

HMC Management Board Meeting Minutes
April 14th, 2007

Call to Order: Al Moren called the meeting to order at 10 AM.

Roll Call: Al Moren, President; Kathryn Deuster, Vice President; Mike Shettlesworth and Beth Owen, members at large; excused: Kathy Fennell Treasurer/Secretary and Doug Allen, Island Manager.

Previous Board Meeting Minutes: Kathryn Deuster made a motion to accept the minutes from the March 10th meeting; motion carried.

Correspondence: None.

Finance: Beth Owen made a motion to pay the bills; motion carried.

Administrative: See the island manager report including the information section. The Board made the suggestion for members to report all theft incidents to the Pierce County Sheriff. Al Moren reported the date for the Annual Burn has been set for Saturday, May 19th. The plan is to allow organic burn materials to be deposited at N. Beach from May 5th to noon, May 18th or until posted, with the burn May 19th. Details will be in the Beachcomber.

Legal: See the island manager report. Members asked questions regarding the S. Martin case about the amount awarded and if S. Martin was or/is a property owner. Details were unavailable.

Land Use: Kathryn Deuster reported there is a meeting scheduled for April 21 at 10 am at the Fire Hall/Community Center. The property line survey on the Wildlife Park is pending. The Pugh licensing agreement is nearly finalized.

Transportation: Both generators for the ferry terminals are now in place and plans to do the electrical connections and to install the ability to switch to generator power at the Fire Hall/Community Center are in the works. Thanks to all who have contributed in the effort to complete this project which will help to insure safer ferry operations during power outages. An explanation was offered to explain F. Fath's plan to streamline the collecting, recording and reconciling of ferry fees. Once his plan is finalized, he recommends funds are set aside in the next budget for purchase of necessary equipment. Efforts continue to address the recent changes from the Department of Ecology and how they are impacting us financially. Letters have been sent to our politicians; proposals and spill containment plans have been made to address this concern; our fuel supplier, Doug Allen, Al Moren and John Farris met with the Department of Ecology to address this issue. A plan of action was suggested and work on the necessary documents is underway. Once the documents reach the Department of Ecology they must undergo a thirty day public comment period prior to getting final approval. The process will take some time, however, we believe in the end the result will be in our favor.

Rules & Regulations: The new rules adopted during the March Board Meeting will be posted on the website. A new flyer with selected rules is being made to replace two

previous handouts sent out in the new member packets. The flyer will be used as a handout during holiday events. Plans to print full Rule booklets are underway.

Emergency Preparedness: C. Crowley reported that two new infrared heaters were purchased to use to heat the Fire Hall/Community Center as a shelter during emergency situations. Fire District 16 is offering a CPR/First Aid class, Saturday May 5th from 8 am to 5 pm for \$40 at the Key Center Fire Hall. (If you wish to attend and would be commuting from the island, the instructor will work with you to make up the loss time due to the ferry schedule.)

Water: M. Davis reported that the first water meeting is scheduled for today. He acknowledged that not everyone will be able to attend meetings and members have many questions that he is happy to address. He asked that, all members having questions please submit them in writing to the HMC office. The plan is to invite Peninsula Light Corporation out in May to present their proposals and answer questions.

Parks: T. Anspach reported plans for the April 20th work party to place the small boat docks and handed out work party team sheets for the upcoming work party April 28th. Both work party plans include lunch for our important volunteers. Additionally, plans are in the works to have a booth during Memorial weekend which will include the opportunity for members to get boat/recreational vehicle and boat trailer stickers/decals; members can pick up a copy of the new rules flyer; and visit with a representative from Pierce County Sheriffs department who will be available with information about boaters' safety and the new Boater Education Card requirements. Final details are pending and will be printed in the Beachcomber.

Roads: D. Mowry reported the date of delivery for the road gravel has not yet been determined. Al Moren asked that *all* water truck drivers check in at the office with the Island Manager as the need for dust control is close at hand. Several members who volunteered for this important task have either moved away or are not able to volunteer this year. New drivers with the ability to drive a standard shift vehicle are needed. Additionally, a new pump will be installed to lessen the time it takes to fill the water truck which hopefully will result in more water being applied to the roads.

Community Garden: D. Gruber reported 18 of the 20 gardeners are returning this year leaving two plots available as of today. New topsoil has been delivered and prepared for the growing season.

Old Business: None.

New Business: S. McNair reported a new lock has been placed on the newspaper pickup box and it uses the same key as the old one. Al Moren reported there will be three open positions for the Board and candidate applications will be included in the April Beachcomber with ballots in the May Beachcomber to be counted at the June meeting. A. Bray asked about parking of boat trailers during sailboat races and several alternative options were suggested.

Kathryn Deuster made a motion to adjourn the regular board meeting; motion carried.

/s/
Respectfully submitted,
Terrill Chilson, Acting Secretary

HMC Management Special Membership Meeting
April 14, 2007

Call to Order: President Al Moren convened the special meeting of the membership to count ballots at noon.

Roll Call: Al Moren, President; Kathryn Deuster, Vice President; Mike Shettlesworth and Beth Owen, members at large; excused: Kathy Fennell Treasurer/Secretary and Doug Allen, Island Manager.

Results: Passed. Total 133 votes received.

Ballot Measure 1: Proposed trade of HMC owned lot at 311 E. Madrona Blvd for Gallucci owned lot at 903 W. Yew Blvd.

Yes: 87
No: 46

Mike Shettlesworth made a motion to adjourn the special meeting; motion carried.

Respectfully Submitted,

Terrill Chilson
Acting Secretary