09/27/2018 – EFAC Board Meeting Minutes – 6pm ET

In Attendance;

R. Presser

R. Plew

K. Lusby

T. Earhart

G. Powell

Annual Board Meeting Minutes for 09/08/2018 were reviewed

Randy made motion to approve – 2nd by Richard – all approved

Minutes will be posted on Website by Richard

Issue of shoreline blockage resolved at Pier 33 as they moved the Shore-station & boat which was across the seawall blocking access to the west.

August P&L from QuickBooks was provided to Board – current as of this date 09/27/2018.

A hard copy (U.S. Mail) of invoices sent to all on the not paid list we are using. Four came back as not deliverable – we will attempt to resolve the open invoice issue by using neighbor contacts on the GIS website to see if the invoices are valid or have been transferred to new owners & we have not merged the records. We received 11 checks, some of these are on the August P&L – the remining will appear on the September P&L report.

September P&L will be sent to all next week – including new Board members taking office on 10/01/2018. Entries – AM Legion donation for use of meeting facility – 5th board member payment – balance at bank $27k+ - review September P&L for details.

Richard reviewed all files on website – found them to be accessible & could be viewed - people that are having issues may need to upload newer software to view files as they were created using updated word & excel programs.

Randy will resend open invoice files with pier numbers associated with these files. Randy asked if we had an issue with him contacting Suzi concerning names on the list - there were no objections to this by any of us – since she may know of owner ship changes we have not been able to validate yet. Richard thinks that all were paid in 2017 & some of the issue in the 2017 payments maybe linked to overpayments or double payments made by a few in 2016 that were carried into 2017.

In regard to R. Roberts response to his 1st & 2nd non-compliance Pier 35 issue, the Board felt that he should be allowed to provide his view point on the issue. The new Board as of 10/01/2018 will need to schedule a 1st meeting to resolve incoming member issues, passwords & review the issue, then have a 2nd meeting & invite Mr. Roberts to call in with his concerns so all can hear 1st hand. The Board did review the response to his letter of August 27,2018 & agreed that is would be sent to Mr. Roberts for his review and subsequent call to us at our upcoming Board meeting.

We will send all email correspondence as “Bcc” to keep confidential

Tom will be out until 10/11/2018 – we will need to schedule a 1st meeting of the New Board shortly after this date.

Kara notified us and sent an email from Matt Shipman concerning the Community Pier and a court proceeding to take place on November 30th 2018 at 1:15pm in the Kosciusko Circuit Court Room -

it is an argument on whether the court should grant KGUMC's motion for summary judgment.  If the court grants their motion for summary judgment, then the case will be over with. If the court denies the motion, then it will be set for a full trial – we all agreed that the EFAC members should be notified of this hearing & our ability to attend if we so desire.

Kara indicated she is open to staying involved on the Kokomo/Grace issue until it is resolved.

Matt Shipman will also be contacted and apprised of new Board members.

Meeting closed at 5:46pm

Gerry Powell – Secretary