02/09/2021

IN ATTENDANCE -
J. LEASE – PRESIDENT
J. WATKINS – VP
R. PLEW – TREASURER
G. POWELL – SECRETARY
T. EARHART – 5TH MEMBER

Board Meeting Minutes – for 01/12/2021 – were read
Motion to approve by Lease – 2nd by Randy
Watkins / Powell - yes

Executive Board Meeting Minutes – for 01/19/2021 – were read
Motion to approve by Lease – 2nd by Randy
Watkins / Powell - yes

Randy – Invoice

- Question on Article of Incorporation note to be added to Invoice
    - After discussion – all agreed to leave note as written.
- Will amend Draft to show Month of May not June
    - All agreed
- Liability insurance document from Off-shore as in past years with invoice
    - All agreed will not be required for 2021
- Leave note on Invoice regarding responsibility of Off-shore to cover their liability. On-shore owner not responsible for liability issue on easement.
    - All agreed
- Board will review during this 2021 year the Articles of Incorporation document, have a dialog with the Boards lawyer and our Insurance Carrier to further define liability issues on easements for the 2022 year.
    - All agreed
- Invoices for those issues as described in previous meeting minutes concerning fines / late fees for certain pier owners will be shown on their respective invoices being sent for 2021.
    - All agreed
- Final draft of invoice will be sent to the Board ASAP for review – Board will OK invoice via email vote.
- Invoices to be mails by the end of February 2021

Randy – Finance

- Paid three bills – see January finance document, under Documents/2021/Finance - on epworthfac.com
- Balance as of 02/09/2021 = $20180.34
- Link Accounting – bill for 2020 taxes = $187.00
- Blue River Digital hosting bill for 2021 = $250.00

- Blue River Digital has notified EFAC that hosting bill for 2022 will be $365.00

We all thanked Tom for his service.

- It was a pleasure to work with Tom
- Thanks for taking the time to review and become knowledgeable with the issues and court judgements and rulings.
- We know it will take time for a new member to get into a comfortable position which you have.
- Thanks for your recommendation on a possible replacement – we all appreciate this gesture as it is difficult to find someone willing to serve that meets EFAC's requirements.
- Enjoy your retirement and trip to Arizona

Tom further indicated when we do decide on a new 5th member. He is willing to turn over his documents and notes that were gathered over the last three years to that individual.
He also mentioned how much better the records have become over the last three years, Finance / Meeting Minutes / Website / and videos of the Epworth Forrest shoreline.
He feels this has helped and will continue to be a positive for all.
We all agreed and thanked Tom for that offer as it will help tremendously in the process of the new 5th Board member quickly and efficiently getting their footing.
At this time Tom dropped of the conference call.

Jim suggested that all pier owners should be interested in the election of a new 5th member.
Randy has spoken to three retired attorneys – be no response of any interest.
Gerry has contacted the Kosciusko Court's to see if we could use a para-legal for this position. Have yet to get a response from the Courts.
Jim and Joe will also be checking for possible candidates.
Further discussions will take place at the next Board meeting in March.

Pier Wait List was discussed

- There are some issues with the Pier Wait list
- A name being dropped
- Names on the list who no longer live or own property in Epworth.

Joe and Gerry will be going through this list to resolve issues noted.
The Board will then review the list and make it the Official Pier Wait List which will then be posted on the website along with notes giving directions as how the list will be used.

Gerry will contact J. Kirsh-Burrough and/or S. Doll the next names on the list concerning pier 91C, which has been identified as available.
When this process is completed the Displaced List will be removed.

Joe asked we review the Court Judgements and Rulings to see if there were some exclusions of Off-shoe assignments on a few On-shore sites. There is some confusion over the 2014 Judgement concerning this issue.

The next Board meeting is -
March 9th, 2021 at 5pm CST / 6pm EST
Meeting closed at 607pm EST
G. Powell – Secretary