

09/05/2018 – EFAC Board Meeting Minutes – 6pm ET

In Attendance;

R. Presser

R. Plew

K. Lusby

T. Earhart - absent

G. Powell

Board Meeting Minutes for 07/12/2018 & 07/16/2018 were reviewed

Randy made motion to approve – 2nd by Kara – all approved

Minutes will be posted on Website

Community Pier

Kokomo/Grace deposition

They were fully aware their assignment was on the Community Pier established by the Methodist Conference when the Community Pier was placed in this location.

Kokomo/Grace position is that they never selected a pier location

Our position, they were aware of the spot on the Community Pier – can one wait 20+ years to make a change.

Records show the Methodist Conference was still shown as owners of this location until last year when Kokomo/Grace filed the Quick Claim Deed to obtain legal ownership. This is not a change in circumstance as noted in other Court rulings.

Kokomo/Grace lawyers still complaining about our sending letters to our members explaining our position and what Kokomo/Grace is claiming. We need to stop making them look like the “bad guys” per their lawyers. We cleared all correspondence sent to our members through Tom to make sure we were not stating anything that would harm our position with the Court.

Kara has spoken with Matt - all documents have been delivered & filed with the Court on EFAC’s behalf Kokomo/Grace is asking Judge to make decision without going through a court appearance.

Matt not sure if Judge will act on presented documents or will use them to decide that he wants a court trial.

Issue of 2nd trail Community Pier was brought up by Kokomo/Grace and it connection to the EFAC Board. This suit was filed by Mark Roth and then additional interveners were added at later date.

It is now in the hands of the Judge – for his decision.

Financial statements have been posted to the Website

Pier fee invoices have been continually sent as we have been able to identify missing payments. Lack of email addresses – phone numbers – physical address has hindered final collections – we believe we have (+-) 30 invoices that need paid.

Cross-reference from multiple sites & data bases still in process for verifying all members.
US Mail invoices have been sent to all that we have identified using KC.Gov documents to obtain mailing addresses.

Randy issued statements through August 2018 in an email of 09/06/2018 to all EFAC members.

Non-compliance issues;

Fees for non-compliance were discussed & are documented in the Court documents filed on the Website.

2nd notice sent to one member on 09/05/2015

2nd notice for another member will be issued this week

We need to see if a face to face or phone call can be made to avert a 3rd notice to both.

Randy still wants to state he is not in agreement with above

Annual meeting on Saturday 09/08/2018 discussed

Handout will be provided – visual presentation a problem - we do not have all the equipment needed for this.

Website will be mentioned as having the latest information available on issues.

Richard has issued an agenda for the Annual meeting;

Epworth Forest Administration Committee Annual Meeting Agenda

September 8, 2018

10:30 AM

- 1 Community Pier Update**
- 2 2017 Financials**
- 3 2018 Collections**
- 4 Compliance Issues**
- 5 Web Site - efpier.org
Email - efpier@gmail.com**
- 6 New EFAC On-Shore representative - Jim
Lease**
- 7 Questions**

A donation of \$50.00 dollars will be made to the North Webster American Legion – approve by all in attendance.

We will see if a timeline for the Off-shore elections is available for reference in the Annual meeting for members.

Meeting closed at 7pm ET
G. Powell – Board Secretary