

HMC Board Meeting

April 8, 2017

Call to Order: Mike Graham, President

Roll Call: Sherri Anderson, Sam Argo, Gary Wanzong, Mike Graham, Ferd Reichlin and Claudia Ellsworth- Island Manager were present.

Motion was made to suspend the traditional agenda and adopt one wherein membership input would be made after the committee reports. Motion passed 5 to 0. Voted for: Sherri, Sam, Gary, Mike, and Ferd.

Motion was made to pay the HMC water bills and HMC regular bills including an additional \$1500 for a bill from Cascade NW. Motion passed 5 to 0.

Motions were made to accept the minutes of the March 11 Board meeting and the April 1 Special board meeting. Both motions passed 5 to 0.

Island Manager Report: by Claudia Ellsworth.

Committee Reports: Reports were made by Water, Roads, Emergency Preparedness, Parks, Transportation and Island Manager Replacement committees.

Membership Input: Topics included increasing the number of Board members and mainland mail boxes and a new system to identify members for boarding the ferry.

Booster Input: Requested that members volunteer to fill openings on the Boosters' board.

Old Business: A discussion was had about setting the asking price for HMC lots at 10% over the county assessor's evaluation. A vote by the members would be required to make this change.

A schedule was set for the interviews and selection of a replacement for our Island Manager.

New Business: There was a discussion about the selection of new picnic tables.

The Board then went into an executive session.

After the executive session, the Board meeting was reconvened and Mike Graham then adjourned the meeting.