

EFAC BoD Meeting

04-24-17

6:00-7:30pm

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

Location: Teleconference

Topics:

Minutes

- All previous minutes posted on website
- 4/10/17 sent for review in next meeting
- Brief minutes for our Community Pier discussion should be documented

Community Pier

The last follow-up step for the 2nd Trail group pier application to DNR was completed - Suzi sent the amended N4 form and explanation letter into DNR. DNR confirmed they received it and will contact EFAC upon final review of the application.

As recently communicated to the property owners near the current community pier, EFAC will place the pier in its long-standing location for the 2017 season. Due to the condition of the pier structure, it must be repaired before being placed in the water. Stringers and top boards must be replaced on some sections. Due to the uncertainty of the Community pier's status and location for 2017 (until just 2 weeks ago), EFAC did not feel it should spend funds on repairing the structure over the winter. It is currently being stored with Josh's Handyman Service. Davidsen's and Josh do not have the time to repair it near-term. Suzi will continue to contact local companies to see who (if any) can repair it earlier. EFAC believes we need to have an insured pier builder take care of the repairs. The pier will likely not be installed by Memorial Day weekend. Sharon will send a communication letter out to current pier assignees about the situation.

EFAC also discussed eliminating the "short pier" sections in the shallowest area on the Community pier this season. These sections were not utilized and present risk of safety and continual maintenance as one short section has fallen into the water more than once. EFAC has required Davidsen's to come out to re-adjust it last season. EFAC also discussed the idea of removing the platform at the end of the pier structure and re-using the sections for the main body of the pier to save repair costs. Other options are still under discussion.

EFAC re-reviewed the current Community Pier assignees and noted that two assignees (Doll and Cummings) were one-year commitments due to the uncertainty of the future location of the pier.

Since it has been confirmed that the Community Pier will be placed in it's previous location for 2017, EFAC finalized the 2017 invoice. The general fee is \$100 + \$400. Invoices will be sent out with a due date of May 20, 2017.

Shoreline Assignments

EFAC discussed the 12H/13A assignment location. Upon review, Suzi confirmed it was placed in the location EFAC instructed it to be located. The pier structure is located on 2nd Trail, but the footage extends east, in front of lot 13. There are no other assignments on lot 13. The assignment is in compliance. Assignment 12G will need to be slightly adjusted west in the future, but EFAC agreed that it would not be required to be adjusted in 2017. EFAC agreed that when sending instructions to a particular assignee (offshore or onshore) EFAC must consider those assignments nearby and be sure to copy in all that could be impacted.

Pier assignees located in the 2nd Trail are concerned about the community pier being placed there in the future if approved by DNR. EFAC will continue to ask for structured input and recommendations by all of those impacted.

Due to meeting time constraints, the corrected list of shoreline assignments will be reviewed by EFAC offline and comments will be sent via email and be discussed at a subsequent EFAC BoD meeting.

Financials

Approved invoices from Matt Shipman, EFAC legal representative:

- \$105 – Miller/Powell appeal
- \$105 – Communication with Kokomo Grace Church
- \$122 - Stine vs Epworth

To date, 31 offshore assignees have paid 2017 general fund fees and 43 onshore assignees have paid 2017 fees. General Fund Fees for shoreline assignments are due May 1, 2017

Upcoming Meetings

The Annual Meeting has been set for Aug 12, 2017 9am-10:30am at the North Webster American Legion. Members felt that last year's meeting was too late in the season, so EFAC moved the meeting from September to August.

The next EFAC BoD meeting is Monday, May 01, 2017.