had their first face to face meeting this weekend at the lake, seems to have gone well, both were on our conference call tonight.

Next meeting set for May 11<sup>th</sup> 2021 at 6pm EST  
With our new 5<sup>th</sup> member Brian Pyle

There was no additional business brought to the table, so meeting concluded at 6:25pm EST

G. Powell – Secretary