

Epworth Forest Pier Administration Committee
Meeting Minutes
April 16, 2012

MEMBERS PRESENT VIA PHONE: Ruth Buell, Nick Yarde and Brian Yahne.

BRADLEY REPRESENTATIVES PRESENT VIA PHONE: Brian Harding and Beth Mahoney

- I. CALL TO ORDER** – The meeting was called to order at 9:30am.
- II. APPROVAL OF THE MINUTES FROM the March 23, 2012 COMMITTEE MEETING** – Deferred at this time until the next scheduled meeting.
- III. FINANCIAL REPORT** – Deferred at this time until the next scheduled meeting
- IV. OLD BUSINESS**
- a. Communication** – Brian Harding noted that communication to the owners in regards to non payment of pier fees and a plea for community pier members had been mailed to the community on March 30, 2012. There would also be a letter going out within the next few weeks that the attorneys would be drafting sent from Bradley on behalf of the Indiana Conference of the United Methodist Church and the Pier Committee that is to address the current legal situation and re-emphasizing the authority of Bradley Mgmt as the managing agent for the Conference for Epworth Pier Administration.
- b. Shoreline Documentation Spreadsheet** - The PAC was presented with a revised shoreline spread sheet that was updated from the June 16, 2011 meeting and shoreline walk noting each person who would need an initial letter informing them that they would need to adjust or be relocated at the March 23, 2012 meeting. The PAC deferred the assignment of pier assignments to the April 13, 2012 meeting rescheduled for April 16, 2012.
- Owners identified by the PAC members at the March 23, 2012 meeting to be relocated (identified in orange on the shoreline documentation spreadsheet):
 - i. 21A – Not enough room for pier.
 - ii. 21B – Assignment re-assigned to Mclaughlin based on 2 lot ownership.
 - iii. 22C – Assignment re-assigned to B. Schlagenauf based on 2 lot ownership.
 - iv. 38A– Not room for pier, must be relocated.
 - v. 49A – Assignment re-assigned to Perich based on 2 lot ownership.
 - vi. 55 A – Not room for pier, must be relocated.
 - vii. 58A – Not enough room for pier.
 - viii. 75A – Reassign based on accessibility issues.
 - ix. 75B – Reassign based on accessibility issues.
- The PAC reviewed pier issues identified on the updated shoreline documentation spreadsheet and agreed to relocate the above pier placements in the same order of which is was done in the past. Pier Placements will be assigned based on availability and addresses from east to west of the shoreline. The PAC authorized Bradley Mgmt to make the assignments and send a letter to each owner informing them of their new pier location along the shoreline. The following are the new assignments for those being relocated:
- 21A relocated to 9A.
 - 21B relocated to 83A
 - 22C relocated to 82A
 - 38A relocated to 75B
 - 49A relocated to 83 B
 - 55A relocated to 79A
 - 58A relocated to the community pier
 - 75A relocated to 89A
 - 75B relocated to 89A
- V. NEW BUSINESS** – None at this time.
- VI. ADJOURNMENT:** The meeting was adjourned at 10:30 am. The next meeting is to be announced.