**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