

# Epworth Forest Pier Committee

## Agenda

9/05/2015

9:00 to 11:00 pm Lake Tour

### **Old Business:**

- 1) Stein/Chapman situation
- 2) Plan for the annual meeting NEXT WEEK!! Suggestions from our last meeting were:
  - Introductions – including Lindsey
  - No off-shore pier storage on on-shore property without permission
  - On-shore / off-shore notify pier company of changes
  - Budget / Financial Statements
  - Wait list / assignments updated list on web site
  - Actions taken by EFAC – # of compliance issues
  - Pier numbers on piers
  - Pier adjustments must be in writing
  - Checks and insurance must be submitted together
  - Discussion of web site and how to use

### **New Business:**

- 1) Review open pier assignments.
- 2) New Owner of Suetta Johnson property pier placement
- 3) Nelson situation