

EFAC BoD Meeting

06-20-17

6:00-7:00pm

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

Location: Teleconference

Topics:

Minutes

5-22-17 were reviewed and approved. Need to be posted.

Community Pier

EFAC will communicate that fee payment is due June 30. If assignees have not paid by then, their space will become available for new assignees.

Several individuals inquired about available spaces -

Sally Doll – Change community pier assignment

Cindy Troxell – New assignee

Hartmans – Interested whether they could rent a space on a week/weekend – EFAC would determine rate and need insurance. Sue will collect money.

Finances

Annual fees: All EFAC members have paid except Karla Ward. Compliance notification will be sent.

The 2016 year-end report from Link Accounting is now on the efpier.org website under 2016 Documents.

Recent invoices from Matt Shipman (EFAC legal representation):

- \$1050.00 – Powell Appeal
- \$463.75 – Stine Hearing preparation
- \$157.50 – Kokomo Grace communications
- \$670.83 – DNR 2nd Trail proceedings

EFAC will need to determine how to fund the unplanned expenses around the community pier. Individuals are filing complaints about 2nd Trail location and Kokomo Grace has requested the pier be removed from its existing location. Without this funding, an approved location for the community pier is at risk.

Compliance

EFAC contacted Dingedine regarding the location of their assignment in front of Schrader property. Dingedine moved their lift and is now back in compliance.

Appeal

The Powell/Miller case was taken to the Indiana Court of Appeals. EFAC received the Court of Appeals decision and the Kosciusko court decision stands. Powell pier assignment remains at its current location. Some wording and references were not understood in the Court of Appeals document and Matt Shipman (legal) sent EFAC an email stating that he was looking into information to clarify the findings.

Next Meeting

Next meeting will be determined at a later date.