

Epworth Forest Pier Administration Committee
Meeting Minutes
May 1, 2009

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

MEMBERS ABSENT: Tom Ross

REMC REPRESENTATIVES PRESENT: Nicole Collins, Brian Harding, Nick Yarde (Camps and Conferences)

CALL TO ORDER:

The meeting was called to order at 1:03 pm.

MINUTES:

Minutes from the March 27, 2009 meeting were approved.

FINANCIAL REPORT: Nicole Collins provided update noting that 8 Community Pier and 30 shoreline owners were unpaid. REMC received an invoice for the seawall project from Davidsens Piers. REMC to provide a copy of invoice to Dick Mann to research.

MANAGEMENT REPORT: Nicole noted that the Open Forum on April 18th went well and that positive feedback was received by most. Dewey noted that the end poles missing at the Marina were still missing for slip 20. REMC to follow up with Davidsens. Dewey suggested that the Marina Pier name be changed to Epworth Forest Community Pier. Seconded by Greg. All in favor. Motion approved. Dick Mann will take this suggestion to the Trustees for approval.

Nicole also stated that pier meeting dates are being set aside and communication shall be delivered to the owners to schedule meetings. The Committee requested that shared community pier discussion be added to the next meeting agenda for discussion.

UPDATES:

A. Turner – Brian reported that Fink has not made progress with the scheduling of the status conference however, did secure the dismissal of the Nelson/Roberts defendants who were also original parties to the case.

OLD BUSINESS:

A. Consideration of Changes to Pier Policy – Committee discussed changes to incorporate for a draft to be ready for the POA meeting.

B. Timeline and Plan to Finalize Pier Policy – Tabled until next meeting

NEW BUSINESS: NONE

ADJOURNMENT:

The meeting was adjourned at 3:48 pm. Next meeting scheduled for May 29, 2009 at 9:30am.