

**Epworth Forest Pier Administration Committee**  
**Meeting Minutes**  
July 23, 2010

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

**ADVISORY MEMBERS:** Dewey Senger

**MEMBERS NOT PRESENT:** None

**REMC REPRESENTATIVES PRESENT:** Nicole Totzke, Brian Harding

**CALL TO ORDER:**

The meeting was called to order at 1:05pm

The Committee approved the minutes of the June 4, 2010 Pier Administration Committee Meeting as presented.

**FINANCIAL REPORT:** Nicole Totzke provided current financial status of both the shoreline account and Community Pier accounts.

**MANAGEMENT REPORT:** Nicole provided a brief review of the meeting on June 19<sup>th</sup>.

**OLD BUSINESS:** The Committee tabled discussion regarding insurance and signage until next meeting.

**NEW BUSINESS:**

The Committee discussed information provided by Brian Yahne regarding the question of the amount of shoreline that exists for each onshore property owner and the question of whether or not a lack of 24 ft of shorefront owned should have any bearing on the Pier Policy rules regarding allowable footage for onshore assignments. The Committee directed REMC to inquire from the Conference whether a legal opinion can be obtained in reference to this question. Nicole to email Brent and copy Nick Yarde. Brian Yahne made a motion to suspend action taken at last meeting for those pier assignments that may be affected by the lack of onshore footage ownership until further review and a legal opinion regarding this item was obtained. Three committee members were for this action and 2 committee members were against. Motion carried. REMC will deliver notification of actions taken for assignees (of which the committee also voted changes at last meeting) that are in no way affected by the question of lakefront ownership. REMC will also review the information provided regarding shoreline footage ownership and the affect on existing assignments.

**ADJOURNMENT** - Meeting was adjourned at 3:20pm. Next meeting is scheduled for August 20, 2010 at 1:00pm and will be held in the community center meeting room.