**Epworth Forest Pier Committee**

**Agenda**

8/16/2014

**Old Business:**

1) Pick 5th member

 - John Sullivan - DNR

 - Sam St Clair – Conservation Officer

 - Barry Faucett - Pastor

2) Acquire Bank Checks

3) Get “Not For Profit” Corporation Papers

4) Decide Liability Insurance Amount and Liability release

 - Syracuse - $500,000

 - Indiana Tort Limit for Gov - $700,000

 - Suggest 1 million or equal to Property Owner where Pier is located?

 - Release of Liability from offshore (releasing all property owners to get to pier and where pier is placed and EFAC).

5) Define Appeal Process (3 days to review, 7 days for first, second, third notices)

 Appoint and “Enforcement Administrator”

6) Develop Community Piers where Possible

 - Second pier beside current community pier – 100 ft

 - Second Trail – 146 feet

- 11th trail – 38 ft

 - Eagle Point South – 69 ft

 - Eagle Point North – 460 ft

 - Shared Piers, 2 singles – 52ft, shared – 38 ft

 - Empty Lot John Shinn – Lot 19 – 58 ft

 - Empty Lot Ted Doles – Lot 34 – 55 ft

 - Empty Lot Stephen Perich – Lot 33 – 50 ft

 - Empty Lot Ronald Horcher – Lot 52 – 50 ft

7) Annual meeting of members

 - POA Meeting Aug 30, 9:00 am at Overmyer Hall

 - Sept 6, 9:00 am at Methodist Church

8) Billing / Accounting Software (Quickbooks, Accounting Firm?)

9) Address 2014 pier fees and delinquencies

 - Current Pier Fee $166

 - Current Group Pier Fee $350 / $175

 - Current Delinquent Fee $50 / mo

 - No Delinquencies on Group Pier

 - Delinquent Pier Assignments $11,781 (no late fees since 6/15)

**New Business:**

1) Pier requirements (See Syracuse ordinance)

 Proof of residency

 One location and no sub-leasing

 Personal Liability Insurance (court ordered)

 Release of liability

 Current watercraft registration

 Pier requirements

 Placement perpendicular to property lline? Or Shore Line?

 Sections conform to each other

 Maintained in good repair

 April 1 through Oct 31

 Subject to Indiana Law and DNR rules

 Hours of access?

 EFAC can remove pier at cost to owner

 Loss of pier assignment location upon verified complaint of property owner

2) Meeting issues to address

 Court directives

 Method of Communication (email groups, web site)

 Web Site Content

 Court documents

 Financials

 Meeting Notes

 Pier assignments (shoreline and group)

 Wait List

 Delinquent list (names and amounts)

 2015 Pier Fees

 Shared and group piers

 Requirements (See #1 above)

 Appeal process – method of contact, timings

 Violation Protocol

 Delinquent Fees

 Incorrect Pier Placement

 Violation of Requirements

3) Pier Company

 Put in and Remove Current Group Pier

 Quotes on what can be put in at proposed Group Pier locations