

**EFAC BoD Meeting Minutes (Shoreline Walk)
June 27, 2015 and July 25, 2015**

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

Four directors walked the shoreline over the course of two days (June 27 and July 25) to better understand pier and easement placements, as well as any needs and/or policy violations. Actions were identified.

Assignment	Name	EFAC Observations	Compliance Violation?	EFAC Action	Timeline	Update
3	Henry	Tree obstructing pier access/safety	Y	personal property issue - no EFAC action	2015	EFAC determined since no one has complained, its not our responsibility
3	A Henry-Piper	Tree owned by lot 3 obstructing access/pier safety	N	None to take - Henry must address	n/a	
4A		Pier was not in - potential branch from lot 3 blocking the water access	N			
9	A n/a	Open spot available for offshore placement on 9 (Neff)	N	Assign offshore from displacement list	2016	
10	A Krugh	Non-payment of fees, no proof of liability; potential open spot (Farm Ham LLC)	Y	Inquire if any EFAC action was taken to address	2015	Sharon will send to Krug 2nd notification
12	B Bolenbaugh	Pier structure/access safety issue	Y	Sent notification	2015	Now in compliance per D.Presser
12	D Hinsdale	Pier structure/access safety issue	Y	Sent notification	2015	Now in compliance per S. Anson
12	E Espanoza	Non-payment of fees, no proof of liability, pier structure/access safety; potential open spot	Y	Sent certified safety and non-payment notification	2015	
12	F Wootan	Multiple watercrafts; More than allotted footage & obstructing Ward's access	Y	Sent notification regarding both violations	2015	Now in compliance per S. Anson
13	A Dragan	Non-payment of fees, no proof of liability; potential open spot on 13 (Plew)	Y	Inquire if any formal EFAC notification was taken	2015	Sharon will send a final notice
15	A n/a	Potential open offshore spot for placement on 15 (Presser Jr)	N	Need to confirm access from easement	2015	
16	A n/a	Potential open offshore spot on 16 (2 lots?)/Presser - requires 1 year notice due to appeal	N	Need to confirm access from easement	2015	
22	A Wszolek/O'Connor	Potential renumber to 21A (in front of McLaughlin property)	N	Need to confirm	2015	
23	Daggett	Moved pier assignment within property lines causing displacement of 23A (Kirsh)	N	Notified offshore (Kirsh) of displacement	n/a	
23	A Kirsh	Pier stored on lot 23 property, assignment displaced due to Daggett moving back on property	Y	Sent notification regarding pier storage	2015	Now in compliance per S. Anson
30	B Crosley	2 watercrafts on pier; ensure that 16 ft are all on lot 30 (Kaster)	Y	Sent notification; Sharon and Kara will revisit placement now that 2nd water	2015	Now in compliance per S. Anson
33	Smith	Using over 24 feet in a congested area	Y	re-evaluate before notification	2016	Kara and Sharon will re-evaluate Scott movement is hanging over McKenna property line
34	Miller (Robert)	Buyer of Suetta Miller property wants full allotment of 24 ft, but cannot move assignment	N	Need to re-measure their 24ft and see impact to Powell		
35	Nelson	Using over 24 feet in a congested area; Obstruction of offshore access (Dingledine 2nd property)	Y	Suzi will inquire with Nelson on blocking offshore and using over 24 ft	2016	
35	B Dingledine	May need reassignment - Look at space once Nelson is down to 24				
35	A Powell	Renumber to 34A to correctly align with assigned lot 34 (ex Suetta Miller property)	N	notification	2015	Renumbered
36	A Dingledine	2 watercrafts on pier; Close to pier 36 (Schraeder) and could potentially move 2-3 feet	Y	Sharon and Kara will check spacing	2015	Now in compliance per S. Montivoni
40	B Schurr	Suggest move 2-3 feet toward lot 39 in 2016 (but allotted 16 feet must remain on lot 40/Noel)	N	Notified verbally - need to send in writing	2016	
42	Moorman/Adkins	Close to offshore pier on 20ft easement (Norman) but no complaints	N	email concern jointly - ask for mutual solution	2016	
