

05/11/2021

IN ATTENDANCE -

J. LEASE – PRESIDENT

J. WATKINS – VP

R. PLEW – TREASURER

G. POWELL – SECRETARY

B. PYLE – 5TH BOARD MEMBER

Board Meeting Minutes – for 04/06/2021 – were reviewed.

No changes offered – no changes made.

Motion to approve by Watkins – 2nd by Lease

Plew / Powell - agreed

Brian Pyle our new member, joins us for this first meeting since being notified by Jim Leaser that he was chosen to fill this position.

Brian provided us with his contact information. His office number is 574-549-9917 and email address is lawofficepyle@gmail.com.

Brian indicated that he spoke with Tom Earhart and has received some of Tom's EFAC files. Brian's observations so far are that there are lots of files to review. Brian is going to meet with Tom later this week to get the remaining copies of the EFAC files.

Randy

Open invoiced are 19 –

Will send a second notice to all unpaid invoices.

Randy will add his phone number to this 2nd mailing, so if they have any questions, they can be addressed by phone if needed.

There are two on-shore properties with outstanding balances from 2020, along with one off-shore.

These three invoices will include notification of possible property liens for on-shore and loss of pier spot for the off-shore.

Brian mentioned we should contact our Attorney Matt Shipman for the legal requirements needed to go forward with actions on these three properties.

Next meeting set for June 8th 2021 at 6pm EST

There was no additional business brought to the table, so meeting concluded at 5:30pm EST

G. Powell – Secretary

