

Epworth Forest Pier Administration Committee
Meeting Minutes
March 27, 2009

MEMBERS PRESENT: Dewey Senger, Ron Erb, and Greg Gaither

MEMBERS ABSENT: Dick Mann, Tom Ross

REMC REPRESENTATIVES PRESENT: Nicole Collins, Brian Harding

CALL TO ORDER:

The meeting was called to order at 1:13 pm.

MINUTES:

Minutes from the February 16, 2009 meeting were approved.

FINANCIAL REPORT: Brian Harding provided a summary of the February financials and noted that accounting was working on separating the management fee and we are working with accounting to correct percentage splits

MANAGEMENT REPORT:

Nicole commented that the pier policy revisions were sent to the owners for comment and the Open Forum was scheduled for April 18th. The Committee requested a copy of the draft enforcement procedures to be emailed to each member for changes. REMC is still planning on meeting with owners throughout the 2009 season to document the assigned spaces and Brian Harding will be attending the POA meeting in May.

UPDATES:

A. Turner – Brian reported that we are still awaiting the date of the status conference; however, community volunteers need to be secured to speak in favor of the pier management fees and the PAC must be prepared to justify these fees.

OLD BUSINESS:

A. Define Committee Member Terms – Terms are set for two years with appointment dates as outlined below. The Committee directed REMC to include this information in the next newsletter.

- a. Dewey Senger (off-shore member) – Appointed 2006 / Term Expires - 2009
- b. Tom Ross (on-shore member) – Appointed 2007 / Term Expires - 2010
- c. Ron Erb (off-shore member) – Appointed 2008 / Term Expires - 2011
- d. Greg Gaither (on-shore member) – Appointed 2008 / Term Expires - 2011

NEW BUSINESS:

A. Newsletter Input & Update – The Committee directed REMC to hold until after the Open Forum meeting and to focus mainly on the meeting, policy revisions and timeline and direction headed for policy approval.

ADJOURNMENT:

The meeting was adjourned at 3:58 pm. Next meeting scheduled for May 1, 2009 at 1:00 pm.