

EFAC Directors Meeting
August 29, 2015
10:00am

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

Discussion Points:

- Kara needs to call Davidsen Pier for removal and installation
 - October 4, 2015 for removal
 - Installation no later than May 1, 2016
- Kara to send the 3-28-2015 notes to the committee
- Need to correct the notes labeled as May 6 to April 6 (Dick will make the changes)
- The 4-22-15 and 5-9-15 meeting minutes were already previously approved
- 4-4-15, 4-6-15, 5-30-15 meeting minutes were approved by all EFAC directors
- EFAC needs to revisit the dispute process timeline to ensure we follow process.
- For fees and liability in 2016, members will get a 1 month notice, then 7 days after due date the 2nd notice is sent, and 7 days after that is 3rd notice.
- Dick is addressing the communications for the proposed Stine and Tran pier relocations
- Suzi will inquire with Bogues about an apparent 4 ft of boat their lift crossing on Stines property (in the water)
- In the case of any change in offshore locations, new assignments, or transfers, the respective onshore owners will be notified.
- EFAC needs to clean up the “shoreline pier list” that is posted on the EFAC website and crosscheck to the gmail contacts export. Dick will send an gmail xls to Sharon to reconcile.
- EFAC should provide the EFAC pier number list to the local pier companies for 2016 season.
- All EFAC directors agree that it is the pier owner’s responsibility to work with the pier company to place piers in the correct spot, not EFAC’s or other residents.

- 2016 pier adjustments are only to be made if EFAC has instructed those adjustments in writing.
- Any adjustment/relocation reminders will be emailed by EFAC in early spring 2016
- EFAC needs to look further into the offshore liability coverage policy and explore the feasibility of including a declaration that covers the owner's pier space.