

**HMC BOARD MEETING MINUTES**  
**August 9, 2003**

**Call to Order:**

Bill Zazzo called the meeting to order at 10 AM.

**Roll Call:**

Bill Zazzo, Vice President, Doug Allen, Island Manager, Al Moren, Board Member. Ferd Reichlin, Board Member, Absent Ken Freeman, President and Fred Fath, Secretary and Treasurer

**Membership input:**

None

**Previous Board Meeting Minutes**

Ferd Reichlin made a motion to accept the June 14<sup>th</sup> Board meeting minutes. Al Moren seconded. Motion carried.

**Correspondence:**

Only correspondence was a "Confirmation of Enrollment"

**Finance:**

Current state of finances in line with budget expectations.

Ferd Reichlin made a motion to pay the monthly island bills. Al Moren seconded. 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. Discussion on the Honey Bucket services. Doug to look into issues.

**Rules & Regulations:**

There was discussion of ATV rules on the island. There were three new complaints filed concerning speeding and fire violations. Ferd Reichlin accepted an assignment to write about ATV rules for the Beachcomer.

**Transportation:**

There was discussion on people parking their cars in the ferry line on the island side and leaving. Action was taken to stop this practice.

**Land Use**

No report.

**Fire Department/Emergency Preparedness:**

**Parks:**

Discussion on long term boat tie ups at North Beach. General discussion favored limitations.

**Boosters:**

**Beachcomber:**

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

**New Business:**

Issue for permitting a Sunday dance til midnight. Motion made by Ferd Reichlin to permit dance hour extension if approved by neighbors. Second by Bill Zazzo. Motion passed.

Motion for pemitting a concession at main land ferry ramp for Fridays and Saturdays made by Bill Zazzo, seconded by Al Moren. Motion passed.

**Unfinished Business:**

None

**Adjournment:**

Ferd Reichlin made motion to ajourn. Second by Al Moren. Motion Passed.

**Special Membership Meeting Extension**

Board members present: Bill Zazzo, Fered Reichlin, and Al Moren.

There was discussion of the by-laws and a call for ballots on accepting the by-laws and for the sale of a lot owned by Herron Island.

Votes by the membership were counted and the sale of the lot was approved with 121 Yes and 4 No. There were 125 valid ballots.

On the by-laws, there were 125 ballots cast with 97 approving the acceptance and 28 rejecting. Thus the new by-laws were accepted and filed with the state.

**Respectfully submitted by,**

F. Fath, Recording Secretary