

02/23/2023 Board Meeting

IN ATTENDANCE

Matt Eberly - President

Bryce Cox – Vice President

Randy Plew-Treasurer

Gerry Powell – Secretary

Will Goodin – 5th Board Member

1st matter of new business

The Board officially welcomed Will Goodin to his first Board meeting as our new 5th Member. We each took a moment to introduce ourselves and our roles at the present time on the EFAC Board. Will Goodin had been provided with our website information for his review. Will indicated he was looking forward to helping us as needed going forward through the year.

An explanation was given to how the Board operates and the term of each Board member now setting on the Board. With this accomplished we moved forward.

Board Meeting Minutes for 01/10/2023 were provided via email to each Board Member prior to this meeting for review.

Minutes reviewed by all – except Will – a copy is being sent for Will to review.

No changes were requested.

No changes were made.

Motion to accept Minutes by Plew

2nd by Cox

All agreed – motion passed.

R. Plew- Finance report

Bank balance statement \$30,183.63

Movement of \$20,000.00 into a CD has not been completed – bank issues have not been resolved at this time. We seem to need additional paperwork signed within a time window to complete the task. This seems to be an issue via emails.

Plew & Powell along with the any Board member that might be available in the April 13th to 15th time frame are going to physically go to the Bank and sit down with the needed Bank Officer to resolve and finalize the transfer we have been working on since late 2022.

4-checks need to be written

- Envelopes
- Flyer on pier policy in invoice mailings
- Stamps for invoice mailing
- Blue River Digital for website maintenance & hosting for 2023
 - Motion to pay these by Powell – 2nd by Cox – All Agreed

Invoices were mailed today 02/21/2023 – this is one week & 4-days ahead of our target date of March 1st – 2023.

Plew had another chance to speak with Kokomo/Grace Church about the overdue pier fees. This time it seems to have registered with their Board. They have agreed that they do owe for installing their pier in the lake as everyone else does.

The Board has agreed that a fee of \$250 will be accepted to clear their unpaid balance. Randy will be contacting Kokomo/Grace for this payment and reporting this collection on the Q-books ledger along with invoice payments coming on the March ledger. Motion by Plew – 2nd by Eberly – All Agreed

Plew received another request for a name to be placed on the Pier Wait list. He will forward this to Powell so the Wait List can be updated.

Randy and Gerry both informed the Board that our terms would be ending in December 2023.

Randy will provide guidance during the year to both Matt & Bryce of how he uses Q-books to create and manage the finances and invoices that are sent to the members. Randy also noted that he would be available to provide help if one of the new Board members in 2024 would become Treasurer. Since mid-2022, until now there have been 11 changes in ownership affecting pier records. This per Randy is the most time-consuming work that needs to be done to maintain our records. There is supposed to be a pier transfer form filled out with each property transfer, which per Randy does not seem to happen all the time. A lot of the information on transfers come from the residents or word of mouth.

Gerry will be providing access to the EFAC Gmail account so that all Board members will be able to access communications being sent requesting information from EFAC.

Gerry will need to coordinate with Matt & Bryce on EFAC website access and posting capabilities. This will require us to be in the same location. Trying this via conference call or video conferencing would be difficult.

Gerry will also provide contact information and introduction to Ryan Siegler at Blue River Digital for any technical help and maintenance that might be needed in the future.

And finally, the Stump report from Bryce – they are digging on the stump, not yet completed. There was a question brought up concerning the bill for this project. For everyone's knowledge, this project is totally being handled by the Church and Church Insurance, EFAC is not involved financially, it was just to keep everyone informed of what was happening within Epworth Forrest.

Next Board Meet will move back to the 2nd Tuesday, on March 14th , 2023, at 6pm Eastern time

Motion to Adjourn by Matt - 2nd by Plew - All agreed- motion passed.

5:42pm EST

G. Powell – Secretary

Gerry L Powell