

**Epworth Forest Pier Administration Committee**  
**Meeting Minutes**  
March 22, 2010

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**MEMBERS PRESENT:** Dewey Senger, Ron Erb, Greg Gaither, Nick Yarde, Ruth Buell, Brian Yahne  
**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 February 26, 2010 Pier Administration Committee Meeting as presented.

**FINANCIAL REPORT:** Brian Harding provided current status noting income received in the shoreline account was \$19,728.00. Current shoreline balance is \$13,129.60 with a balance due for legal fees of \$4,176.05. To date, 68% of the owners have paid fees which equates to 119 of the 176 owner. Marina account received \$4,502.00 in income reflects a current cash on hand balance is \$3,957.04 with a balance due of \$277.40 for legal fees. To date, 58% of the Community Pier assignees have paid which equates to 12 of 21 owners. REMC to begin following the approved enforcement policy and contact delinquent owners. Brian noted that the Trustees have confirmed that they are no longer seeking reimbursement for legal fees related to REMC contract review.

**MANAGEMENT REPORT:** Nicole commented that the management agreement will be submitted with extended terms to contract through the 2011 calendar year. REMC to inquire if Tankersly has an interest in legal business related to the piers and find out hourly rates.

**OLD BUSINESS:** REMC submitted paperwork to Fink regarding Turner case. Trustees approve pier policy as-is, however, they will not be submitting the revised policies to the court for final approval citing that the 1994 judgment gives the Trustees the authority to create additional rules regarding pier access. REMC delivered final version to the community with a letter on 3/39/10. REMC continues to contact owners regarding violation issues. Nicole to send mapping info and software to Nick Yarde to install on a more centralized computer.

**NEW BUSINESS:** The committee discussed the possibility of an Annual Meeting for owners with pier access and set a date to hold this for June 19<sup>th</sup> at 9:30am at the Beach House. REMC to revise community letter and send to PAC members for final review. Nick Yarde to obtain proof of insurance for Community Pier and inquire if the insurance also covers liability for committee members and to obtain proof showing this information. Also, Nick Yarde to research necessary signage requirements for the Community Pier.

**ADJOURNMENT** - Meeting was adjourned at 12:25pm. Next meeting is scheduled for April 23, 2010 at 1:00pm and will be held in the meeting room.