

EFAC Board Of Directors Meeting Notes

April 6, 2015

Attendees: Kara Lusby, Sharon Anson, Dick Presser, Sue Montovani.

Location: Conference Call 6:00 pm.

The purpose of this meeting was to review and approve the 2015 Annual Dues invoice. The following Offshore and Onshore invoice notifications were approved unanimously by the EFAC:

Offshore Invoice

Off-shore Pier Assignees,

The Epworth Forest Administration Committee has set the General Pier Fee for the 2015 season at \$100.00. If you are the owner of more than one lot and have more than one pier assignment, please remit for each of your assigned piers with a note identifying the lot being paid.

Paragraph 2.03 (H) of the Articles of Incorporation states the following:

To require proof of adequate liability insurance, from each Off-shore owner seeking a pier, in the amount determined as reasonable, in the sole discretion of the Corporation.

EFAC, for the 2015 year, has set the Proof of Liability Insurance in the amount of no less than \$500,000. Please submit a copy of the coverage page of your liability policy along with your pier fees. Except in the case of gross negligence or intentional conduct of the landowner, you, your family, invited guests, and/or assigns shall utilize your liability insurance for any injury, loss or damage occurring on the easement and/or on your pier assignment. Your payment herein shall constitute your acceptance to be bound by these terms.

Please remit \$100.00 for each pier assignment to the following address:

Epworth Forest Administration Committee

PO Box 214

North Webster, IN 46555

Fees are due by May 1, 2015

You must include the coverage page of your liability policy for Proof of Liability along with your payment.

Notice to all owners: Subject to the Bylaws of Epworth Forest Administration Committee, Inc., Articles of Incorporation of Epworth Forest Administration Committee, Inc, April 15, 2014 Court Order, March 20, 2014 Court Order, January 21, 2014 Court Order and the August 2, 1994 Court Order which are available on the www.efpier.org web site.

If questions, please fill out the Pier Inquiry Form on the www.efpier.org website or e-mail EFAC at efpier@gmail.com.

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PO Box 214, North Webster, IN 46555
www.efpier.org
efpier@gmail.com

Onshore Invoice

On-Shore Owners,

The Epworth Forest Administration Committee has set the General Pier Fee for the 2015 season at \$100.00. If you are the owner of more than one lot, please remit for each of your lots with a note identifying the lot being paid.

Please remit \$100.00 for each lot to the following address:

Epworth Forest Administration Committee

PO Box 214

North Webster, IN 46555

The Fee is due by May 1, 2015

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