

Epworth Forest Pier Administration Committee
Meeting Minutes
October 13, 2008

MEMBERS PRESENT: Dewey Senger, Ron Erb, Dick Mann. Tom Ross participated via conference call for a portion of the meeting

REMC REPRESENTATIVES PRESENT: Nicole Collins, Brian Harding

OWNERS PRESENT: Greg Gaither, John Osborn, Susan Holdread

CALL TO ORDER:

The meeting was called to order at 9:45am.

MINUTES:

Minutes from the August 25, 2008 meeting were approved.

FINANCIAL REPORT:

Brian presented the financial report stating cash on hand at the beginning of the August was \$23,210.18. Shoreline income was \$1,645.00 and Marina income was \$385.00. Disbursements totaled \$4,399.90, leaving cash on hand at month's end totaling \$20,910.28, with the Shoreline account comprising \$13,974.98 of this total and the remaining \$6,935.30 belonging to the Marina fund. The Committee agreed to dedicate 56% of the marina funds to cover management fees.

MANAGEMENT REPORT:

Nicole presented an update on the meeting with Greg Gaither and John Osborn stating that the meeting was positive in nature and provided insight to the concerns and pier administrations desires of specific shoreline owners.

Greg Gaither, John Osborne and Susan Holdread addressed the PC with concerns regarding the Pier Policy revisions, specifically items #2 and #8. Discussion followed and the PC members thanked them for their time and stated that their concerns will be considered.

UPDATES:

Shoreline Mapping: Nicole reported that Ball State University completed the mapping program. Brian and Nicole received training in the mapping program and are currently working on labeling piers.

Turner Case: Brian reported that he has been in contact with our attorney, Stephen Fink, who reports that he has submitted all requested documents to Mr. Turner's attorney and we await his reply as we aggressively attempt to secure payment on the three years of past due pier fees.

Marina Dredging Project: Is currently underway with all expenses for this project donated from other parties.

NEW BUSINESS:

Pier transfer Requests: The Committee approved transfer request for Moed and Buell.

Owners with Pier Assignments for which spaces do not exist: The PC directed REMC to waive fees for owners of which no pier space exists due to crowding of the shoreline, and for Linda Darr's pier assignment, to offer either to pay the 2008 fee to ensure her space, or to waive the fee and the owner will be required to reapply for a new space and will be added to the waiting list.

Consideration of Pier Committee On-shore Seat Interest: The PC considered the candidates that have submitted their interest. Only those candidates that are paid in full at the time of the meeting will be considered. The PC directed REMC to table the approval of the new onshore member until REMC has had a chance to speak with the selected candidate to determine if interest still exists, and to inquire of the opinion of Tom Ross as he was no longer on the line at the time of discussion.

ADJOURN:

The meeting was adjourned at 1:20pm. The next meeting was set for November 10th at 9:30am.