

## EFAC BoD Meeting

07-19-2016

6:00-7:30pm

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

**Location:** Teleconference

**Topics:**

### Minutes

06/16/16 Minutes were unanimously approved

06/30/16 The Board needs more time to review these minutes and will provide feedback – Kara will revise and resend via email.

### Shoreline Observations

EFAC directors discussed the following assignment:

**54A:** Dick and Kara re-evaluated the 54 shoreline area per request from Yahne and confirmed that the offshore Yahne-Clifton assignment does not have 16 feet on the 54 onshore/Turner assignment. This assignment has been located on the Turner/54 property for many years. In 2014, Turner moved their full 24 feet back onto their property and then expanded their assignment to exceed 24 feet, which now obstructs the 54A assignment.

Options:

- Instruct Turner to reduce their excess footage to the west of their pier structure.
- Instruct Miller reduce their excess footage to the east of his their structure and allow Yahne to use a portion of the Miller's frontage for their 16 feet.

The Board voted to send Turner a compliance violation notification, since it is their assignment that became out of compliance and has created the issue and the offshore pier is assigned to their property. Dick will draft the compliance violation letter and send to the Board for review prior to sending to Turner.

### Financials

- Virginia Barnes has now paid, therefore all shoreline piers have paid 2016 EFAC fees
- The Board approved a payment to Link Accounting \$150 for the EFAC financial statement

### Efpier.org Website

- Financial Statement was posted on the website
- Dick will post the EFAC appeal process to the Policies on [efpier.org](http://efpier.org) - Add in 5 “business days”
- Dick will also post the Powell court documents to [efpier.org](http://efpier.org), just as the Stine lawsuit documents have been posted.

### Community Pier

- Greg Dixon has only sent in boat insurance , but not liability insurance and will be contacted as an out of compliance assignment (2<sup>nd</sup> notice)
- EFAC has paid \$2,659.40 for the community pier in 2016
- The Community Pier applications to DNR are still underway. Many documents are required to be submitted to support the request.

### EFAC Administration

- Annual meeting date needs to be set. The Board proposed September 10<sup>th</sup>. Suzi will contact the Legion to reserve a room from 9-10am.
- EFAC Director Elections:
  - The Board needed to determine what month the Directors’ terms are complete. The Board unanimously agreed that voting would occur in July, and new Directors take over October 1, after the annual EFAC Members meeting.
  - Per the 2015 election, Sue Montivoni and Sharon Anson’s terms will be complete September 30, 2017 (2 year term). Dick Presser and Kara Lusby’s terms will be complete September 30, 2018 (3 year term).
  - The Board needs to collect the 2015 election documentation regarding the terms to have on file.

### Next Meeting

The next EFAC meeting will occur Wednesday July 27, 2016 at 6pm to hear the Watkins appeal and begin discussing options to find a (5<sup>th</sup>) neutral Director replacement for Lindsey Grossnickle, who, by choice, will no longer serve on EFAC after her 2016 term is complete.