

Epworth Forest Pier Administration Committee
Meeting Minutes
April 23, 2010

MEMBERS PRESENT: Ron Erb, Greg Gaither, Nick Yarde, Ruth Buell, and Brian Yahne

ADVISORY MEMBERS: Dewey Senger

REMC REPRESENTATIVES PRESENT: Nicole Totzke, Brian Harding

CALL TO ORDER:

The meeting was called to order at 1:18pm

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

FINANCIAL REPORT: Nicole Totzke provided current status noting income received in the shoreline account was \$24,859.16. Current shoreline balance is \$15,728.35 with a balance due for legal fees of \$4,176.05. To date, 84% of the owners have paid fees, which equates to 151 of the 176 owner. Marina account received \$5,600.00 in income reflects a current cash on hand balance is \$3,969.79 with a balance due of \$277.40 for legal fees.

MANAGEMENT REPORT: Nicole provided an update on enforcement issues and noted that a communication was delivered on March 29th providing an update to the owners with pier access. The letter also provided information related to the upcoming pier meeting scheduled for June 19th. Nick Yarde noted that a computer was set up in the Camp office with the mapping program installed for the use of the PAC and REMC.

OLD BUSINESS: Nicole noted that the management agreement was sent with a renewal of 20 months to take the contract through the 2011 season in an effort to coordinate contract renewal on a calendar year rather than mid-year. Brian provided an update on the Turner legal case.

NEW BUSINESS: Nick Yarde to inquire about proof of insurance for Community Pier and confirm that insurance also covers liability for committee members. Also, Nick Yarde to research necessary signage requirements for the Community Pier.

ADJOURNMENT - Meeting was adjourned at 3:25pm. Next meeting is scheduled for June 4, 2010 at 1:00pm and will be held in the meeting room.