

**HMC BOARD MEETING MINUTES**  
**August 14, 2004**

**Call to Order:** Bill Zazzo called the meeting to order at 10 AM.

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

**Previous Board Meeting Minutes**

Fred Fath made a motion to accept the July Board meeting minutes and the minutes from the two special membership meetings. Motion carried.

**Correspondence:**

Four items were received. One was a thank you note regarding a 911 response to their home. Two were regarding HMC issues and the last was concerning a donation of a tennis court to the island.

**Finance:**

Our expenses ended the month at 85% of budget (which takes into account the \$35,000 drydock fund). With two months to go we should be at 83% of budget so we are very close. There have been multiple unexpected expenses (like the ferry engine repair) that have been offset by lower expenditures in other areas.

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:**

Ferry goes into drydock for about two weeks starting September 20<sup>th</sup>. The past member donated boat for transportation will not be available this time. Discussion on alternatives concerned liability and insurance issues. There is no resolution at this point.

Board approved the construction of permanent stairway on the ferry to the wheelhouse. The estimated amount is around \$3,000.

Joseph Pentheroudakis made a motion that senior and disabled passes be made permanent rather than have an expiration date. Motion passed.

A member asked to allow the boosters to action off a two week space at the small boat dock. It was decided not to do this due to the difficulty of enforcing the reserved space.

**Legal:**

There was discussion on a member's claim that a water run-off was a HMC problem. Inspection indicated that the problem was the member's house location. It was determined that HMC did not have responsibility to pay for drainage correction.

**Land Use**

Fred Fath made a motion to sell 1212 West Herron property for a negotiated price less than \$10,000. The board declined to act on the sale pending other issues.

Bill Zazzo made a motion to submit a ballot to the membership for the sale of HMC property on North Fir. Motion passed.

**Transportation:**

The brake failure on the ramp in July required extensive repair. Therefore a new brake had to be purchased at a cost of over \$1800. This purchase will result in a spare on the Island should another fail.

**Rules & Regulations:**

The new rules have been distributed. Some typographical corrections have been made and the revised copy will be posted in both the Beachcomber and the website.

**Fire Department/Emergency Preparedness:**

The board agreed to send letters of condolences to Captain West for the loss of son and daughter-in-law and to Diede Kerkes who is ill but volunteered many hours of training on the Island in the past.

Fire district 16 has received their four new engines. The Herron Island fire engine will be replaced soon.

**Water:**

The pump house roof needs repair. A work party will be utilized to put new tar paper on the roof as long as the plywood there is in good enough condition.

After the July water sample failed testing, chlorination is required every two weeks. This will continue until the new tank is installed.

**Parks:**

Issues with the honey-buckets were discussed.

Tracy is looking into a mower replacement. There is no firm recommendation yet.

**Roads:**

The water truck is being used. New drivers need to be checked out

**Boosters:**

Meeting tonight 6:00PM.

The Boosters requested a deviation to the curfew rule for a band on Saturday 9/4 at either North Beach or the park. Joseph Pentheroudakis made a motion to allow the deviation. Motion passed.

Donations are requested for some dirt needed for the community garden.

**Beachcomber:**

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

Next issue is in July with the deadline of 8/18/04

**Unfinished Business:**

None

**New Business:**

An issue with an abandoned A-frame being a hazard to kids playing was raised. The best solution might be its demolition. The ownership of the property is in question.

Tracy Anspach requested the use of the pavilion for September 25<sup>th</sup>. The board agreed.

**Membership Questions:**

None

**Adjournment:**

Joseph Pentheroudakis made a motion to adjourn the meeting. Motion carried.

Respectfully submitted by,

Fred Fath, Recording Secretary