

05/09/2023 Board Meeting

IN ATTENDANCE

Matt Eberly - President

Bryce Cox – Vice President

Randy Plew-Treasurer

Gerry Powell – Secretary

Will Gooden – 5th Board Member

Board Meeting Minutes for 04/11/2023 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 Cox

2nd by Eberly

All agreed – the motion passed.

R. Plew- Finance report

Finance reports from Q-Books for January through April were provided by Plew to all. Reports have been uploaded to the website.

Today's Checking Balance is \$17105.04.

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

Document showing this deposit and maturity date of CD on 01/24/2024 posted on website.

Open invoices for 2023 number eight locations – those missing the May 1st due date have been posted on the website, please encourage your neighbor to pay if he/she is on the list.

New business

Per email received in the EFAC mailbox and reviewed by the Board – Bryan Schenkel will be added to the Pier Wait List with a date of Aug 29th, 2022. A previous email to then Board President Jim Lease never made it before the Board for inclusion on the list. This will be corrected this month.

Pier 64A has been installed at the wrong location. Randy Plew has provided photos to the Board for review, and G. Powell physically reviewed location while at the lake in April. This pier belongs to Gary Willage and he will be contacted by B. Cox and R. Plew indicating it needs to be moved back into the location as registered and assigned last year and in the drone video located on the EFAC website.

Bryce has not yet been able to snorkel around the area of the old community pier. Hoping this can be done in the next couple of weeks if the weather permits. Bryce will coordinate with R. Plew, the Board & Don Mathis at Huntington Trinity to identify any sockets remaining so the EFAC Board can take appropriate action.

Jim Lease had requested the Board review his pier slot #9 and 10 for a future change he is planning at this location. Plew & Powell both physically reviewed and spoke with Jim concerning his proposed changes. Randy & Gerry provided information to Cox, Eberly and Goodin for them to understand the request Jim has made.

Jim Lease presently owns lot 8, 9 & 10 in Epworth Forest which are all adjacent.

Lot 8 is his rental property, and no change is proposed.

Lot 9 & 10 both contain a small residential cottage.

Standing on the shore looking towards the lake an offshore pier 9A is located on the last 16ft on the far right of lot 9.

Standing on the shore looking towards the lake an offshore pier 10A is located on the last 16ft on the far left of lot 10.

Jim's future plans are to combine his lot 9 & 10 into one parcel where he can build a new home utilizing both lots. At that time, he will only place one pier into the lake which EFAC will consider being pier 9/10. Jim will still be charged for "two" piers, even though it is a combined pier. Lake equipment added on the right side of the pier will be considered "pier 9" and lake equipment added on the left side of the pier will be considered "pier 10" for EFAC records.

This change will in no way interfere with the offshore positions of 9A & 10A.

Please review the Webster Lake Pier Assignment Video from the 38 second through the 59 second mark for a detailed view and layout of pier 8, 9A, 9, 10 & 10A.

Above proposal reviewed by Board, all voted to allow and agreed to allow change as noted above.

An email from Jim Burton asking for confirmation of his pier 103A was sent to the EFAC Gmail account. This location was discussed by the Board. no record existing of 103A on pier invoices. G. Powell will review court records on pier 103A and respond to Jim Burton on behalf of the Board via email. Response on 05/15/2023 via email to Jim Burton, there is no pier 103A assignment. BCC copy of email sent to all Board members.

Next Board Meet on June 13th, 2023, at 6pm Eastern time.

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

5:52pm EST

G. Powell – Secretary

Gerry L Powell