

HMC Management Board Meeting Minutes

August 12, 2014

Call to Order: Gary Wanzong called the meeting to order at 10:00 AM.

Roll Call: Gary Wanzong, President Co-Treasurer; Janet Podell, Vice-President; Pat Zazzo, Co-Secretary; Dianne Degood, Co-Secretary; Mike Graham Co-Treasurer; Claudia Ellsworth, Island Manager (IM).

Gary announced that Board Members would be recording the meeting for the purpose of completing the minutes.

Previous HMC Management Board Meeting Minutes: Gary moved to approve the July 2014 HMC Management Board meeting minutes. Motion carried. Gary moved to approve the June Members Meeting and the continuation July Budget Ratification Special Meeting Minutes. Motion Carried

Correspondence:

- Email from Member regarding disposal of derelict boats.
- Letter requesting to access the Island
- Letter from American Disposal with announcement that yard waste service is being extended to Herron Island.

Finance:

Gary moved to pay the bills for the HMC Management General Fund and HMC Water Department as presented.

Discussion ensued regarding the purchase of LED lights for the gantry. **With no further discussion, the motion carried.**

Administration: See the Island Manager's report for the full report of Administration issues.

Water Operations: Report by Charles Smith. Starting with the Leak Report. We've had our first million gallons go through the water meter, which wasn't expected for ten years, due to a large private residence leak of a month's duration. Recommend that Members go out and turn on your water meter while all water usage on the property is turned off. If the red rosette continues to rotate, that's a red flag and you have a leak. Look carefully as the rosette may be moving very slowly. Call Charles Smith if you have a problem.

The grade work continues at the water station. Will be storing rock and equipment on site as well. This work will be ongoing. **Charles is requesting left over construction materials that can be used at the water station.** If you have materials in good condition, let Charles know. He is willing to come and get them.

This is our heaviest usage season and the water system is doing very, very well. Please continue to keep watch on things and let Charles know of problems.

There needs to be five feet clear around the hydrants where possible. Members are asked to keep grass and other debris away from the hydrants so that fire responders can find the hydrants quickly in an emergency.

Second gate for roads on the SW side of the well site fence to allow Roads trucks easy access is planned and bids will be sought.

It is stressed that meters should be locked when Members are away so that vandals don't turn on the water with resulting water damage to residences and broken pipes in freezing weather.

Service should be turned off to condemned properties. Letters will go out to any Members who are affected by this.

Some issues of cutting a new door in old water reservoir. Phase one is to open it and assess usability. Using this resource could save expense of building another storage unit. Humidity is a big concern. Many issues remain before we'll know if pipe can be stored in the old reservoir.

Water Committee: Judy Grienke reports. Additional software to institute tiered billing is needed. Recommendation has been given to the Board. This software has other applications as well as it is an import for QuickBooks. Fred Fath has been working hard on the process. Work to establish tiered rates continues.

Dianne DeGoode made a motion to spend up to \$250 for software. Motion carried.

Fire Department Liaison:

Fire engine has been serviced and has had a leak test. There continues to be a fluid leak of some kind and Fire District 16 will be notified.

Land Use Committee: No report.

Emergency Preparedness:

Meetings commencing in September.

Parks: The Boosters supported the Parks fundraiser for the replacement of the swing set. This is a Parks' project but Boosters are holding the money from the fundraiser. The work party for installation of swing set and sport court fence is being planned for the fall. There was much discussion of the swing set.

Gary made a motion to purchase and install the swing set. Motion carried.

There are remaining questions as to the size, expense, and locking of the fence for the sport court. The Parks Committee may have a firm proposal in time for next months' Board meeting.

Roads:

Dana reported that many road right-of-ways have been mowed. Goal is to clear the ditches so that in the near future gravel at the road edges can be pulled back into the roadways. Requested that President's message address this.

Another project upcoming is addressing the rather significant erosion on the east end of S. Herron.

Water truck will be fueled with Emergency Preparedness fuel caddies to allow HMC to use the fuel that has been stored all year. Fuel caddies will then be refilled with fresh fuel.

Ferry and Ramp Painting:

Ramp Cables will be replaced Aug 19, 20, and 21. Ferry noon run is canceled to facilitate this work.

B.O.O.S.T.E.R.S:

Meeting this evening and Potluck. Everyone is welcome.

Beachcomber:

Must submit articles by Wednesday, 5 pm, July 14th for the July issue.

Rumor Control: None reported.

New Business/Unfinished Business:

Flyer "notice to Guests" needs to up-dated to line up with Rule regarding dogs being on leashes or in fenced areas.

Baseball gloves (2) were left at the Ball Park.

Question from Member seeking update on progress of investigating if the Board can be increased from five members to seven members. Ballot would be required and to reduce expense, this issue could be included in the Ballot that goes out next spring to elect new Board Members. Member input on this issue will be solicited before the issue goes to a Membership vote.

Kayak Racks at North and South Beach proposed as a volunteer project with no expense to HMC. Lively discussion of how use of these racks would be administered ensued. **Janet Podell made a motion that the Board accept the gift of**

the Membership to finance, construct, and install kayak racks at North Beach and perhaps South Beach. Motion carried.

Member recommended a "Private Beach" sign be installed at the North Beach because non-member boaters have been heard commenting that, "this is a great public beach".

There was a brief discussion regarding the disposal of a derelict boat. Member had previously pointed out that abandoned/derelict boats are the responsibility of the property owner and not HMC. Said property owner is assuming responsibility of disposing of the derelict boat on their property.

There was a brief discussion of bird deterrent effort on the Mainland ramps including an explanation of the project elements by Terry Kraft.

Executive Session:

Determination of a legal matter.

Since there was no further business, Gary adjourned the meeting.

Respectfully submitted,

Pat Zazzo, Recording Secretary