06/08/2021

IN ATTENDANCE -
J. LEASE – PRESIDENT
J. WATKINS – VP
R. PLEW – TREASURER
G. POWELL – SECRETARY
B. PYLE – 5TH BOARD MEMBER

Board Meeting Minutes – 2ND DRAFT for 05/11/2021 – were reviewed.
No changes offered – no changes made.
Motion to approve by Plew – 2nd by Watkins.
Lease / Pyle / Powell - agreed

Randy Financial Report
Deposit for $330 made.
No checks were written.
Bank statement $24370.67 from bank
Picked up additional checks from post office yesterday.
Checking post mark dates to insure correct payments.
Randy is sending the check register from QuickBooks for May 2021, which will be uploaded to the website.
Motion to approve report by Powell, 2nd by Watkins, all agreed.

An issue has developed regarding Pier 3 (Eberly) and Pier 3A (Henry-Piper) and the new sections added at Pier 3. An email from Steven Moed about this issue was received by the Board in an email dated June 1st, 2021. Jim & Randy had a chance to physically look at the issue and have an idea for a possible solution.
Jim knows the individuals involved, and along with Randy will approach them with a possible solution this weekend if the parties are available.
Jim & Randy will report the outcome of discussions to the rest of the Board via email and results will be noted in next month's meeting minutes.
Gerry & Joe will also look at the location upon our arrival at the lake. Our concern is that both the on-shoe & off-shore maintain the allotted 24ft & 16ft spacing as defined and allocated in the court judgements & rulings.

Various emails from Brandon Cortez, 1st received on May 23rd 2021 concerning an issue with a tree that came down in the tornado, its removal, the remaining stump and damage to the seawall was presented to the Board. While we do not believe this is a total EFAC issue, we are investigating the concern. Joe Watkins is familiar with some Church Conference personal and has agreed to contact them concerning these issues and what the Church feels is their responsibility.

Motion for Joe and Randy to proceed made by Powell, 2nd by Lease – all agreed.
A report will be entered in next months meeting notes with the information that Joe and Randy obtain.

It was also suggested that we approach EFPOA (Epworth Forest Property Owners Association) regarding their stance on the above issues concerning property owned by the Church Conference but used by all for lake access. Again, Joe has offered to contact George Arnold President of EFPOA for his views.

Randy is still concerned about the "Fire Lanes, Walkways" to and from lake front as outlined in the Court Judgements & rulings. Any change in this regard will need court approvals. This will be reviewed in future Board meetings along with counsel.

The annual EFAC Membership meeting was opened for discussion. The 2020 meeting was cancelled due to the COVID issues. We are looking at the probability of having a 2021 meeting since restrictions have eased.
Suggestions were Labor Day weekend as in the past or possibly the 1st or 2nd week in August.
It seems that a lot of people have other things they would like to accomplish Labor Day weekend rather than having a meeting.
The August dates were offered as a possibility since the season is still in swing and would not interfere with a holiday weekend normally associated with the ending of the season.

Randy will contact the American Legion in North Webster to see what dates could be accommodated. Randy will send us this information so we can all review prior to the July meeting as August will be approaching quickly and September will not be far behind.

Randy will be sending register letters/invoices again and contacting those who have not paid the 2021 pier fees. This will involve two on-shore owners and one off-shore pier assignment. A note will be included indicating that the Boards options are the placing of a lien for on-shore owners & the loss of the pier assignment for off-shore. All costs for these options will be include as part of the pier fees collected.

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

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

G. Powell – Secretary