

EFAC BoD Meeting

04-13-2016

6:30pm

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

Location: Teleconference

Topics:

Minutes

A few corrections are needed in the previous sets of notes:

- 3/6/16 – time needs changed. It was at 1pm
- 3/14/16 – Lindsey did not attend; Need a Financial Statement from Link Accounting – a report of the year end assets, liabilities, and expenses. Also, cash on hand needs to be divided by the categories.
- 3/23/16 – Assignments: Senger (Dewey) is misspelled
- The open shoreline assignment page is 24A, not 4A (typo)

Community Pier Update

- EFAC will need to go through the permit process as an initial step to relocating the EF Community Pier. EFAC should expect to pay a \$100 application fee.
- Dick called John Sullivan to see if he had interest in consulting EFAC on the process, but he said many DNR contacts/roles have changed since he was there and so he declined. Dick left messages to DNR to clarify we have identified the correct forms and process to begin our request for approval of a new community pier location.
- A portion of the community pier has been installed, however there are some damaged boards and EFAC needs to contact Davidsen's to ensure they will be replaced before the season begins.
- EFAC discussed posting the community pier liability policy on efpier.org so individuals understand the coverage included.

Treasurers Report

- A \$390 invoice from Lindsey was approved
- 3 community pier assignments have been paid to date
- 20 offshore assignments paid to date
- 26 onshore paid to date
- Offshore liability insurance policy expirations need to be tracked. Sharon is willing to notify those offshore individuals who need to produce an updated copy.

Re-numbering Piers

Suzie and Sharon discussed the renumbering of offshore piers where appropriate. We would like offshore to be labeled as A's and make sure they correspond with onshore lot they reside on. Suzi and Sharon will re-review assignment numbers before making a motion to EFAC.

Pier Inquiries

- Noel - Inquiry 136. Noel feels there is enough space to accommodate a larger area between 40 and 40A. Kara Lusby will contact Schurr (40B) about requesting a move to provide more comfortable spacing between assignments.
- Lease/Krugh - Inquiry 137. – EFAC needs to identify location of 10A offshore assignment and inform offshore individual (new owner of Krugh). Discussion was held regarding spacing available. EFAC needs to revisit.

Next Meeting

- EFAC will hold next meeting on 4/27 at 6:30pm to discuss Senger appeal among other topics. Senger and legal representation (Steve Snyder) will attend for the first 15 minutes.
- Further discussion regarding Dingleline's inquiries to EFAC regarding assignment 35B and Lease offshore assignment 10A will take place as well.