

EFAC BoD Meeting

05-04-2016

6:30pm

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

**Location:** Teleconference

**Topics:**

Minutes

Minutes were approved for the following EFAC BoD meetings:

- 3/14/16
- 3/23/16
- 4/13/16

Senger Appeal

Dewey Senger submitted an appeal to new pier assignments (including his own) recently communicated by EFAC. Dewey attended and was represented by Steve Snyder who sent EFAC the following documents prior to the meeting:

- Shoreline Doc 6.17.13
- Shoreline Doc 12.13.10
- Beacon of Senger lot
- Supplemental Order to Amended Summary Judgment 5/25/05
- Long Survey Map of shoreline
- 2 Photographs of piers

Per the EFAC process, individuals have up to 15 minutes to present an appeal. Prior to discussing the appeal, Steve requested that Suzi Montivoni remove herself from the discussion due to past disputes, but the decision was for Suzi to remain in the meeting.

Steve proposed two options for EFAC to consider regarding Dewey Senger's pier placement:

- Re-establish pier assignment 25A
- Assign Mr Senger to 24A, and revisit Darr & Swope's previous assignments of piers 16A & 16B.

Steve Snyder continued the appeal by presenting the Senger pier assignment history (per Dewey Senger) from 2010-2016. EFAC then requested that Mr. Snyder give EFAC a written statement by 5/11/16. EFAC

will then discuss and re-vote on the appeal during their next BoD meeting. Steve Synder and Dewey Senger were then dismissed from the meeting.

EFAC discussed the need to re-evaluate the criteria used to assign Theresa Swope to Pier 24A. Sharon stated she would inform Theresa that the placement is on hold and not to install a pier until written notification is given to her by EFAC.

### Financials

- A vote was requested by Sharon to pay Davidsen's Pier \$420 for replacing 35 damaged boards at the Community Pier. 2<sup>nd</sup> by Dick. The motion passed.
- A 2<sup>nd</sup> motion by Sharon to authorize and pay Davidsen \$449 to replace 3 additional boards and 4 stringers at the Community Pier. 2<sup>nd</sup> by Dick. Motion passed.
- The 2015 End of Year Report is being completed by Link Accounting.

### Administration

- 3/16/16 minutes were posted to the website
- The 2016 Community Pier Budget was posted to the website
- Appeal Policy needs to be clarified.
- Compliance issues and notifications were tabled until the next meeting.
- The next EFAC BoD meeting will be on 5/11/2016