

**Epworth Forest Pier Administration Committee**  
**Meeting Minutes**  
February 16, 2009

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**MEMBERS PRESENT:** Dewey Senger, Ron Erb, Greg Gaither, and Tom Ross

**MEMBERS ABSENT:** Dick Mann

**REMC REPRESENTATIVES PRESENT:** Nicole Collins, Brian Harding

**CALL TO ORDER:**

The meeting was called to order at 9:37am.

**MINUTES:**

Minutes from the January 16, 2009 meeting were approved.

**FINANCIAL REPORT:** Brian Harding provided a summary of the January financials and noted that while accounting has been tracking and separating income and expenses manually for Marina and Shoreline, the January financials will be redone and split into two separate reports; one for Marina and one for Shoreline piers. Going forward, these separate reports will reflect clearer and more detailed accounting of all income and expenses.

**MANAGEMENT REPORT:**

Those present discussed and agreed that the Committee focus this season shall be first to finalize policy revisions and to document pier assignments and locations before considering any changes to the shoreline. Nicole noted the plan to meet with all owners with shared pier access throughout the 2009 season to document pier locations and issues that need to be addressed. REMC to update the mapping program with labeled piers throughout the season and provide copies to the Committee once completed. The Committee also requested that Committee member terms be included in the next newsletter.

**UPDATES:**

**A. Turner** – Brian reported that the attorney submitted a motion requesting trial. The next step is a status conference with the judge and attorneys which should occur in March. The trial date should occur approximately 6 months after the status conference. The Committee is to formulate a summary of benefits of pier fees and search for community volunteers willing to testify on our behalf.

**OLD BUSINESS – none to discuss**

**NEW BUSINESS:**

**A. Consideration of Pier Policy with Owner Input** – The committee made changes and directed REMC to provide a draft for review before mailing to the community for comment.

**B. Consideration of Owner Requests** – Deferred until after owner meetings commence.

**ADJOURNMENT:**

The meeting was adjourned at 12:02pm. Next meeting to be determined.