

**HMC BOARD MEETING MINUTES**  
**April 10, 2004**

**Call to Order:** K. Freeman called the meeting to order at 10 AM.

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

**Previous Board Meeting Minutes**

Fred Fath made a motion to accept the March Board meeting minutes. Motion carried.

**Correspondence:**

Fred Fath reported that no correspondence was received by HMC this month.

**Finance:**

Notices were sent out to all members indicating the number of assessable units under their name. After adjustments, the number of assessable units will form the basis of the new level of assessment.

A finance committee meeting will be held today to go over the new budget for next year.

Fred Fath made a motion to pay the monthly island bills which are in line with expectations. Motion carried.

**Island Manager's report:**

A detailed assessment of each section can be found in the Island Manager's written report. Additional discussions that occurred between the Board and HMC members present are shown below.

**Administrative:**

An article on Herron Island will be published by the Washington State chapter of the National Community Associations Institute in their upcoming issue.

Notice of the sale of the rider mower will be put in the next Beachcomber.

Use of the building by groups that do not clean was discussed. Pre-arrangements should be made for all groups using the building and they should leave the building clean.

Fred Fath made a motion to sell the old ramp for the mainland dock that has not been used for 14 years. A minimum bid of \$400 was proposed. Motion passed.

**Legal:**

The individual who was involved in an assault on the island is now gone.

Bill Zazzo made a motion to send out ballots for the new by-laws and articles of incorporation with a new name for the organization of "Herron Management Cooperative". The motion passed.

Fred Fath made a motion to change section 3.1 to allow 5 decals per assessable unit rather than membership. This will allow members with multiple houses to receive more decals. Motion passed.

Al Moren made a motion to change paragraph 4.5 deleting 30 day notice requirement to amend governing documents. Motion passed.

Fred Fath made a motion to change the by-laws for doing assessments semi-annual from the annual on the recommendation of the island attorney. Motion passed.

There was discussion on foreclosing on delinquent owners and lots where ownership is in question. Dallas Armidon will look at some title search techniques specifically on the Kirk property.

### **Land Use**

We have applied for a fire permit for May 15<sup>th</sup> burn. The permit is \$50.

Peninsula Light will have a contractor to trim trees near power lines on the island. Chips will be available to any resident who wants them.

A request was made for a document for contractors that would alert them to the rules and issues for construction on Herron Island. It was decided that the document should be on the web-site.

### **Transportation:**

Richard Urfer, an Island owner, has been hired as "captain trainee" at \$1.00 per hour and he also works as a fill-in deckhand. The insurance policy was revised to allow 4 crew on the boat. The hired fill-in captain has not been trained yet but may be soon.

### **Rules & Regulations:**

There is a pending littering complaint. The rule revisions have been completed and will be e-mailed to the board.

### **Fire Department/Emergency Preparedness:**

The fire department is going to replace both the fire engine and ambulance on the island in the coming year.

### **Water:**

The April water sample failed the bacterial test. Larry Williams has been notified and will chlorinate both wells. An expert from Evergreen Rural Water will visit the Island and give a recommendation. It is possible that we will have to chlorinate more often this summer and possibly put a liner in the tank.

There was discussion on our water supply and salt water intrusion. General consensus was that we are ok.

**Parks:**

The board agreed to allow the boosters to move the backstop to another location and level out the “infield”.

The boat ramp is now repaired. There was a suggestion that restrictions be put in place to limit the weight on the ramp. Permission would be required and the contractor would be liable for any damage due to use over the limit.

We need Sanicans ordered for North Beach (they are budgeted).

A new swim platform may be built and the old one discarded. The board gave permission to get rid of the old float.

There was discussion on a proposed shelter near the ferry dock. A survey was mentioned but no decision was reached. The park group has donations to cover the cost.

There has been work on the community garden on the lot agreed to at last meeting.

**Roads:**

Mowry’s contractor license and been renewed so he will continue to handle HMC road maintenance.

Road watering truck works but needs a little maintenance. The pump station needs some setup and priming.

There will be check on getting a load of gravel although there is enough of a supply to last for normal maintenance until fall.

**Boosters:**

Meeting tonight.

**Beachcomber:**

Patricia Jones (editor) email address: [hjones@yahoo.com](mailto:hjones@yahoo.com)

Next issue is in April with the deadline of 4/15/04.

**Unfinished Business:**

None

**New Business:**

There was a request for a handicapped parking near the door of the meeting hall. It was decided to just put a sign requesting leaving space for those who might need it.

There was a request for a benefit breakfast to use the hall for aiding Dick Mowry. Bill Zazzo made a motion to waive the fee for the use. Motion passed.

**Membership Questions:**

None

**Adjournment:**

Bill Zazzo made a motion to adjourn the meeting. Motion carried.

Respectfully submitted by,

Fred Fath, Recording Secretary