

HMC Management Board Meeting Minutes
April 9, 2005

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 Clarrie Jones, Board Member. Absent Doug Allen, Island Manager.

Previous Board Meeting Minutes

Bill Zazzo made a motion to accept the March Board meeting minutes. Motion carried.

Correspondence:

A letter was received from Scott Sloan requesting permission to set up a refreshment stand on the island parks. The issue is to be resolved under the parks category.

Finance:

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

There will be a finance committee today to continue review the audit reports and continue the annual budget process. Budget requests were received from Roads, Parks, and Emergency Preparedness. Administration and Ferry requests are in progress. A preliminary budget has been prepared and will be discussed at the finance committee meeting today.

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:

A merit increase for Kevin (deckhand) was due and a motion was made by Clarrie Jones to grant the raise. Motion carried.

The water dept truck received a bid for \$5.00 by Nick Huff. The board accepted the bid. Mary Turpin made a \$1.00 bid for the computer stand. The board accepted the bid.

Legal:

The attorney had been successful in reducing the number of delinquent accounts. Six accounts were resolved leaving 13 outstanding.

HMC has received a bid for Lots 7&8 of Div 3, Block 3 of \$11,000. The assessed value is \$2,500. A bid of \$5,500 was received for Lot 24, Div 4, Block 2.

Al Moren made 3 motions to sell the above lots for \$5,500 each. All three motions passed.

Land Use:

Al Moren brought up an issue with the lot adjacent to the HMC building. There is a question on the lot lines and set back restrictions that need to be resolved. Al will look into it with the county.

Garbage has been dumped on a recently cleaned up lot. Signs will be posted advising no dumping and mention made in the Beachcomber. There was also discussion on trailers left semi-abandoned that are potential health risks. The board advised that this is mainly a county issue. It was also mentioned that trailers cannot be used full time.

Transportation:

An engineering firm has been hired to do the inspection of the mainland terminal per county requirements. The expense for these yearly required inspections will be put into future budgets.

Per the island manager's recommendation the board agreed that a physical (similar to the Coast Guard's requirement) be a condition of hiring for deckhands. The HMC form will be used and the issue of cost reimbursement will be addressed.

Rules & Regulations:

There are two new complaints. One is scheduled to be heard and the second involves a guest that refused to identify his host.

Fire Department/Emergency Preparedness:

There was one call this month.

There is a need for an adapter to power the new fire engine in the station. The new ambulance is not yet available but the current one is well equipped so no real problem exists due to the delay.

The survey on emergency preparedness was successful but the results are not yet available.

Water:

Due to unanticipated costs associated with the new water tank (mainly piping, permits, and recirculating valves) a motion was made by Fred Fath to submit a \$200 special assessment to the membership to cover these anticipated costs with a pad. Any funds collected over the actual costs will be deposited back into the water reserves to reduce future contributions.

Parks:

Docks are in. The tires still need to be removed. There is a problem with the new riding mower. We may have to return the mower due to lack of service and warranty. Al Moren will look into returning the mower and getting a better unit.

There was a desire to create a reserve fund to pay for future equipment. This will be added to the 2006 budget items.

The board agreed to let Shawn Mangini open a refreshment stand on park property. Al Moren made a motion to allow the refreshment stand until October 15th. This could be extended in the future. Motion carried.

Additional Sanikans have been ordered per last meeting agreement.

There is still an issue with a property owner driving on North Beach property. Doug is working the issue.

There was discussion on developing the path to South Beach. Al Moren made a motion to allow a bench to be placed by Carol Crowley.

Roads:

Rock was delivered. Spring road repair is planned. We need an official trainer for driving the water truck.

Boosters:

There is a potluck tonight at 6:00 and business meeting for a vote on improving the building with a required fire alarm. Bill Zazzo made a motion for HMC to pay for the alarm system and monthly monitor fee for the building pending the Boosters voting to upgrade the building.

Beachcomber:

Patricia Jones (editor) email address: hjones@yahoo.com
Next issue is in April with the deadline of 4/15/05.

Unfinished Business:

None

New Business:

None

Membership Questions:

None

Adjournment:

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

Respectfully submitted by,

Fred Fath, Recording Secretary