

EFAC BoD Meeting

06-16-2016

6:30-8:30pm

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

Location: Teleconference

Topics:

Minutes

- Reviewed 5/04/16 and 5/11/16 Minutes:
 - 5/04/16: Update to say “Steve Snyder continued the appeal by presenting the Senger pier assignment history (**per Dewey Senger**) ”
 - 5/11/16 Update to say the open pier assignment is **78A** (not 73A – there is no 73A pier assignment)
- Minutes were approved with the changes

Fees

- Offshore members: All have paid (and provided liability)
- Onshore members: EFAC cannot make contact with Virginia Baker and continues their attempts.
- Kara requested clarification on fees for individuals that are unable to place piers in assignments. EFAC re-iterated that if an individual is on a waitlist or displaced, they are not required to pay and do not lose their position on the lists. EFAC also agreed by 3-1 that if an individual is being obstructed from placing their pier in their documented assignment, they are still expected to pay while EFAC addresses the obstruction violation. Because of this policy, Kara will deposit the Dingleline’s fee payment. There is currently an obstruction that impacts Dingleline’s placement. EFAC will address shortly.

Shoreline Observations

- 9A - Dick and Kara got into the water and swam in different directions to check the depth of the location. It's a valid spot and nearby access to other piers will not be burdened. Kara can show Darr the 16 ft location. It won't be right at the "point" of the property, but slightly further down the wall. The pier should not rest on the actual seawall.

- 10A - As discussed, the majority of the assignment is on lot 10, but some of the footage will be over on 11 as well. The pier will be placed where the seawall height changes. Kara can show the offshore assignee.
- 12H - The only place for this pier is 2 feet east of 12G and would require wooden stairs to be built by the owner to access a pier (similar to pier 12G). The watercraft attached to the pier would need to be on the east which will actually reside in front of lot 13 (Plew) property, but it's the only offshore there, so it would be in compliance. EFAC would need to inform 12G that before investing in a new set of stairs, there is a potential for a reassignment to the community pier next year if we use the 2nd Trail easement next year for that purpose. Kara will send email to 12H assignee.
- 101A – Watkins sent an inquiry regarding this assignment. There is not a nearby access point but Watkins has provided written permission to access the space through the 100 lot owner. Sharon requested Kara and Dick to go look at 101A for space availability.
- 54A - Clifton sent an inquiry regarding the spacing of this assignment. Dick and Kara will look at it to ensure there is 16ft available for use now that 54 moved their pier back within their property lines.
- 79A – Diener sent an inquiry regarding the specific location of their existing assignment. EFAC determined that the 16 ft pier placement is to be 2 ft off Snavelly lift - which is approximately 8 feet on Snavelly and 8 feet on Porter.
- 24A – Senger sent multiple inquiries in regards to their specific pier placement. EFAC confirmed/agreed that they are in compliance within the 16 feet they were recently assigned. Carman/Lakeland pier acknowledged he will re-angle the end and raise it. Next year the pier structure needs to be angled to be more centered between the two existing, but this assignment is not out of compliance.

Appeal process

Sharon proposed a process and the Board discussed and modified. EFAC will need to review and approve:

- Once EFAC has notified in writing that an owner is violating a compliance policy or a decision has been made that impacts an assignment, the pier assignee has 5 days to request an appeal “hearing”/meeting with the EFAC BoD.
- EFAC will provide 5 days’ notice to the pier assignee of their appeal hearing date.
- At the hearing, the pier owner (or their representative) will be given 15 minutes to make an appeal to the EFAC BoD.
- After the appeal is heard, the following EFAC BoD meeting will be used to discuss the appeal. EFAC will send a written decision to the pier owner within 5 days following that meeting.
- Once issued in writing to the pier assignee, the EFAC decision is complete and final.

Community Pier

- EFAC directors agreed that they will submit 2 requests for Community Pier sites in 2017. One is on the east side of the community and one is on the west. Those sites are Eagle Point/west end of Wesley Drive and the end of 2nd Trail. The application will indicate two community piers on 2nd trail and one on Eagle Point. The near-term need is:
 - Ensure that the long-standing community pier assignees are not displaced in 2017
 - Ensure that any shoreline piers impacted by the new placement(s) of the community pier are incorporated into the community pier(s) as well.
- The directors unanimously agreed/approved to spend \$200 total for the application fees (at \$100 per application). Kara will need 10 days to pull the documents together to submit to DNR. Once DNR assigns the file to their group pier division, they will contact Kara for further information and consultation on the request. At that time, others/interested individuals will be brought into the discussion and planning activities.

Community Pier

- Colin Jacobs, the new owner of the Gunnell property, contacted Sharon to indicate that they do not want their space on the community pier.
- Sharon will continue contacting the Community Pier waitlist individuals about current vacancies on the Community Pier. At this time, EFAC can only commit to providing an assignment of one year due to the relocation of the Community Pier structure in 2017.
- Greg Dixon recently contacted EFAC about a space this year. Dixon refused a space offered last year and EFAC which places him at the bottom of the Community Pier list.

Financials

- EFAC still needs an end of the year financial report from Link. Dick and Suzi will follow up.
- EFAC approved an invoice of \$345 from Lindsey Grossnickle for EFAC Director services.
- EFAC approved a \$236 invoice to Davidsen Piers for repair pier boards to the Community Pier.

Next EFAC BoD Meeting Date TBD