

EFAC BoD Meeting minutes April 04, 2015

Attendees: Kara Lusby, Dick Presser, Sharon Anson, Sue Montovani, Lindsey Grossnickle

Location: Sue Montivoni's house

EFAC Budget/Expenses were discussed in the previous EFAC meeting and the purpose of this meeting was to set pier fees. Both fees for the Community Pier and the General fee were determined.

General Fees

For budgeting purposes EFAC agreed to use the following assumption of total assignments based on previous billing records provided by Bradley. This was the number used to divide General EFAC budget/expenses:

- 90 onshore
- 60 off shore
- 22 community

172 total (for budget purposes only)

A proposal was made to implement a tiered general fee structure, with different fee amounts for offshore vs onshore. The topic was heavily discussed. The proposal was not passed with a 2-3 vote. An equal fee structure will be used.

The EFAC divided the General Budget of \$16,844 by 172 (rough estimate of members). Using this information, a motion was made to set the General Pier fee to \$100 for all members. The fee passed with a vote of 4-1.

The EFAC also discussed the court order requirement of proof of liability insurance for offshore members. The amount was set to \$500K and will be requested at the same time the EFAC requests pier fees in an invoice. The proof would include a copy of the benefits page that shows name insured, amount, policy number and insurance company.

The due date for fees and proof of liability insurance will be due by May 1st.

Community Pier Fees

The EFAC discussed the Community Pier. The Community Pier holds 18 long spots and 4 short spots. Historically the EF Conference has not paid for their spot. Subject to any other court document/ruling the EFAC motioned that Conference slot is opened up for EFAC members. This motion was unanimously approved.

Using these numbers, the Community pier fees were determined by dividing by the Community Pier budget (\$5,650) and weighting the long pier vs short pier. Community Pier Fees were voted on unanimously as follows:

\$300 - Long

\$150 – Short

Regarding community pier invoices, a motion was made to state that damaging the community pier is considered a violation. There has been significant damage to the community pier over the years due to boats not being secured properly in their assignment. This has been costly damage. This motion was unanimously approved. An additional motion to create a violation enforcement policy that states a member will be billed for any damages they caused to the community pier was proposed. It was unanimously approved.

EFAC unanimously agreed that EFAC members displaced due to the 2014 court orders will have the opportunity to be placed first. Once those individuals are placed, EFAC will refer to the order of individuals on the EFAC wait list. Currently there are 4 pier assignments open on the Community pier.

Per Court order 7c page 6, EFAC can select the order to offer community pier assignments out of the displaced group. The EFAC drew 4 of the 6 names of individuals displaced by the Easement Appeal in the following order:

1. Nolley (Jason)
2. Emerson
3. Swope
4. Cupp

If any of the above decline, the following order will continue:

1. Dixon
2. Darr

These individuals were displaced due to the 2014 Court Order and the “Easement Termination Plaintiff” appeal. Per the order, no offshore piers will be placed on the 5 onshore properties involved in this appeal while it is under consideration by the court. The EFAC will ask if they want to be placed on the Group Pier. They will have 48 hours to decide and notify EFAC, so that we can include them in the 2015 EFAC billing cycle. They have a choice of a long or short pier depending on their watercraft.

Suzi will call the following 4 individuals in this order and offer their preference of either a short or long pier on the EFAC Group Pier. She will send an email to each from efpier@gmail.com that day as well (so the EFAC has it documented). Each member has two days to reply and confirm/reject the offer of a Group pier space. If they confirm, they need to identify what type (short or long).

1. Jason Nolley
2. Phil Emerson

3. Teresa Swope
4. Jason Cupp

If two days have passed and no response (either way) has been received, Suzi will attempt to contact them a second time and ask for a response within 24hrs. After an additional 24 hrs have passed, Suzi will move down the list to fill the remaining spots on the Group Pier. The next two members to contact with same process would be:

1. Greg Dixon
2. Linda Darr

If there are still spots remaining after contacting these members, the EFAC will discuss before offering Group pier spaces to any other individuals.