

Island Manager Report
March 10, 2018

Administration:

HMC welcomes Joe LaPoint as permanent part-time Captain. Joe comes to HMC with a 500 ton license and many years of experience. He will train the week of March 19 and begin a regular weekend schedule with the weekend of March 30.

Volunteers needed! HMC needs volunteers to help on committees. Please contact committee chairs if you are able to help. Please let me know if you would like to volunteer and need help in determining where to start.

Ferry ticketing solution - a solution for ferry ticketing has been testing with the crew and Carolyn. Once Dan returns from vacation it will be tested with Dan and then determine implementation. Members will be alerted as to when the implementation will begin.

HughesNet has been a great addition for internet service in the office. Internet is faster and most kinks have been worked out.

New CPA firm: Hearthstone CPA met with Carolyn and I and went over bookkeeping processes. A letter of engagement has been presented and will be approved in this meeting. A meeting with the Hearthstone, the Finance Committee, the Treasurer and the board will follow today's meeting.

Small boats and piling insurance: approval needed for insurance coverage

- Small Boat Docks/Floats, 2,600 square feet, limit - \$113,300. \$1,326.00 additional annual premium, \$349.00 additional pro-rata premium from 1/25 – 5/1/18 – Total due: \$1,675.00
- Small Boat Dock Pilings (15 steel), limit - \$195,700. \$2,290.00 additional annual premium, \$602.00 additional pro-rata premium from 1/25 – 5/1/18 – Total due: \$2,892.00
- Grand total: \$4,567.00

In addition, the Docks & Floats have been added to the existing General Liability policy for no additional premium.

The merry-go-round at Goodpastor Park should be decommissioned due to the liability it poses to the island. Merry-go-rounds are major contributors to injuries and even death per the Consumer Product Safety Commission. The plan is to remove it and decision will have to be made for replacement of some other piece of equipment.

Water hook-ups

There is a problem in finding qualified companies for water hook-up, Charles is again talking with NW Water Systems as they are retained monthly for service of the system it would seem the natural solution. I will call with Charles to see what can be worked out.

Departments/Committees

- Maintenance: Gary Wanzong will report at the next board meeting
- Parks: Jim Davies to report on update regarding playground equipment
- Roads: Jack Wells to report on roads and the water truck
- Emergency Preparedness: No report submitted
- Rules: No report submitted
- Water: Charles Smith will report. There is a continuing problem with the email for the water department at times causing Charles to be unable to provide timely responses, this is still being addressed. Please call Charles at 206-707- 4645 for immediate needs
- Legal Liaison: There are 14 delinquencies; 8 are with our attorney for action.