

**Epworth Forest Pier Administration Committee**  
**Meeting Minutes**  
November 23, 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

Owner Request – Ed and Sue Montovani addressed the PAC inquiring if the letter sent in June 2010 regarding pier 25A was still valid and if not, they asked the PAC to explain their position. The PAC shall take their comments into consideration when discussing the Lakefront Plan presented REMC. Greg commented that as an onshore owner, he is in agreement that onshore owners should be allowed the full use of both sides of their pier and their assigned 24ft. Nicole with REMC commented that they will be presenting a plan today for consideration, identifying several assignments to be adjusted and reassigned.

**CALL TO ORDER:**

The meeting was called to order at 10:47pm

The Committee approved the minutes of the November 5, 2010 Pier Administration Committee Meeting as amended.

**OLD BUSINESS:**

Lakefront Plan: REMC presented a shoreline plan detailing the possibility of several new pier assignments and identified a number of assignments to adjust or reassign to new locations due to over crowding and/or pier policy violations. The PAC discussed the proposed plan and directed REMC to provide the following items at next meeting for final consideration: Updated plan, draft communication to all pier assignees, communicate to the Montovani's that the letter sent in June remains in effect today and if possible, to draft samples of individual communications to the affected pier assignees.

**NEW BUSINESS:**

Consideration of 2011 Draft Budget – The PAC determined to table the budget approval until next meeting and directed REMC to update the budget with the changes in the above proposed plan to be presented at the next meeting.

**ADJOURNMENT** - Meeting was adjourned at 12:10pm. Next meeting is scheduled for December 14<sup>th</sup> at 10:30am and will be held in Camp Meeting Room B.