

## EFAC BoD Mtg Notes

08-15-15

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

**Location:** North Webster American Legion

- EFAC is pursuing pier storage options. Suzi will contact Kokomo about storing pier on open lot behind their parking. Then we will need to ask Davidsen about their storage fees.
- EFAC needs to notify all community pier members by 10/4 they must have watercrafts out, and notify Davidsen they can remove the pier the following Monday.
- A motion was made to continue to utilize Lindsey Grossnickle as the 5<sup>th</sup> EFAC director through September 1<sup>st</sup>, 2016. The vote was in favor unanimously.
- EFAC should send a notification to members that the 5<sup>th</sup> EFAC director (Lindsey) will continue to serve on the board until September 1<sup>st</sup>, 2016
- The community pier should be installed no later than May 1<sup>st</sup> 2016 by Davidsen. EFAC should also look into the replacement of boards prior to installation
- Compliance issues identified on shorewalk were discussed (see Shoreline walk spreadsheet)