

09-27-14

Board of Directors Meeting Summary

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

Location: Kara Lusby's home

Purpose: To discuss end of season to-dos (2014)

Topics Discussed:

- Directors discussed the need to identify a 5th Board member before Sharon Anson left Epworth Forest for the season. Sharon stated she had leads for another candidate.
- Directors discussed liability insurance for the Directors and for the easement. Offshore representatives, Kara Lusby and Sharon Anson reiterated that they received negative feedback on requirements and guidelines discussed at the 9-6-14 members meeting. Per their email, could not vote on the following topics until liability insurance and 5th member in place:
 - Requiring boat registration per pier
 - Mandating quiet hours
 - Implementing a 10 ft pier space buffer
 - Physically removing boats or piers as a means of enforcement
 - Requiring \$500k liability for all offshore homeowners
 - Signing a release of liability
- The Directors approved the repair and removal of the existing Community Pier in the 2014 fall season by Davidsen Pier.
- Member inquiries were received by the Board, but decisions would not be made until further information was gathered and 5th member and liability insurance is in place.