

03/14/2023 Board Meeting

IN ATTENDANCE

Matt Eberly - President

Bryce Cox – Vice President

Randy Plew-Treasurer

Gerry Powell – Secretary

Will Goodin – 5th Board Member

Board Meeting Minutes for 02/14/2023 were provided via email to each Board Member prior to this meeting for review.

Minutes reviewed by all

No changes were requested.

No changes were made.

Motion to accept Minutes by Plew

2nd by Eberly

All agreed – motion passed.

R. Plew- Finance report

Pier fee collections for 2023 are progressing – 4 different deposits have been made for 2023

Bank balance statement \$34980.00

Finance reports from Q-Books will be emailed to Powell for upload to the website.

Movement of \$20,000.00 into a CD has not been completed.

Plew & Powell along with the any Board member that might be available at noon on April 13th 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.

Kokomo/Grace has taken care of the past due Pier Fee balance – Randy has deposited their check.

Open invoices are Approx. \$2700 yet – due date for 2023 is May 1st - collections are proceeding nicely.

New business

Randy is forwarding an email from a new resident asking to be added to the Pier Wait List to Powell so we can update list with their name.

Randy was contacted by Sue Mantovani concerning a seawall issue and animals burrowing behind the seawall. We believe this is a DNR – owner issue – but Randy asked that if we have a chance to call, visit or email her concerning the issue.

Gerry sent contact information for Blue River Digital to Bryce, Matt and Will. This is the company we use for website hosting and maintenance.

A question came up concerning the physical location of Pier 63 and 63A. A review of records indicates that pier 63A is non-existent. Matt has agreed to talk to A. Memmer – pier63 – concerning this issue.

Spring is upon us and the issue of a remaining socket at the old community pier location will be investigated. Bryce is going to snorkel the area with Randy's help and will coordinate with Don Mathis at Huntington Trinity to identify any sockets remaining so the EFAC Board can take appropriate action.

Old Business

Randy and Gerry, our terms will 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.

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 face to face with Matt & Bryce on EFAC website access and posting capabilities.

And finally, the Stump report from Bryce – not yet completed.

Next Board Meet on April 11th, 2023, at 6pm Eastern time

Motion to Adjourn by Bryce - 2nd by MAtt - All agreed- motion passed.

5:47pm EST

G. Powell – Secretary

Gerry L Powell