

EFAC BoD Meeting

08-04-2016

6:30-7:30pm

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

Location: Teleconference

Topics:

Minutes

- 7/19/16 Minutes were sent last week but have not been reviewed for approval
- 7/27/16 Minutes need to be sent

Shoreline

54A: The pier structure was relocated from the 53 property back to the 54 property and is in compliance. A pier assignment transfer was submitted (due to sale of property) and acknowledged by the EFAC Board.

54: The board needs to determine next steps regarding this assignment and its impact to 54A. 54 (Turner) is utilizing approximately 36 feet. This assignment has negatively affected the location of a longstanding offshore assignment of 54A. 54A needs to remain on its 54 assignment to the extent possible since the 54 location is not unreasonable. The Board took a vote and unanimously decided that a violation notification would be sent to 54/Turner to instruct the assignment to be reduce its footage a minimum of 4 feet on the west side. The adjustment would need to occur within 7 days or a second notification would be sent (per the enforcement policy). This would then allow the majority of 54A to remain on 54 (with the assumption that the 54A assignment begins 2 feet to the west of the 54 assignment). Dick Presser would draft the notification and send to the other directors for review prior to sending to Turner via EFAC gmail.

101A: An appeal by Watkins regarding the Board's decision to consider 101A a space offered to the waitlist, rather than consider it a transfer, will be conducted during the next Board meeting. Watkins is using Randy Morgan for legal representation for his appeal.

Financials

- Approved Davidson Pier invoice for Community Pier repair: \$126

Community Pier

There may be the opportunity to utilize the shoreline of Huntington Trinity Church for a portion of the Community Pier, which needs to be relocated. Further conversations will be had with the Huntington church about this. One issue that would need to be addressed is that the Conference beach Pier structure is not straight and seems to cross over into the Huntington Trinity riparian space, restricting available frontage.

Administrative

- The Board discussed the need to approve and post additional EFAC procedures and approval process regarding enforcement policy and appeal procedure. These must be reviewed and approved by the Board and to be posted to efpier.org.
- It was noted that the Board needs to discuss and prepare the 9/17/16 Members meeting agenda

Next Board Meeting: 8/16/16