

EFAC BoD Meeting

09-01-2016

6:30-7:30pm

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

Location: Teleconference

Topics:

Minutes

- Need to approve 8-4-16 meeting minutes via email prior to next meeting. Kara will re-send with updates
- Approved 8-16-16 meeting minutes

Shoreline

Assignment 101A – The Board needed to re-vote after hearing the Watkins’ appeal to their decision not to consider the 101A pier assignment a pier transfer. Sharon reviewed Randy Morgan’s (Watkins’ legal representation) statements regarding the situation. Lindsey stated her opinion on the matter. The directors voted 4-1 again that this is not a transfer, but an open assignment to be offered to the waitlist. Because the assignment is not directly accessible via an access point as other shoreline locations are, Sue stated she would check with onshore owners in the immediate area to see if anyone would consider allowing an offshore individual to access their assignment via their side yard. If an owner was willing, then the first individual on the waitlist would be offered the assignment. If the offshore individual declines, then that individual will remain in their same place/order on the waitlist and the assignment would be offered to the next individual on the list.

Assignment 54 – A first and second pier compliance violation notice were sent to Turners as agreed in previous EFAC meetings. The onshore directors now feel that there is no issue/violation, although no action was taken by the Turners to reduce the footage on the west side of their assignment. Onshore directors feel that as long as 54A can fit their 16 foot assignment between assignments 54 and 53, there is no reason to send a third violation notice (which would include fines). Offshore officers feel EFAC should proceed with the 3rd notification because as discussed in previous EFAC meetings, 54A has minimal footage on the 54 shoreline due to Turners usage of over 24 feet (specifically on the west side of the assignment where 54A is located). The majority of assignment 54A has moved onto 53 in the past few years due to the location and width of the 54 assignment (movement in 2014). Offshore directors see this situation as in conflict with the 2014 judgment which states that all assignments are permanent. Onshore directors disagree. EFAC did not make any final determination on the matter but instead agreed that Sharon and Suzi would re-measure the shoreline area on Saturday, Sept 3.

Pier transfers – 48B. The Price property sale is pending. The pier assignment is in compliance; therefore the transfer will occur once the real estate transaction has occurred.

Community Pier

EFAC discussed the possibility of utilizing Huntington Trinity Church's frontage for the community pier location next year, since Kokomo Grace has asked EFAC to remove the pier in front of their property next year. Huntington Trinity expressed interest in this and the Board needs to follow up to understand the feasibility of this and will require a statement to be made in writing. The entire Community Pier will not fit onto that area, but EFAC believes half of the existing pier could be utilized in front of the Huntington Trinity property.

Annual Meeting

EFAC discussed topics for the annual meeting on September 17th (9am). The meeting will cover several topics including financials. Suzi will provide the annual statement. The directors should come up with additional topics prior to the next meeting. The directors discussed providing handouts if a projector and screen could not be located/used for the meeting. Meeting documents would be posted on the website as well.

Administration

5th Director – This meeting is Lindsey Grossnickle's last EFAC meeting. EFAC needs to schedule a time to interview the two candidates so the Board can vote on the 5th (neutral director). Not all directors have met both candidates.

A description of the Pier Assignment process was drafted. Kara sent EFAC directors feedback on the draft via email. Kara and Sharon will review together and then send an updated version to all of EFAC.

The next EFAC meeting date is TBD.