

HMC Annual Membership Meeting June 12, 2004

Call to order: Ken Freeman called the meeting to order at 12:00 pm.

Roll Call: : Ken Freeman, President, Bill Zazzo, Vice President, Fred Fath, Secretary and Treasurer, Al Moren, Board Member, and Doug Allen, Island Manager, and Island Attorney James Strichartz. Absent (Excused) was Ferd Reichlin, Board Member.

Previous Minutes:

Fred Fath made a motion to suspend the reading of last year's Annual meeting minutes. Motion carried.

Bill Zazzo made a motion that we accept the minutes of the meeting. Motion carried.

Opening Remarks:

Ken Freeman explained the procedure for the meeting.

Elections:

Ken Freeman called for nominations for Board candidates from the floor. None were forthcoming.

Call for Ballots:

Ken Freeman called for last minute ballots. Several were turned in.

Teller Committee:

Call for volunteers for ballot counting. Mary Turpin will head the committee consisting of: Janet Podell, Nancy Broege, Carole Crowley, and Linda Moren.

2004-2005 Budget Presentation:

Fred Fath presented the 2004-2005 budget to be submitted to the membership in the July Beachcomber for their ratification. The budgeted expenses increased by 10% due mainly to increases in water reserves, HMC wages, ferry fuel, ferry maintenance, and road maintenance. The result based on the new assessment policy is \$1074 per assessable unit.

Year's Overview:

See Written Island Manager's Annual Membership Meeting minutes. Doug Allen read these notes aloud the members present.

There was discussion on the water tank replacement and the issues involved. The ballot issue on authorization to spend \$80,000 was explained and the need for a special assessment to make up the difference between the amount in reserve (\$59,000) and the expected need of \$80,000. This special assessment will amount to \$60 per member payable in August. The authorization and special assessment will be on the July ballot.

There was discussion on rules and the island mechanism to enforce the rules. James Strichartz explained the process from a legal view. It was noted that HMC enforcement of rules was a complaint driven process and that multiple complaints on the same incident carry more weight.

There was discussion on the noise issue on the island prompted by a member. The discussion centered on responsibility of members to be responsible for themselves and their guests. Many suggestions on mechanisms to reduce noise from ATVs and motor bikes but none surfaced with a consensus. HMC will check on the possibility of a visible volunteer security force on holiday weekends (or paid employees) to help keep a lid on activities in violation of Island rules.

Al Moren explained the budget item for improvement of the roads especially in areas where drainage is a real problem.

The issue of dog droppings on North Beach or trails was discussed. There was not overwhelming support for this from those present due to dogs not being the real problem in comparison to deer.

The Boosters have been working on improving the safety on the Island especially in the parks. The activities were explained.

The replacement fire engine was discussed and slated to be here in July.

Legal updates:

None

Election results:

88 Valid ballots

Elected:

Fred Fath – second term - 86

Bill Zazzo – second term - 86

Joseph Pentheroudakis – first term - 88

Presentation of New Board:

Ken Freeman – President

Bill Zazzo – Vice President

Fred Fath – Secretary/Treasurer

Al Moren – Board Member

Joseph Pentheroudakis– Board Member

Unfinished Business:

None

New Business:

None

Meeting Recessed until July10th at noon.

Bill Zazzo made a motion to recess. Motion passed.

Respectfully submitted by:

Fred Fath, Recording Secretary