

EFAC BoD Meeting

05-22-17

6:00-7:00pm

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

Location: Teleconference

Topics:

Minutes

- May 3 Notes reviewed. Minor modifications need made and then approved.

Finances

- Suzi will be using a new monthly spreadsheet format for reporting finances. Suzi sent an example to all directors to review and provide feedback.
- Suzi contacted Link Accounting requested the EFAC Year End Financial Report be ready for today's meeting but no received no response.
- EFAC needs to bill for the community pier assignments with a due date of June 15, 2017. Sharon will send invoices to current assignees.

Kara asked if the 35-A assignment (on Nelson property) was still secure for Dingedine even without annual fee paid, due to an outstanding decision that needs to be made by EFAC. Directors agreed it was still secure for Dingedine until decision made.

Community Pier

EFAC received notification that there was a complaint filed by Randy Plew regarding the DNR approval of the 2nd trail location for the Epworth Forest Community pier. A pre-hearing is scheduled for Thursday, June 1, 2017. The board agreed that Matt Shipman, EFAC's lawyer, would attend to represent EFAC. All Directors stated they would be in attendance as well. Kara will contact Matt and share the documentation related to the Community pier.

EFAC will be installing the Community pier at the long-standing Huntington Trinity/Kokomo Grace area. Lakeland pier is willing to install the community pier since Davidsen's is unavailable. Kara will request Lakeland take a look at the pier in storage and provide a quote and estimated timeframe for installation. 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.

EFAC will contact the Community pier waitlist for the two open spots currently on the Community pier. These assignments should be considered 1-year assignments due to the uncertainty of next year’s pier location.

A pier assignment transfer was recorded for Community pier assignment W18 – Brown to Nelson (recently purchased Brown property on Wesley Drive).

Next Meeting

The next EFAC BoD meeting will take place after the holiday weekend, but is TBD.