

Epworth Forest Pier Administration Committee
Meeting Minutes
June 7, 2008

COMMITTEE MEMBERS PRESENT: Bob Stine, Dewey Senger, Tom Ross, Ron Erb
REMC REPRESENTATIVES: Nicole Collins, Brian Harding

Tom Ross moved to approve the minutes from the May 10, 2008 meeting. Seconded by Dewey Senger. All in favor. Motion passed.

- I. **Call to Order** – Bob Stine called the meeting to order and lead a conversation with the members about recognition of retiring members.
- II. **Litigation Update** – REMC contacted the attorney suggested (Bodie Stegelmann). Stegelmann checking on possible conflicts and will be in touch after his vacation.

Bob Stine moved to approve securing Stegelmann as representative counsel subject to REMC confirming said counsel agrees to a reasonable response time to requests. Seconded by Dewey Senger. All in favor. Motion passed.

- a. Turner – REMC commented on the scheduled meeting with Mr. Turner this afternoon to listen to his concerns and noted that the invoice to Turner will be updated to include legal fees of \$450, per Bob Stine and Dick Mann.
 - b. Roberts/Nelson – REMC to arrange a meeting with the owners in an attempt to compel compliance.
- III. **Shoreline Mapping/BSU Update** – Bob Stine provided an update from the May 29th meeting with BSU and the shoreline mapping aerial photographs and computer program needed to monitor and manage the completed mapping project.

Bob Stine moved to allocate up to \$600 in total for the purposes of purchasing the necessary computer software and arranging the aerial photo shoot to assist BSU and REMC with this project. Seconded by Dewey Senger. All in favor. Motion passed.

- IV. **Future Pier Initiatives (by management company with PC input)** – REMC stated that they are working on several forms and a penalty and fine structure stating that drafts will be presented at the next meeting for review. Also, Nicole will work with Tom Ross to establish a waiting list for marina piers and shoreline piers by block. The Committee briefly discussed the possibility of a shared pier on 11th trail, but deferred further discussion until next meeting in a effort to collect more information from Dick Mann on this topic. REMC inquired on the status of the dredging project permits. Bob Stine provided a contact (Troy Ousley) for REMC to follow up with on status.

V. **Individual Owner Topics**

- a. Marina assignment update - Dewey Senger provided an update on the marina pier assignments. Nicole Collins commented on receipt of notice from Gaerte that he no longer requires pier access. Nicole to contact Dewey with the owner next in line on the waiting list for marina access.
- b. Ulrick and Yahne widths - REMC to draft a letter to both parties regarding width, compliance and request for exception from the Committee.
- c. Stanley assignment request – REMC added to the waiting list for pier assignment

- d. Presser – REMC to draft a letter to regarding width, compliance and request for exception from the Committee.
- e. Dole – The Committee agreed to wait to address this issue until the BSU shoreline audit project has been completed. No further action is needed at this time.
- f. Klinger

Bob Stine moved to approve payment of invoice from TNT of \$150 for moving Klinger pier. Seconded by Dewey Senger. All in favor. Motion passed.

- g. Berry – REMC to draft a letter regarding pier width and gaining approval from the committee.

- VI. Financial Update** – Brian Harding noted that approximately \$3000 in pier fees has been collected thus far. He also provided an update on the collection of financial info from Brent Williams from the conference office. Brian noted several discrepancies and that a detail of the account balances has been requested. REMC will continue to follow up with Mr. Williams to clarify and obtain detailed records and keep the committee apprised.
- VII. Community Survey** – Bob Stine reported that some negative feedback was received regarding having to significantly increase pier fees in order to retain a management company in a recent survey.
- VIII. Transfer of Pier Records** – REMC reported that transfer of records is in process and that they are in receipt of several boxes of information and pictures.
- IX. Adjourn/Set Next Meeting** – The next meeting date was set for July 26, 2008 at 9:00am at Tom Ross' home in Epworth Forest. The committee also discussed the delivery of the next newsletter for late July or early August following the next committee meetings. All were reminded of the Community Ice Cream Social to be held on July 19th at 6:30pm. REMC agreed to attend. The meeting was then adjourned.