

Epworth Forest Pier Administration Committee
Meeting Minutes
May 29, 2009

MEMBERS PRESENT: Dewey Senger, Ron Erb, Greg Gaither and Tom Ross
REMC REPRESENTATIVES PRESENT: Nicole Collins, Brian Harding,

CALL TO ORDER:

The meeting was called to order at 9:45am

MINUTES:

Minutes from the May 1, 2009 meeting were approved.

FINANCIAL REPORT: Nicole Collins provided the financial report. The beginning cash balance in the shoreline operating account was \$11,679.02. Total net receipts were \$4,280.00 including \$4,140.00 for shoreline pier fees and \$140 in prepaid shoreline pier fees. Total disbursements for the month were \$35.20 for community room usage fee leaving \$15,932.82 cash on hand at month end. The beginning cash balance in the community piers was \$3,109.73. Total net receipts were \$350.00 for community pier fees. Total disbursements for the month were \$650.80 which includes \$646.00 for pier install and \$4.80 for community pier portion of conference room rental for the pier committee meeting leaving \$2,808.93 cash on hand at month end.

UPDATES:

A. Turner – Brian reported that the attorney has amended the complaint against Turner to drop issues with pier placement and to reflect only the issue with non-payment. Fink suggested obtaining community volunteers willing to testify on behalf of the conference. Turner attorney requested summary of Pier Fee Services, of which REMC is in the process of gathering info to provide. Brian also provided copies of letter to the court system from Turner related to revised pier policies.

OLD BUSINESS:

A. Consideration of Draft Pier Policy (and next steps) – PAC made changes to incorporate additional suggestions from Open Forum on April 18th. Revised policy will be provided to members with pier access and shall include timeline of next steps.

NEW BUSINESS:

A. Shoreline Congestion Alternatives – tabled to a later date

B. Consideration of Enforcement Policy – Nicole presented draft enforcement policy. The committee to review for discussion at next meeting.

C. Date for Additional Community Forum – Set for July 12, 2009. REMC to notify the community in the next mailing with copy of revised policy.

ADJOURNMENT - Meeting was adjourned at 12:34pm. Next meeting TBD.