

## **EFAC Directors Meeting**

### **Notes**

**Saturday, May 9, 2015**

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

**Location:** Sue Montivoni residence

#### **Discussion:**

The EFAC directors voted on the following “compliance points” proposed by the onshore directors. These points could not reach a majority vote in the April 22nd meeting and required the 5<sup>th</sup> member (Lindsey Grossnickle).

Compliance points proposed by onshore directors were discussed and voted on:

- C) Passed reworded verbage of “Onshore pier assignments placed within their property lines”; vote of 5-0
- D) Passed reworded verbage “No more than one-offshore pier per on-shore lot”; vote of 3-2
- F) Did not pass proposal to reword “Onshore 24 ft or maximum of lot size less one off-shore pier”; vote of 2-3. Note: Sharon Anson stated that historically, this has not been a concern about how onshore uses their extra space as long as it does not block an onshore pier assignment in any way.
- H) Passed interim rule of “minimum of 5ft spacing between pier assignments” – pending Lindsey receiving clarification of Indiana law; vote of 3-2
- I) Passed the addition of a pier policy that states, “All piers must be functional, well-maintained, with no safety issues”; vote of 5-0
- J) Passed the addition of a pier policy that states, “There will be no subleasing of offshore piers”

As input to a pier spacing decision going forward, Lindsey Grossnickle was asked by fellow directors to contact DNR Compliance in Indianapolis and request information and an evaluation of the Epworth Forest shoreline to determine what pier spacing rules apply to our community. Onshore directors felt there were pertinent DNR rules to the individual EF pier assignments and offshore directors disagreed. Lindsey agreed to this action item.

New Community Pier: Discussed but no actions taken at this time.

Pier Disputes/Inquiries: Suggestion was made to meet individuals, but no date was set to do this.

Financials: Suzie requested assistance to organize invoices, insurance policies, follow up with some individuals regarding payments, etc. Sharon volunteered to work with her on 5/16 or 5/17.

Pier Transfers: Four of the five directors (Dick had to leave the meeting at the 2hr mark due to outside commitments) discussed the transfer forms submitted. Lindsey stated we should not have to vote on them but just review them and notify the individuals. All four directors agreed that Dunns transfer was accepted by Bradley in 2014 and fees were paid in 2014, therefore the form did not need to be submitted. Cox, Bysterom, Ritter, and Hall had no compliance issues but some more data was needed by the committee to verify that appropriate space was available for the pier.

*Note: After additional review and some email exchanges, Cox, Bysterom, Ritter, and Hall were notified that their transfer had been documented as approved.*