

04/11/2023 Board Meeting

IN ATTENDANCE

Matt Eberly - President

Bryce Cox – Vice President

Randy Plew-Treasurer - Absent

Gerry Powell – Secretary

Will Goodin – 5th Board Member - Absent

Board Meeting Minutes for 03/14/2023 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 Eberly

2nd by Cox

All agreed – the motion passed.

R. Plew- Finance report

Finance reports from Q-Books will be emailed to the Board and then uploaded to the website.

Movement of \$20,000.00 into a CD will be completed by Plew & Powell on April 13th.

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 J. Himelick from Northwest bank to resolve and finalize the transfer.

New business

Bob & Vicky Fry asked to be added to the Pier Wait list. This has been done & posted to the Website.

Randy was contacted by Sue Mantovani concerning a seawall issue and animals burrowing behind the seawall. This is a DNR – owner issue – which will be left as such – EFAC will not become involved as this is not within our scope of activity outlined in the Court Orders.

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. Matt will readdress this issue & location with Nate in the coming week.

Bryce is going to snorkel in the area of the old community pier this coming weekend if the weather permits and will coordinate with the Board & Don Mathis at Huntington Trinity to identify any sockets remaining so the EFAC Board can take appropriate action.

Jim Lease has requested the Board review his pier slot #9 and 10 for a future change he is planning at this location. Powell provided location information to Cox & Eberly for them to physically go to the site and review. Powell will be at the lake this coming week and will also review & speak to Jim about his proposed changes.

Next Board Meet on May 9th , 2023, at 6pm Eastern time

Motion to Adjourn by Powell - 2nd by Eberly - All agreed- motion passed.

5:23pm EST

G. Powell – Secretary

Gerry & Powell