

Epworth Forest Pier Administration Committee
Meeting Minutes
September 10, 2010

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

ADVISORY MEMBERS: Dewey Senger

MEMBERS NOT PRESENT: Nick Yarde

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 August 20, 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.

MANAGEMENT REPORT

- a. Resident Responses – REMC provided copies of responses to owners that were previously approved by the PAC. The members commented on Pier Assignment 29B and determined that the assignee had not yet received a letter. REMC to notify the assignee that the pier assignment has been eliminated.
- b. Pier Assignee Appeals – Pier assignment 32A requested an exception to remain in the assigned location with the understanding that the assignment will only be allotted between 12-15ft of usable space. Brian Yahne made a motion to allow pier assignment 32A to remain in its current location at a usable width of up to 15ft while allowing the onshore owner the use of the full 24 ft of space. Seconded by Ruth Buell. Motion carried.

OLD BUSINESS:

Lakefront Ownership and the Effect on Pier Assignments - The PAC discussed the information regarding onshore owners not owning at least 24ft of shorefront and whether this should hold any bearing on their right to use more shorefront than they own for their pier assignment. Ruth Buell made a motion to allow onshore assignments that owned at least 16-24ft of space to be granted the use of the amount of space owed for their pier assignment and if an onshore owner owned less than 16ft of shorefront, that the pier assignment be allotted between 12-16ft of useable space. Seconded by Ron Erb. Greg Gaither abstained from voting. Motion carried.

NEW BUSINESS:

Future Plan – Survey, Services, Pier Assignment Markers, Funding, Etc – REMC and the PAC members discussed possible ideas for future plans for the Pier Management. Each member shall put thought into ideas and possible plans and submit to REMC for discussion at the next meeting.

ADJOURNMENT - Meeting was adjourned at 2:38pm. Next meeting scheduled for October 8th at 1:00pm and will be held in the community center meeting room.