

01/11/2022

IN ATTENDANCE -

J. LEASE – PRESIDENT

J. WATKINS – VP

R. PLEW – TREASURER

G. POWELL – SECRETARY

B. PYLE – 5TH BOARD MEMBER

Board Meeting Minutes – for December 14th, 2021, were read and reviewed by all Board members.

Spelling change of Bouge to Bogue – no other changes

Motion to accept Dec 14th Board Minutes by Plew

2nd by Pyle

All agreed, motion passed

Randy – Finance

Balance \$24291.13 end of 2021 year balance

Received Blue River Digital invoice for hosting & Website maintenance for \$360 for 2022

\$100 increase, which the Board knew would be increasing

B.Pyle will be sending in his last invoice for meetings & work he performed that was requested by the Board.

Randy will issue the needed check upon receipt.

This will complete our open financial items for 2021.

Motion to approve financial report by Lease, 2nd by Powell – all approved

Randy has tax papers and they are ready to send to Link Accounting for 2021 tax filing

Motion to approve sending by Powell – 2nd by Lease – All agreed

Randy will start the processing of 2022 pier invoices; a copy will be sent to Board members for review. Changes or additions will be reviewed via email by all Board members. After approval, Randy will start the mailing of invoices with the goal of starting by Feb 8th and completion by the end of February.

We have two remaining members that have not paid 2021 fees and one that has not paid 2020 and 2021. Multiple notifications via Registered Letters and phone calls have been made with no results. The Board has agreed that we will start the lien process to collect fees at this time.

The members who have not paid are Bauer, Bogue and Kokomo/Grace church.

Motion to start process by Powell – 2nd by Lease – Watkins, Plew agreed

Randy will send Powell email with the three property addresses we use for mailing invoices. Powell will then contact the Board attorney Matt Shipman requesting he file needed paperwork with the Court to recover the non-payment from the three properties.

In this filing we request that all attorney fees for this work be included along with the non-payment fees being requested.

When contacting Matt about the above, I will also request an update on the status of the By-Law changes request by the Board which were emailed to him the last week of December 2021.

Old Business –

Stump and seawall issue from previous meetings – ITS COLD – no action taking place

New business –

Brian Pyle is going to run for County Commissioner for the South District, Kosciusko County, Indiana. He has requested that his participation as a Board member of EFAC be noted in his campaign literature as he seeks to be elected to the office. He provided us information indicating he wants to help with community activities and provide a voice for the community that not always gets heard in the political arena.

Motion to allow – Powell – 2nd by Plew – agreed Watkins, Lease

Next meeting set for February 8th, 2022, at 6pm EST.

Meeting adjourned 5:30pm – January 11th, 2022

G. Powell – Secretary