

EFAC BoD Meeting

07-27-2016

6:00-6:40pm (abbreviated meeting)

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

**Location:** Teleconference

**Topics:**

Minutes

07/19/16 Minutes were sent out today for Board review, but not to be approved today.

Shoreline Observations

EFAC directors discussed the following assignments:

**101A** – An appeal will be made by Watkins regarding EFAC’s decision to consider 101A an available pier for the waitlist rather than a transfer. Date has not yet been scheduled. Watkins legal council would like a copy of 7/19/16 meeting notes once approved.

**54/54A** – Further discussion was held regarding the placement and footage of these two assignments. During the past week, Dick Presser drafted a compliance violation letter to assignment 54 (Turner) for the Board’s review. Kara had concerns with the wording of the letter’s instructions and Dick noted that 54A had now relocated their pier structure west, in front of 53 (2 feet from the 53 assignment), therefore the letter was not sent. The Directors spent time discussing the changes that had occurred over the last 3 summers with these two assignments. Assignment numbers and owners stayed the same, but locations, as well as widths of assignments changed. The directors also discussed the court orders/policies relevant to this situation. No motions, decisions, or actions were identified on the call.

The meeting unexpectedly concluded early – Kara Lusby’s phone died and she could not rejoin. The directors determined they would need to continue the meeting at a later date (to be scheduled via email).