

04/12/2022

IN ATTENDANCE -

J. LEASE – PRESIDENT

J. WATKINS – VP

R. PLEW – TREASURER

G. POWELL – SECRETARY

B. PYLE – 5<sup>TH</sup> BOARD MEMBER

No Board Meeting in March – 2022

Board Meeting Minutes – for February 8<sup>th</sup>, 2022, were read and reviewed by all Board members.

No changes offered – no changes made

Motion to accept February 8<sup>th</sup> Minutes by Plew 2<sup>nd</sup> by Watkins  
All agreed, motion passed

Randy – Finance

Collected \$270 in late fees

Spent \$116 for postage to mailing 2022 pier invoices

Paid Blue River Digital \$360 for website hosting and maintenance for 2022

Balance on 02/28/2022 = \$23790.13

Deposit of \$2690 on 03/04/2022 pier invoices

Reposit of \$2950 on 03/21/2022 pier invoices

Balance on 03/31/2022 of \$29425.13

Paid tax preparation bill for \$180.00

Paid \$14.00 for filing of form 1095

All outstanding pier invoice and late fees have now been paid except for Kokomo/Grace Church. They still owe late fees and 2 years of back pier dues.

The Board attorney Matt Shipman is to process a lien against the Kpkomo/Gace property and all other actions on late payments from other members will be cancelled.

The Board is waiting on info from Matt on this action and his guidance on the By-law questions posed to him in previous emails from the Board.

Motion by Powell, 2<sup>nd</sup> by Brian to move forward with the above – all agreed

#### New Business – Lease

Jim answered emails from M. Neal about pier #5 invoice and why it was sent to them

Jim fielded a question concerning pier 49A from J. Peterson, and why he was getting a pier invoice. Jim has brought this to the attention of the Board for resolution.

Pier 49A was assigned to two property addresses by the original EFAC Board when it was created, both properties being owned by the Anson's. The Board discussed this issue and there was a disagreement between members as to which property the pier is assigned.

After the meeting concluded – the following sent to all Board members from G. Powell – Secretary from Board Meeting Minutes:

When the Anson's sold one of the properties they requested that Pier 49A be associated with the property that they DID NOT sell which is recorded in the Board Meeting Minutes of 09/14/2022 as being 8388 E, Asbury Ln.

When the pier invoices were sent for 2022, the address used in error resulted in an invoice being sent to Mr. Peterson. Randy was sending an invoice to the Anson's and notifying Mr. Peterson of the error.

Old business – snow is gone – stump still there

Next meeting May 10<sup>th</sup>, 2022

Meeting adjourned

5:31pm CT / 6:31pm ET

G. Powell – Secretary