

**Epworth Forest Pier Administration Committee**  
**Meeting Minutes**  
November 5, 2010

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

**ADVISORY MEMBERS:** Dewey Senger

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

**CALL TO ORDER:**

The meeting was called to order at 1:10pm

The Committee approved the minutes of the September 10, 2010 Pier Administration Committee Meeting as amended.

**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.

**OLD BUSINESS:**

Lakefront Ownership and the Effect on Pier Assignments - The PAC noted that the decision made at last meeting regarding shoreline frontage ownership and the effect on pier assignments shall be based on the information available in the Kosciusko County public records. Owners shall have the right to provide documentation to support an alternate claim.

**NEW BUSINESS:**

Consideration of 2011 Draft Budget – Tabled until next meeting.

Future Plan – REMC shall present plan showing new pier assignment locations and suggestions for reassigning current locations based on 2ft to 5ft distance between pier assignments. REMC to present this plan at the next meeting for consideration.

**ADJOURNMENT** - Meeting was adjourned at 3:19pm. Next meeting scheduled for November 23<sup>rd</sup> at 1:00pm and will be held in camp conference room B.