

Epworth Forest Pier Committee

Agenda

5/09/2015

10:00 to 11:00 pm at Sue Montivoni's Home

Old Business:

- 1) Compliance Points
 - a) Owner of buildable lot in Epworth Forest – (Agreed 4/18/15)
 - b) Pier fees paid, off-shore proof of liability insurance – (Agreed 4/18/15)
 - c) On-shore within property lines, if sufficient space
 - d) No more than one off-shore pier per on-shore lot
 - e) Off-shore 16 feet – (Agreed 4/18/15)
 - f) On-shore 24 feet or maximum of lot size less one off-shore pier
 - g) One pier and one boat (watercraft) per off-shore pier -- (Agreed 4/18/15)
 - h) 10 foot separation
 - i) Pier functional, well maintained with matching sections
 - j) No sub-leasing by off-shore
 - k) Piers labeled – (Agreed 4/18/15)

- 2) Discussion / Determination of “single Enforcement Administrator”

New Business:

- 1) New Community Pier

- 2) Discussion of Transfer Requests

- 3) Pier Disputes

- 4) Financial
 - a) Names of those still not paid for 2014 and/or prior

 - b) List of those paid for 2015 with status of liability insurance

 - c) Balance on hand

 - d) Checks received but not deposited