

## EFAC BoD Meeting

07-24-17

6:00-7:00pm

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

**Location:** Teleconference

**Topics:**

### Minutes

6/20/17 – EFAC will review via email

### Community Pier

- Proceeded with installation of Community Pier in 2017.
- Unanimously voted for no swim pier in 2017 due to cost of installation and condition of pier.
- Unanimously voted to remove swim pier sockets (at end of the current community) due to risk of injury.
- Unanimously voted to proceed with estimates on repair of community pier.
- Kara to contact Lakeland immediately and request the removal.
- Review the draft inquiry letter Matt has sent us for the judge regarding community pier existing space (which is recognized in Exhibit E).
- Suggestion to post a Private pier sign on the Community Pier.
- Kara will attach a No Swimming sign at end of community pier if we can't get swim platform sockets out soon.

### Finances

- EFAC needs to determine where funds for Community pier legal costs and requirements come from – Out of community repair fund or replacement fund? Need to seek input from Community Pier assignees. Must be funded or risk the loss of the community pier altogether.
- In near-term, the unbudgeted cost of mailings for 2<sup>nd</sup> trail DNR application and notices, as well as overage on cost to store/install the community pier will need to be reflected at end of year on the 2017 Financial Report.
- Need to get quotes on Community Pier removal services for 2017. October is typically when the pier is removed.

### Administrative

- Sharon reiterated the need for a Compliance Officer as the 2014 judgement instructed. To date, an offshore and onshore EFAC director (often Dick and Kara) have been acting jointly in this role. EFAC has been unable to identify any other individuals to act in this role.
- Annual Meeting was set for 8/12/17 at the American Legion. Dick notified all EFAC members via email.
- Karla Ward was notified of compliance violations – Non-payment, as well as obstructing easement with storage of pier sections along the easement. EFAC instructed Josh's Handyman Service to remove the pier sections. Cost was \$50.00 and a letter will be sent to Ward to request reimbursement to EFAC.

Next Meeting – TBD