

EFAC BoD Meeting

05-03-17

6:00-7:30pm

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

Location: Teleconference

Topics:

Note: This meeting was originally scheduled for May 1, 2017, but postponed to May 3.

Minutes

- 4/10/17 approved
- 4/13/17 approved
- 4/24/17 approved

Community Pier

Long-term:

The 2nd Trail shoreline was approved by Indiana DNR as a potential future community pier location. DNR sent notifications of approval to all residents. EFAC also posted the approval notice on efpier.org.

EFAC feels the individuals impacted by the future of the community pier need to get together. These individuals need to have a voice and drive the solution.

Short-term:

For the 2017 season, the community pier will remain at the current Kokomo Grace/Huntington Trinity area. Sharon will send a cover letter and invoice to community pier assignees. The cover letter will explain the current situation. The pier will be repaired and installed sometime after Memorial Day due to the circumstances this year.

EFAC will seek alternative companies to repair and put in the community pier this year. Davidsen did not feel it had the time or interest in taking it on this year with the delay in notice. Suzi called Mohawk Piers and they handle new piers only. Suzi called a few retired contractors to inquire about repairing the pier and they were unable to assist. Kara will call Lakeland Pier to see if they were interested. EFAC wants to repair the community for safety purposes only this year to minimize Community Pier expenses (rather than replace).

EFAC identified two current vacancies on the Community Pier:

- Glassburn's old assignment
- W14

The first cross-section of the community pier spots (4 total) will not be installed to minimize costs. These slips are in the shallow portion of the water and do not currently have assignees. They were designated as "short pier spaces" and used for jet skis/waverunners, however no one has been using them. This leaves 20 Community pier assignments on the pier structure.

Shoreline Assignments

EFAC has shared a spreadsheet sorting out the correct assignment numbering. The current version is posted on efpier.org

No additional discussion due to time constraints.

Financials

Annual Fees

- Some emails were missing/incorrect in the EFAC email contacts list, therefore some individuals did not receive their invoice. EFAC has extended the deadline due date for those individuals.
- Robert Turner sent an email to EFAC mailbox stating he did not intend to pay. EFAC will send a non-compliance notice.
- Total pier fees deposit to-date was \$13,215.00.

Other

- Link Accounting was paid \$30 for EFAC's Business Entity Report – reported to the state annually.
- EFAC still doesn't have the annual financial statement from Link Accounting. Suzi will follow up with them.
- Present General Fund balance is currently \$21,843.37

The next EFAC BoD meeting is TBD.