42	A Normans	Norman assignment on 20ft Easement but close to pier 42. No complaint by onshore.	N	email concern jointly - ask for mutual solution	2016	
43	Bath	Not in front of property - Move to lot 43 in 2016	Y	email sent to all affected about 2016 shifts; Discussions taking place	2016	
43	A Lusby	Adjust if necessary - dependent on Bath's location back on property	Y	email sent to all affected about 2016 shifts; Discussions taking place	2016	
43	B Bauman	Placement to Nielsen due to Bath's assignment move - renumber pier to 44A	Y	email sent to all affected about 2016 shifts; Discussions taking place	2016	
45	A Rogers	Renumber pier correctly to 45A; multiple watercrafts	Y	Sent notification about renumber and multiple watercrafts	2015	Now in compliance per S. Anson
45	B Fabyan	Renumber pier to 46A to correctly correspond with assigned lot; infringing on next onshore lot	N	Sent notification regarding renumber; verbally asked to reangle pier - Need t	2016	
48	A Yahne	Multiple watercrafts	Y	Sent notification	2015	Now in compliance per S. Anson
48	C Anson	renumber pier to 49A to correct align with assigned lot 49 (Perish); re-angle pier for space to all remain on correct lot (49) in 2016.	Y	sent notification of renumber and reangle in 2016.	2016	
48	D Ritter	multiple offshore (Yahne/Ritter) on lot 48 - displaced	N	sent notification of displacement	2016	
53	Miller	Using more than 24 feet - Need room for potential offshore (Clifton)	Y	Onshore EFAC evaluation	2016	
54	Turner	Moved pier assignment back on lot this year	N		n/a	
54	A Clifton	Turner's move now crowds Clifton; Move Clifton to Miller once Miller gets in compliance with 24 ft allotment	N	Sharon and Kara check spacing and location	2016	
55	A Chapman	Re-evaluate if exceeds 24 feet				
55 / 56	A	Re-evaluate for open potential offshore spot once lot 56 is in compliance	N	Can Tran split between Chapman and Stein	2016	
56	Stein	Not in front of property - Move in 2016	Y	Sent 2 notifications; Dick following up with Stein	2016	
56	A Tran	Need to adjust location due to Stein's move		Dick to discuss Tran move to straddle Stein/Chapman for 55/56A assignment		
70	A Ng	Was not in for summer 2015 but just transferred to new owner (Ng)	N			
78	B Nolley (Jay)	Offshore Nolley assignment on 40ft Easement; Potential open spot as shared pier (Nolley remains)	N	Discuss for 2016	2016	
79	Porter	Potential obstructing offshore access of 79A per Diener; can access through 11th trail easement/lot 78	Y	Suzi will inquire with Porter on whether blocking offshore	2016	
80	A n/a	Open offshore spot for placement ; access through 11th trail easement/lot 78	N	Assign offshore from displacement list	2016	
81	Tranter	Potential Obstruction offshore access of 81A; can access through 11th trail easement/lot 78	Y	Need to send an email to confirm with Tranter	2016	
82	Kelley	Exceeds 24 feet;	Y	Inquire if any EFAC action should be taken to address	2016	
82	A n/a	Potential open offshore spot (2?)- requires 1 year notice due to appeal	N		2016	
83	Ashpole	Potential Obstruction offshore access of 83 offshore; revisit access	Y	revisit and confirm space	2016	
83	A/B Sturm/Kennedy	multiple offshore on onshore lot; Neither pier has ever been placed in water	Y	Need to determine who was placed there first or propose to share	2016	
85	A	Not a valid assignment	N	Remove from pier assignment xls	n/a	
86	A n/a		N	Assign offshore from displacement list	2016	
89	A	Using more than 24 feet; is this preventing offshore assignment?	Y	revisit and confirm space		
89	A n/a	Not a valid assignment; no room and no pier there;	N	Remove from pier assignment xls	n/a	
90	A	Renumber to 91	N	Confirm with others	2015	
91	C Geiro/Ward	Incorrect liability provided to EFAC	Y	EFAC notified of incorrect information	2015	
101	A n/a	Not a valid assignment	N	Remove from pier assignment xls	n/a	