

**ANNUAL MEMBERSHIP MEETING  
HMC Management  
June 12, 2010**

**Call to Order:** Fred Fath called the meeting to order at 12:00 PM.

**Roll Call:** Fred Fath, President/Treasurer, Kathryn Deuster, Vice President, Janet Podell, Secretary; Judy Grienke, Asst. Treasurer, Mark Anderson, Member at Large, Claudia Ellsworth, Island Manager

**Previous Board Meeting Minutes:** Minutes of the June 13, 2009 annual membership meeting were approved. **Janet Podell made a motion to accept the minutes. Motion carried.**

**Ballots:**

- Ballots before the membership: Three open Board positions.

**Island Manager Review:** See written Island Manager's Report

**Finance:**

- The Treasurer reported out on the proposed budget for FY 2010-2011. There is an increase over last year of \$150 to the members per assessable unit, bringing our new assessment to \$1650. Funding of Ferry Reserves to accommodate this year's dry dock expenses (\$45K) and the addition of a contractor to provide Water System Maintenance to replace the services of Mike Davis (\$15K) are contributing factors to the increase this year. A few items of note: 1) The Reserves indicate that the Docks and Dolphins funding will be amended based on the results of the KPFF survey just performed. 2) All other reserves are the same except for the Water Department emergency repairs which is increasing to accommodate the \$26K withdrawals that the membership voted on recently. At the end of the year there should be \$30K in Water Reserves. 3) Additionally, the new budget proposes an increase to Ferry fees enabling us to maintain 34% of ferry expenses that is funded directly by the membership.
- A member expressed a concern about raising guest and vehicle fees which may result in more walk-ons and less revenue collections over all. General discussion followed and a recommendation was made to retain the proposed plan.
- **Mark Anderson made a motion to present the proposed budget to the members. Motion carried**

**Old Business:** None

**New Business:** None

**Ballot Counting committee:**

Terrill Chilson  
Ferd Reichlin  
Dana Gruber  
Jean Mellor  
Jack Tavenner  
Margie Tavenner  
Mike Shettlesworth  
Mike Davis

**Special Note:** In order to ensure the integrity of the ballot counting process Carolyn Snyder (HMC Office Manager) requested the assistance of two random members to validate the total ballot count and the final tally. Carole Crowley and Dana Gruber volunteered to provide that assistance. The final ballot count and vote tally was:

**Ballot Count:**

Ballots:	125
Unsigned:	7
Delinquent:	0
Single Vote:	108
Multiple Vote:	22
Total Vote:	130

**Election Results:**

Mark Anderson	118
Judy Greinke	111
Gary Wanzong	114

**Write In Ballots:**

Terrill Chilson	2
Al Moren	2
Robert Pinkley	4
Gayle Barone	5
Matt Brenden	1
Sam Argo	1
Steve Chapin	1
Pat Pitt	1

The new Board met in Executive Session to select the Board officers.

The 2010-2011 HMC Board of Directors: Fred Fath, President/Treasurer, Mark Anderson, Vice President, Janet Podell, Secretary, Gary Wansong, Asst.Treasurer, Judy Greinke, Member at Large,

**Adjournment: Fred Fath made a motion to continue this meeting until next month. Motion carried.**

Respectfully submitted,

Janet Podell  
Secretary