

**EFAC (Pier Committee)**  
**Board of Directors**  
**Meeting Minutes**  
**01-26-16**  
**6:30pm**

**Attendees:** Lindsey Grossnickle, Dick Presser, Sue Montivoni, Sharon Anson, Kara Lusby (Guests: Gerry Powell and Steve Synder)

**Location:** Teleconference call

**Topics:**

Appeal

A recent EFAC vote was made which eliminates the current Powell offshore pier assignment location (see 01-06-16 EFAC meeting minutes). Following the vote, the Powells sent an email appealing the decision and requested a meeting with EFAC and their legal representation in order to ask the EFAC to reconsider.

EFAC first discussed an appeal approach/process:

- All parties impacted were notified of the appeal (Millers declined to attend.).
- The EFAC would allow the appellant (the Powells and legal representation) 15 minutes to explain the basis for their appeal.
- The EFAC could also ask questions as well.
- The appellant would be asked to drop from the call in order for the EFAC to discuss
- A re-vote by EFAC could take place either immediately, via email, or at a subsequent meeting in the next 30 days.

Gerry and Steve Synder (legal representation) then joined the EFAC call and Sharon explained the process. Steve stated his understanding. Steve stated that the EFAC actions were unreasonable and arbitrary and used the remaining 15 minutes to cite various statements in court documentation and judgements to support their claim.

EFAC asked Steve to write up his position and supporting information and send to EFAC for further review (a Memorandum in Support of Appeal). Steve agreed. Gerry and Steve were then excused from the call. EFAC had a brief discussion and determined they would wait to vote after reviewing Steve's document.

Meeting Minutes

The minutes following were modified per EFAC feedback and approved:

- 3/28/15
- 8/15/15
- 8/29/15
- 9/12/15

- 10/14/15
- 12/09/15
- Kara needs to add the very first email that we sent Stine on 07-25-15 from EFAC email to 10/14/15

### Financials

Suzi provided an overview of a financial document she sent on 1-20-16. Suzi will present these numbers to the accounting firm. EFAC needs to clearly show the separation of the 2 EFAC “funds” held for 1) legal fees and 2) community pier repair and replacement.

### Summary of EFAC Actions

- Vote on appeal by email once we review Steve’s document
- Review community pier quotes by email
- Gather any outstanding compliance issues for future discussion
- Update community pier list on website
- Update/correct list of pier assignments on website