

EFAC BoD Meeting

04-10-17

6:00-7:30pm

Attendees: Sharon Anson, Kara Lusby, Dick Presser, Suzi Montovani, Tom Earhart

Location: Teleconference

Topics:

Minutes

- 3/27/17 approved
- 4/05/17 approved

Community Pier

DNR Application: Final N4 form needs to be sent in by Suzi who sent the final mailings. Kara will draft the documentation and Suzi will sign. No more steps required by EFAC at this time. Letter was sent to Community Pier assignees, 2nd Trail residents, and those offshore assignees on 2nd Trail informing them of current status with DNR Community Pier application.

Community Pier Placement 2017: The Board unanimously agreed that notification should be sent to Conference, Kokomo Grace, and Huntington Trinity informing them that the Community pier will remain in current location in 2017. The shoreline where the pier has historically been is currently owned by the Conference. Kara will draft letter and send to all board members first for approval. Sockets will not be pulled out of the water. Josh, who is storing the pier, will be notified and Davidsen's will be notified as well.

An email was also sent to Community Pier assignees to inform them that until we have confirmed and scheduled the Community Pier location and installation, EFAC would not set the budget or bill the annual fees.

Shoreline Piers

The Shoreline Piers Waiting List was reviewed and includes:

- Aaron Jaress – 5-17-11
- Mike Cummings 5-01-12
- Sally Doll 5-29-13
- Jeff Kennedy added 5-31-15 after documented assignment recognized as not feasible (due to spacing)
- Stacey Herman needs to be taken off waitlist

- Need to confirm Stacey Naugbler's info (still the owner of the property?)

Assignments 36 and 36-A: Inquiry #159 was sent to EFAC regarding spacing of assignment. Assignment 36-A is placed in a location that does not allow a 2 foot buffer as required. Assignment 36-A needs to be placed 2 feet east of Assignment 36 and continue toward/up to the east property line up to lot 37 (Kado). This assignment is less than 16 feet due to these circumstances. The 2014 judgment states offshore has assignments "up to" 16 feet. Assignees should be informed in writing.

Assignment 79-A/80-A (Diener) and 80: Inquiry #165 asking for the 79-A/80A assignment to move. EFAC determined there was no issue. The 16ft assignment was located as instructed by EFAC in previous written communication. This assignment has 8 feet in front of lot 79 and 8 feet in front of lot 80. Those 16 feet can be utilized by the assignee however desired as long as no EFAC compliance violation exists.

Finances

Invoices paid include:

- Matt Shipman (Legal): \$80
- Tom Earhart (5th Director): \$900

Annual fees due by May 1 – Currently 14 offshore members have paid and 36 onshore members have paid.

Website

- The EFAC liability insurance for the easement need to be posted for members to view and understand.
- Kara to send Dick an electronic copy of the public notice/letter mailed to residents regarding the current DNR application. He will post on the website.

Misc

Request to put the topic of "an EFAC Board member that changes their vote" on the next meeting agenda. It is not something addressed in the Bylaws. Tom shared his initial thoughts on the topic: Once a vote is taken, it is final. If a Board member feels it needs to be addressed again, a board member can request a re-vote if new information is collected. The board would acknowledge that they had voted previously and are now re-voting as a part of the process.

The Next EFAC Meeting will be held on 4/24/17 at 6pm.