

Epworth Forest Pier Committee

Agenda

5/30/2015

10:00 to 12:00 pm at North Webster United Methodist Church

Old Business:

- 1) Compliance Points to be sent to members
 - a) Must be owner of buildable lot in Epworth Forest – (Agreed 4/18/15)
 - b) Pier fees paid, off-shore must submit proof of liability insurance–(Agreed 4/18/15)
 - c) On-shore within property lines (Agreed 5/9/15)
 - d) No more than one off-shore pier per on-shore lot (Agreed 5/9/15)
 - e) Off-shore 16 feet – (Agreed 4/18/15)
 - f) On-shore 24 feet – (Agreed 5/9/15)
 - g) One pier and one boat (watercraft) per off-shore pier — (Agreed 4/18/15)
 - h) Minimum of 5 foot separation between piers and attachments (Agreed 5/9/15)
 - i) Pier functional, well maintained, with no safety issues (Agreed 5/9/15)
 - j) No sub-leasing by off-shore (Agreed 5/9/15)
 - k) Piers labeled – (Agreed 4/18/15)
- 2) Update on pier spacing inquiry to DNR
- 3) Discussion / Determination of “single Enforcement Administrator”
- 4) Financial
 - a) Names of those not paid for 2015 and/or prior
 - b) Rebilling with late fees

New Business:

- 1) Approve minutes of 4/22 Conference Call
- 2) Approve minutes of 5/9 meeting
- 3) Financial reporting process
- 4) New Community Pier
- 5) Address Transfer Requests
- 6) Determine Process and Address Pier Disputes
- 7) Director Elections