EFAC BoD Meeting

03-14-2016

6:30pm

**Attendees:** Sharon Anson, Kara Lusby, Dick Presser, Suzi Montivoni

**Location:** Teleconference

**Topics:**

Minutes

The following minutes were approved:

* *1/16/16*
* *1/26/16*
* *02/08/16*

Actions

* Kara will send an email from EFAC confirming the placements of pier assignments 42 and 42A (Atkins & Norman) due to Atkins’ desire to use their entire 24ft. No assignments/assignment numbers change, just adjustments to the specific locations.
* In the next EFAC meeting, the directors agreed they will need to walk through all EFAC assignments to identify any available/vacant pier assignments
* EFAC received an email from Willard Watkins regarding the validity of pier assignment 101A and will need to reassess once piers are installed in 2016.
* EFAC needs to make additional corrections on the shoreline list posted on efpier.org website

Financials

* Suzi (Treasurer) will ask Link Accounting to create a Financial Statement that reports the year-end asset liability expenses. We need cash on hand needs to be divided by the categories:
	+ General Fee
	+ Legal Fund
	+ Community Pier
	+ Community Pier Replacement Fund
* The directors reviewed the EFAC 2016 budget and balance - See the EFAC financial documents posted on efpier.org.

The directors re-reviewed the fee statements/invoices and unanimously approved. In addition to emailing the invoices to members, Dick will also post copies of the invoices on efpier.org. Sharon and Sue will send written notices to those without email.

Community Pier

* Directors again discussed the need for a written notification from Kokomo Grace Church about the removal of the EFAC community pier from their lot in 2017
* Sharon stated she would Davidsen Pier about installing community pier by May 15, 2016