

**Epworth Forest Pier Administration Committee**  
**Meeting Minutes**  
Saturday, May 10, 2008

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**COMMITTEE MEMBERS PRESENT:** Bob Stine, Dick Mann, Dewey Senger, Tom Ross  
**REMC REPRESENTATIVES:** Nicole Collins, Brian Harding

- I. Welcome to REMC!** – Bob Stine welcomed REMC and provided background on previous committee and community meetings. Bob requested that REMC provide agendas and distribute minutes for all future meetings.
- II. Litigation Update –**
- a. Dick Mann provided update on litigation process with Bob Turner. Bob Stine provided documentation of the receipt of resignation from the previous attorney. The Committee requested that REMC research alternative counsel to secure immediately to move forward with this case. Mr. Mann provided a letter to Turner advising of the placement of the Klinger pier.
- Mr. Stine moved that REMC send the letter, as presented by Mr. Mann, via certified mail. Seconded by Mr. Senger. All in favor.  
Motion carried.
- b. Dick Mann provided background regarding the number of piers and the issues arising regarding pier placement with Roberts/Nelson.
- c. Bob Stine commented that the Board of Trustees is handling the issue with Rick Schrader and his installing decking in the easement area.
- III. Shoreline Mapping/BSU Update** – Bob Stine provided an update regarding the shoreline mapping timeline and future meeting date, of which REMC will be in attendance. Mr. Stine also noted that David Choen, BSU Director of Urban Planning, will personally be attending this meeting and assisting to complete this project.
- IV. Future Pier Initiatives (by management company with PC input)** – The Committee requested that REMC suggest a penalty and fine structure for non-compliance, design and implement uniform pier forms (request, change, etc) with info to be provided by Mr. Mann, expand the relationship with Davidsen Pier and possibly Jim Close or Carmen Pier for enforcement issues, and establish a formal waiting list for marina and shoreline by block.
- V. Individual Owner Topics**
- a. Dewey Senger to provide list of marina pier assignments to REMC
- b. Background info was provided regarding both Ulrick and Yaney pier widths and the fact that they both have boats on either side of their piers. REMC asked to draft communication regarding compliance and request for exception.
- c. Mr. Mann stated that Deb Stanley is entitled to pier access; however, the Committee is unsure at this time where placement will be as Zawadski (previous owner) did not use their pier space and it has been reassigned to another owner.
- d. Info was provided regarding Dole pier and the fact that they have two piers and are only entitled to one and the area is overcrowded at this time.
- e. Info was provided by the Committee regarding Deal and Bogue sharing pier space 56A. Each owner should be billed half of the pier fee for the sharing of the space. Also, Deal

has a pier in the marina and should be billed accordingly.

- f. The Committee provided background on Mr. Presser and the fact that he owns one home on the point and has installed 3 piers.

Mr. Stine moved to proceed with REMC to begin communication to Mr. Presser regarding compliance. Seconded by Mr. Senger.  
All in favor. Motion carried.

- g. Mr. Mann detailed a concern and possible solution raised by Mr. Obrien regarding pier placement this season given his spot was taken by another.
- h. Discussion held regarding possibility of adding a shared pier with four slips at 11<sup>th</sup> trail in 2009 to further meet the demand.

**VI. Management Company Implementation Steps** – The Committee confirmed that REMC will prepare the introduction letter mailer to be delivered and, if possible, include the first pier billing (due on June 30<sup>th</sup>). Mr. Mann to set a separate meeting with REMC to handoff additional pier materials. Mr. Stine confirmed that REMC will not be attending the community meeting on May 24<sup>th</sup>, but that instead they should attend the ice cream social on July 19<sup>th</sup> hosted by the Epworth Forest Property Owners.

**VII. Next Steps for Community Pier Meetings** – Mr. Stine shared that the meeting held on April 12<sup>th</sup> was attended by 73 community members, most of whom shared positive comments about the engagement of a professional management agent and about an increased focus on neighbors getting along. It was further discussed that the next pier committee meeting is set for June 7<sup>th</sup> at 10:00am.

**VIII. Newsletter** – Timing of the newsletter was discussed and it was concluded that the newsletter will be delivered by the end of the month. Mr. Stine would like to include, among other items, clarification on maximum allowable space (24ft vs. 16ft), the process for owners to schedule meetings to discuss individual pier situations with REMC, future pier initiatives including a request for owners wishing to be added to a waiting list, summary financial and compliance issues, and information pertaining to the next scheduled meeting (if date is determined before the delivery of the newsletter).

**IX. Future Projects**

- a. **Dredging Marina Expansion** – The Committee reported that the permit from the corp. of engineers has been received as well as the approval from the DNR. Mr. Mann is in the process of obtaining the permit from the EPA which is expected to be in hand this summer for a late September/October start date to dredge and add 4 berths to the Marina Pier.

**X. Adjourn/Set Next Meeting** – The meeting was adjourned with the next meeting date to be determined.