

EFAC BoD Meeting
03-06-2016
1pm

Attendees: Sharon Anson, Kara Lusby, Lindsey Grossnickle, Dick Presser, Suzi Montivoni

Location: Teleconference

Topics:

Minutes

Minutes were sent via email for review:

- 1/16/16 (*corrections were requested*)
- 1/26/16
- 02/08/16

Annual EFAC Invoices

Directors discussed the need to send out pier invoices to be emailed with a due date of May 1st. Sharon and Suzi agreed to send invoices via US Postal to those individuals without email. 2016 EFAC fees were approved at \$90 for the General Fee, \$360 for “long” Community Pier assignments, \$180 for the “short” Community pier assignments. EFAC directors noted that the general fee was lowered \$10 from last year. EFAC fees were determined by first creating the budget and then dividing that budget by the number of EFAC members. The 2016 budget can be found on the efpier.org website.

Directors discussed that offshore members must submit their insurance policy declaration page (showing \$500,000 liability coverage) at the same time as their payment of the annual fee. EFAC will also include verbiage in the invoice stating that offshore members need to check with their insurance provider to make sure their pier is included in their liability coverage.

Stine Lawsuit and Powell Lawsuit Updates

- Stine Lawsuit – No new update
- Powell lawsuit – Millers (onshore) have hired legal representation and are going to become an involved party in the lawsuit as well.

Community Pier Topics

- Liability insurance for the Community Pier will be \$756 for 2016. EFAC voted in favor of paying that expense.
- EFAC was verbally informed by a Kokomo Grace board member that in 2017, the EFAC community pier will need to be relocated from the current onshore lot owned by Kokomo Grace. EFAC will request this notification is put in writing. A relocation plan and actions will need to take place ASAP.

EFAC Administration

- Directors Liability insurance will be \$770. Directors voted in favor of paying the expense.
- Directors discussed the need to inform members that if they are storing pier structures or attachments (lifts, etc) on someone else's property, they need to provide a note from the property owner to EFAC that they have permission to do so.
- A reminder should be sent out from EFAC that states pier assignment numbers must be on ALL piers by June 1st, 2016.
- EFAC accepted transfer form of Pier Assignment 2H (Clark to Plank) due to sale of property. EFAC sent an acceptance email response confirming the transfer.
- Directors discussed that the shoreline list posted on the website needs further corrections
- Directors recognized that pier concerns regarding Pier assignments 35A (Dingledine) and 82 (Potsma). The concerns are to be reviewed once piers are in and communications with the owners are necessary.
- EFAC's next meeting will be held 3/14/16 at 6:30pm via conference call