

EFAC BoD Meeting
03-23-2016
6:30pm

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

Location: Teleconference

Topics:

Minutes

Kara will email 3/06/16 and 03/14/16 out for the EFAC directors' review

Fees for Waitlist

A motion was made to not require the collection of annual fees from any individual on the pier waitlist (includes displaced individual, new requests for a pier assignment). The directors unanimously approved the motion. This is a change in previous policy. If EFAC receives a check for an unassigned individual, the check/payment will be returned.

If any individual DOES have a pier assignment number, the policy is for them to pay the annual fee. This is not a change in EFAC policy and is enforceable per the Kosciusko County court judgment of 2014.

Community Pier

The directors still have not received a written notification that they will no longer be able to place the Community Pier in front of the Kokomo Grace lot beginning in 2017. Suzi will follow up again.

The directors identified remaining vacancies on the Community Pier (both short and long pier spaces).

Open Shoreline Assignments

The directors reviewed the pier assignment list, as well as the shoreline walk notes to identify shoreline openings. Open shoreline piers identified were:

- 9A
- 13A? – Need to request a written response from Plew (13) stating his intentions for 2016, now that they have removed the offshore access point to the water on their property
- 24A
- 78A – New; Due to the ample space on the 11th trail easement, this will become a shared pier location with assignment 78B (Nolley)
- 101A? – Need to view the space once piers are installed this season.

Pier Waitlist Placements

Directors recapped their previous determination that any individuals displaced due to the Kosciusko County court rulings/documents issued in 2014, will be placed at the top of the list. Otherwise, priority is based on the date an individual requested to be added to the waitlist. The waitlist is (and has been) posted on efpier.org.

The open shoreline assignments were then matched in numerical order to the individuals at the top of the waitlist (in order)

The assignments will be offered by EFAC as follows:

- Darr (Previously 16A was displaced on 3/31/14 due to court issuance to remove offshore placements to properties included in the _____) : Assigned 9A
- Swope (Previously 16B displaced on 3/31/14 due to court issuance to remove offshore placements to properties included in the _____) : Assigned 24A
- Dewey Senger – (Previously 4B displaced on 5/31/15 due to the enforcement of one offshore per onshore lot) – 78A

Sharon will contact all 3 waitlist individuals. Written confirmation of acceptance will be required before formal assignment.

Financials

Please refer to efpier.org for financials. To date, 12 onshore members and 5 offshore members have paid their annual fees.

Powell/Miller Lawsuit Update

Powell's legal representation (Steve Synder) has requested the court to order that Powell and Miller pier placement locations stay status quo until a hearing is conducted (date TBD). A meeting with the court is scheduled for Friday, April 1.

Administrative

The next EFAC BoD meeting is scheduled for April 13, 2016 6:30pm