

06/13/2023 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 05/09/2023 were provided via email on 05/15/2023 at 9:14pm CST 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 – the motion passed.

R. Plew- Finance report

2-deposits were made –

Balance as of today in checking account = \$17,203.94

Plus, CD of 20,000.00 at Northwest Bank

Outstanding invoices = seven for a total of #350.00, plus late fees of #20.00

Copy of check register and the seven outstanding invoices have been posted on website.

Website registration fee is coming due. Randy has been authorized to pay the fee when it arrives by the Board.

It is time to file the Business Entity Report for 2023. The Board has contacted our attorney Matt Shipmen and his firm will file the necessary paperwork to accomplish this. The Board has further authorized Plew to pay the invoice for this filing when submitted by Shipman.

Pier 64A location has been reviewed by the Board. It complies and has not been installed in the wrong location. After physical review by Powell, Plew and Cox and further review of the drone mapping footage on the website. Pier 64A is in the correct location. The question of location came about because of the remodeling of the home at this location and the landscaping changes made on the shoreline. These changes gave a different view of the location from both the lake and the view from Wade Drive.

Pier 52A has a similar situation as to landscaping changes made to the shoreline. This pier was located at the site of the tree which was taken down in a storm and the stump removal we tracked for many months. When the Church removed the stump & repaired the seawall at this location it again gave us a different look from the lake & down the easement from Wade Drive. Again, in reviewing the drone footage it was determined that this pier is compliant with the location documented in the drone footage.

Bryce has snorkeled area of the old community pier. Five additional sockets were found that need to be removed. Bryce has been able to remove two himself, which he will send a bill to EFAC for payment. Bryce indicated he may be able to remove an additional socket, which EFAC will pay him for if it can be accomplished. The remaining sockets will take additional extensive work to remove. Bryce has been authorized to contact Lakeland Pier Company to schedule this work ASAP and have them submit their invoice to EFAC for payment.

Eberly and Cox will meet with Powell over the July 4th holiday week to discuss and review how the website is accessed for posting documents.

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

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

6:30pm EST

G. Powell – Secretary

Gerry L Powell