

**Epworth Forest Pier Administration Committee**  
**Meeting Minutes**  
February 26, 2010

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**MEMBERS PRESENT:** Dewey Senger, Ron Erb, Greg Gaither, Nick Yarde  
**REMC REPRESENTATIVES PRESENT:** Nicole Totzke, Brian Harding,

**CALL TO ORDER:**

The meeting was called to order at 9:35am

The Committee approved the minutes of the January 22, 2010 Pier Administration Committee Meeting as presented.

**FINANCIAL REPORT:** Brian Harding provided current status noting income received in the shoreline account was \$6,142.00. After catching up on past due management fees, remaining cash on hand for the Shoreline account is \$2,034.03 with a balance due for legal fees of \$7,342.61. Marina account received \$1,050.00 in income and after paying past due management fees, the current balance is \$849.23 with a balance due of \$629.24 for legal fees. Brian also noted that we are awaiting confirmation from Brent Williams that the costs related to REMC contract review will be covered by the Conference. The PAC asked that Nick Yarde be added to the website to receive financial information. The PAC expressed concerns with the attorney's rates and inquired of the possibility of selecting their own attorney to handle legal issues related to the piers.

**MANAGEMENT REPORT:** REMC provided copies of recent correspondence to the community and Bob Stine. Brian Harding also commented that the REMC management agreement renewal date is 5/1/10 of which Dewey recommended to change the contract to reflect a calendar year renewal timeframe.

**PIER COMMITTEE CANDIDATES:** REMC provided candidate statements received for both on-shore and off-shore available seats. After review and discussion, the Committee approved the following owners to be recommended to the Trustees for appointment:

On-shore: Ruth Buell – 1 year term (finishing term vacated by Tom Ross)

Off-Shore: Brian Yahne – 3 year term (replacing Dewey Senger)

In addition, Dewey Senger has agreed to remain on in an advisory, non-voting capacity for the remainder of the 2010 year. Nick Yarde was also welcomed to the PAC and it was noted that he will be representing the Conferences' interest as official member of the PAC.

**OLD BUSINESS:** REMC has gathered and will submit the discovery documents to Fink regarding Turner case. The Trustees are meeting today (Feb 26<sup>th</sup>) to consider the revised policy and enforcement policy. Once approved, REMC will move forward with obtaining court approval and also deliver the policy again to the owners in March before pier install. Shoreline documentation is complete and PAC members are looking into the possibility of installing mapping program on a more centrally located computer.

**NEW BUSINESS:** The Committee approved the following owner transfer requests:

37B – Steve & Ladonna Dingleline

54A – Judith & Wendell Clifton

24A – Larry & Jessica Saunders

12A – Brian McGonagle – pending final confirmation of pier location by REMC

45B – Joseph & Barbara Fabyan

REMC working to notify non-compliant owners by following the structure outlined in the enforcement policy that was created and submitted to the Trustees for approval. A list of pier issues was provided to the PAC members. REMC provided information related to non-existent pier assignments for which owners were currently paying pier fees. The Committee voted to waive fees for those owners with pier assignments that no longer exist due to various reasons until such a time that REMC can find new locations for those owners.

**ADJOURNMENT** - Meeting was adjourned at 1:15pm. Next meeting scheduled for March 22, 2010 at 9:30am in the Library Party Room. REMC to notify the newly recommended PAC members in an effort to have them join the next meeting.