EFAC BoD Meeting Minutes

January 6, 2016

7pm

**Attendees**: Sharon Anson, Kara Lusby, Lindsey Grossnickle, Dick Presser, Suzi Montivoni; Guest: Gerry Powell

**Location**: Teleconference

**Agenda:**

* Compliance: Miller/Powell
* Stine Update
* Approval of Minutes
* Dates for Next Meeting

Compliance: Miller/Powell

Sharon summarized the documentation (emails, inquiry forms, etc) regarding the Powell-Miller pier assignment situation. Suzi recapped her recollection of the history and her discussion with the Millers. Sharon recapped her discussion with Millers and with Powells. Lindsey asked Gerry Powell several questions as well.

Millers are a new (2015) property owner of pier assignment 34 (formerly the Suetta Johnson property). Powells are the owners of 16 ft offshore assignment 34A, located on the far east side of the Millers’ 50 feet of frontage.

Offshore directors expressed that the Millers’ desire to use a 24 ft area (as allowed per court) in 2016 and beyond is a change to the historical assignment which had been 16 feet (by Suetta Johnson), therefore EFAC could choose to deny that the location of the additional footage goes to the east, but rather assign additional footage to the west as well, to avoid displacement of an offshore owner. Onshore directors stated that this was not an assignment change request by the Millers, EFAC cannot tell Millers where their additional 8 feet must be, and that the additional footage was to be east of existing pier structure. Information was debated and discussed. Gerry Powell was then asked to drop from the call prior to the BoD voting.

Suzi motioned to vote to give Millers the 8 feet to the east, with the understanding that this would displace an offshore pier assignment. The vote passed 3-2, with the neutral and onshore directors in favor, and the offshore directors voting against the motion. Sharon indicated that she would immediately call Gerry Powell following the meeting to inform him he has been displaced from the shoreline.

Upon Powell’s displacement, it was suggested that EFAC look into the offshore pier assignment 32A (Erb) at the end of 6th trail as a potential alternative for pier sharing for Powell. At this time it is unknown whether that is a feasible option or not. No decision by EFAC can be made until the directors conduct further investigation of the space available in that immediate area and vote.

Stine Update

An EFAC response to Stine’s filing was submitted to the court. Suzi was also asked to send pictures to EFAC’s legal representation.

Approval of Minutes

Minutes were not discussed but the directors agreed to review and comment via email. Minutes included:

* 3/28/15
* 8/15/15
* 8/29/15
* 9/12/15 (Annual Members’ meeting)
* 10/14/15
* 12/09/15