

07/13/2021

IN ATTENDANCE -

J. LEASE – PRESIDENT

J. WATKINS – VP

R. PLEW – TREASURER

G. POWELL – SECRETARY

B. PYLE – 5TH BOARD MEMBER

Board Meeting Minutes – 1ST draft for 06/08/2021 – were reviewed.

No changes offered – no changes made.

Motion to approve by Plew – 2nd by Watkins.

Lease / Pyle / Powell - agreed

Randy Financial Report

No deposit was made.

No checks were written.

Bank statement \$24370.67 from bank – same as last month

Picked up two additional checks from post office today just prior to meeting.

One check for \$47.00 needs to be written for the filing of the required Board Entirety report to the state by our lawyer M. Shipman.

Sent follow-up statements, just last week for remaining open invoices.

Three open invoices remain, two on-shore and one off-shore.

We all agreed this needs to be resolved soon.

Gerry made a motion to send registered letters to these three members by the end of July if no payments are received. 2nd by Jim, all agreed.

Costs for these additional mailings will be added to the invoices for these accounts.

If this does not bring the needed payments, the Board will move forward with additional mailings as outlined in the by-laws, with the final actions being liens for on-shore and loss of the pier for off-shore.

We will be reviewing the by-law requirements and may need to have the Board's attorney verify language for these actions.

Annual EFAC meeting

Date has been set for August 7th, 2021, at 9AM, pending us getting the meeting room at the American Legion.

Randy will be contacting the Legion tomorrow and will e/m all with availability, prior to publishing the information on Facebook or different websites associated with Epworth Forrest.

Randy has signage product which he will get to Joe this week. Joe will create signs for the Epworth Forrest access points announcing the meeting.

The Pier 3/3A issue with spacing has been resolved by Jim with those involved. There is no change in assignments – just rearrangements within the associated assigned spaces for each pier.

Joe along with Randy have spoken to the Church representative Vince Pragengale concerning the Stump-Seawall issue as mentioned in last months Board minutes. The Church has taken steps to correct the problems, but the insurance company is moving slowly. The Church has contacted a local contractor that will be doing the needed repairs, but again we are waiting in the insurance company.

Joe will contact Vince again in 30 days (end of July) for a progress report on the repairs. The Board again spoke to the possibility of getting the Epworth Forrest Property owners association (EFPOA) involved in this type of community actions. Joe will speak to George Arnold who is the President of this group to see if some action can be obtained.

Next meeting set for September 14th, 2021, at 6pm EST.

The August Board meeting will be the annual meeting on August 7th in North Webster at the American Legion.

There was no additional business brought to the table, so meeting concluded at 5:29pm EST

G. Powell – Secretary