



HMC Management

HMC 2021 Annual Membership Meeting Minutes, June 12, 2021, 10:31 am

Call to Order and Welcome: Reed West, President. 31 participants on Zoom call.

Roll Call: Reed West, Scott Young, Kathy Deuster, Beth Owen, and Jane Wooster (Island Manager) were present.

Reed: Motion to suspend regular agenda and go with this agenda was approved unanimously. (3-0).

Minutes: Motion to approve the minutes from the 2020 Annual Membership Meeting was approved unanimously. (3-0).

HMC Annual Report: Jane Wooster, Island Manager, went over her report which is available on the HMC website. The Reserve Study is also on the website. Northwest Water Systems continues to manage the HMC Water System which has a total of 379 active water installations.

Budget 2021-2022: Reed. The proposed budget was in the May Beachcomber. It will also be in the June Beachcomber, as well as being mailed to members for a vote. The new assessment will be \$3,602. This is a significant increase. Most of the increase is due to the expensive 2021 dry dock and to increase reserves for the 2022 dry dock. In addition, the cost of many things continues to go up.

Reed: Motion to approve submitting the budget to the Members for vote prior to the July Board Meeting; motion was approved unanimously. (3-0).

Member Input: A member asked the President about his communication with the next Board and his list of things that could be done better. Reed responded that he will share that information plus possible priorities and unfinished business with the new Board President.

The meeting was suspended at 11:00am for the counting of the ballots.

Due to the late start with counting the ballots, the meeting was again suspended at 11:40am to reconvene in July at the continuation of the 2021 Membership Meeting when the budget ballots will be counted.

Ballot results:

Karen Axt-DuCharme: 121

Jim Davies: 126

Dave Hancock: 147

Sherry Hayman: 149

Shannon Teeter: 55

Curt Lint: 31

Write-ins:

Carolyn Anspach: 1

Eric Bergson: 1

Janet Podell: 1

179 total ballots received
171 countable ballots received
4 ballots received with no signature
0 ballots received from delinquent members
4 ballots received with no identifying information

Ballot validators:

Bill Placek
Jane Placek
Tony Torres
Carolyn Snyder

Ballot attendees:

Nancy Broege
Linda Kelly
Linda Franklin
Mike Shettlesworth
Jenny Webber
David Webber

Meeting recessed at 11:30.

The following was a blast email from the HMC Island Manager to the membership:

President: Scott Young
Vice President: Dave Hancock
Secretary: Karen Axt-DuCharme (one year term)
Treasurer: Sherry Hayman
Member at Large: Jim Davies