

05/10/2022

IN ATTENDANCE -

J. LEASE – PRESIDENT

J. WATKINS – VP

R. PLEW – TREASURER

G. POWELL – SECRETARY

B. PYLE – 5<sup>TH</sup> BOARD MEMBER

Board Meeting Minutes – for April 12<sup>th</sup> , 2022, were read and reviewed by all Board members.

No changes offered – no changes made

Motion to accept April 12<sup>th</sup> Minutes by Plew 2<sup>nd</sup> by Lease

All agreed, motion passed

Randy – Finance

Randy sent check register and statement via email to all

These will be uploaded to the web site with the appropriate date shown

One open invoice not yet collected is Kokomo/Grace now totaling \$340 as of this date

Bank statement as of this day \$30810.13

Issue of billing and pier 49A assignment has been resolved.

Pier 49A is assigned to the Anson's

An invoice was sent, and the check has been received for pier 49A from the Anson's.

Presently we have eight open invoices not yet paid for 2022

We still have the open invoices for Kokomo/Grace from previous years plus, the 2022 year invoice is open. This leaves us with a total of 9 members yet to pay.

Randy received invoice from 5<sup>th</sup> Board member, B.Pyle which clears open work and meetings through April 2022 for \$450.00.

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

All agreed

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

All agreed

We still have not received correspondence from M. Shipmen concerning the status of a lien being placed on the Kokomo/Grace property.

His thoughts on the By-Law updates we are suggesting have also not been provided.

### Old Business

With properties being sold both on and off lake front, there has been some contact with Board members with questions from the Relators. This is being done prior to them listing properties and there have not been issues with thing being said which to not comply with the Court orders. This a big improvement over what was happening in previous years.

Questions have been asked about pier rentals – we have directed the individuals to refer to the Court orders posted on the EFAC website.

The stump left from the tree removal by the Church is still not gone. Watkins will contact the Camp again to check on their action on its removal.

As a community note Joe Watkins a board member is holding painting classes at the Community Center if you might be interested in taking a class, please contact the Community Center for dates.

### New Business

Jim forwarded some ideas about the use of the pier fees being collected.

Pier fees are something that we all will pay. They have been reduced from the assessments that were invoiced at the inception of EFAC. We are considering options to use some monies that would benefit the Epworth Forrest Community and Webster Lake as a whole. More information to come soon. We have also asked Brian to look at the EFAC By-laws for any legal issues associated with the use of the pier fees collected for the Community's benefit.

Motion by Plew to table this for future review and Brian's effort to review the By-Laws – 2<sup>nd</sup> by Watkins  
All agreed

Next meeting June 14<sup>th</sup> 2022

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

All agreed

Closed 06:26pm – EST / 05:26pm - CST

G. Powell – Secretary