

Epworth Forest Pier Administration Committee
Meeting Minutes
July 26, 2008

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

- I. Call to Order** – The meeting was called to order by Tom Ross at 10:06am.
- II. Approval of the minutes from the June 7, 2008 Committee Meeting**

Tom Ross moved to approve the minutes from the June 7, 2008 meeting. Seconded by Dewey Senger. All in favor. Motion passed.

- III. Financial Report** – Brian Harding commented on info received from Brent Williams and summarized Schedule A from the June financials. Brian also commented that since this is the first financial statement, it also covers activity in May.
- IV. Management Report** – Nicole Collins presented a management report commenting on delinquencies and July collections. Nicole commented on request from owner regarding easement rights, of which the Committee responded that this is not a PC issue, but rather an issue for the Conference. Nicole presented plan for the penalty and fine structure to be reviewed and considered after the court approval of the revised Pier Policy. Nicole also presented standard forms for pier requests, transfers, changes and owner information. Discrepancies in the two pier policies were discussed and REMC recommended reverting back to the original policy until the revised policy is approved by the court. The Committee directed REMC to contact Fink to work to approve the revised Pier Policy.
- V. Updates**
- a. **Shoreline Mapping/BSU** – BSU completed the aerial photo shoot and are working on digitizing the piers. David Choen provided program information to REMC and commented that the timeline for completion should be a few weeks.
 - b. **Marina Dredging** – Dick Mann reported that the dredging project is moving forward. Ron Erb asked questions related to the reason for the dredging and requested more review of the shoreline for alternate options.
 - c. **Conference Actions for Turner Case** – Mann commented that the Conference voted to move forward with Fink re-filing the suit. .
- VI. New Business** –
- a. **Consideration of Document Request from Turner/Roberts/Nelson Attorney (REMC)** – The Committee requested that REMC recommend documents and info to be transferred to satisfy the request.
 - b. **Consideration of Turner Legal Fees** - REMC commented that since the original filing was for the wrong reasons, that the legal fees be removed from Turner’s account balance. Additionally, REMC recommended removing late fees until the Pier Policy was approved by the court allowing the Committee to assess late fees to delinquent owners. The Committee directed REMC to remove both legal and late fees from Turner’s balance.
 - c. **Consideration of Improvements to Pier Spaces (Mann)** – Mann commented on possible donations available from individuals for the work on the dredging project. Tabled until next meeting pending further review of the project as a whole.
 - d. **Consideration of Additional Shared Pier Access – 11th Trail and Other Areas (REMC/Mann)** – Tabled until next meeting.

- e. **Consideration of Yahne Request for Additional Feet for Pier Width (REMC)** – Tabled until next meeting.
- f. **Consideration to Discontinue Pier Access for Beverly Hart (REMC)** – Remove Hart from the pier space. Do not reassign until mapping project is completed.
- g. **Consideration of 2008 Draft Budget** – REMC to update budget for discussion at next meeting.

VII. Adjourn/Set Next Meeting – REMC to contact members with possible dates for next meeting (to take place before the end of August. The Committee requested that REMC attend the next EFPOA meeting during Labor Day weekend.