

Epworth Forest Pier Administration Committee
Meeting Minutes
August 20, 2010

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 July 23 2010 Pier Administration Committee Meeting as presented.

FINANCIAL REPORT: Nicole Totzke provided current financial status of both the shoreline account and Community Pier accounts and projected expenses through anticipated 2011 billings and income. Nicole noted that at the current rate, the Shoreline account would move into a negative cash flow status beginning as early as December.

OLD BUSINESS: The Committee tabled discussion regarding insurance and signage until a later meeting.

NEW BUSINESS:

Mary Erb requested an audience with the Committee to provide her dissatisfaction with a recent ruling regarding her pier assignment. Mary read her statements to the Committee and shall provide the information to the Committee in writing after the meeting for response.

Nicole presented a noticed received by Robert Turner, of which the Committee discussed and directed REMC to respond in writing to Mr. Turner with their comments.

The Committee discussed the mission of the original judgment to provide a visibly pleasing and safe shoreline. Nick Yarde made a motion to provide that off-shore assignees be allowed no less than 12 feet for an assigned pier location for existing shoreline assignments. Seconded by Ron Erb. Motion carried.

Due to time constraints, the Committee tabled discussion regarding shoreline frontage ownership and its effect on allowable on-shore pier assignment space.

ADJOURNMENT - Meeting was adjourned at 3:20pm. Next meeting is scheduled for September 10, 2010 at 1:00pm and will be held in the community center meeting room.