

August 8, 2015 Special HMC Board Meeting

Started at 09:15; Ended at 09:45

Roll Call: Janet Podell, Mike Graham, Sherri Anderson, Sam Argo, Gary Wanzong, Claudia Ellsworth.

No motions were made.

August 8, 2015 HMC Board Meeting

Started at 10:00; Ended at 12:35

Roll Call: Janet Podell, Mike Graham, Sherri Anderson, Sam Argo, Gary Wanzong, Claudia Ellsworth.

Motion was made to suspend Membership Input for the purpose of paying the bills so Carolyn could begin the paperwork. After the bills are paid Membership Input would continue immediately after.

Motion passed 5 to 0.

- Voted for: Sherri, Sam, Janet, Mike and Gary

New Business:

Motion was made to pay the HMC regular and HMC water bills. Motion passed 5 to 0.

- Voted for: Janet, Mike, Gary, Sam and Sherri

Motion was made to pass the July minutes with changes requested by Sherri asking that comments be made that the motions were seconded. There was no objection to adding these changes. Motion passed 5 to 0.

- Voted for: Janet, Mike, Gary, Sam and Sherri
 - Note: Motions need not be seconded per Bylaw Section 5.8, Rules of Order for Association Boards edition 1.1.II.B.2

Motion was made to accept Max Hochanadel as the Chairperson for hearing rules complaint 2015-01 and having Mark Anderson and Jim Davies as Rules Committee Members for the same hearing. Motion passed 5 to 0.

- Voted for: Janet, Mike, Gary, Sam and Sherri

Managers' report was given by Claudia.

Old Business carried over from July 2015 Board Meeting:

- Ferry engine failure. It was reported that the ferry engines failed causing the ferry to hit one of the island side dolphins causing damage to the dolphin. John Farris stated that he checked out the engines and found nothing wrong and that the problem was operator error.
- Update from the August 2015 Board Meeting. John Ferris reported that an engine failed again while he was operating the ferry. Contractor was called and two sensors were

replaced. John reported that the incident above was still operator error since the Captain at the time failed to utilize the other engine to control the ferry.

- Motion was made to close old business item from July regarding ferry engine issues. Motion was passed 5 to 0.
 - Voted for: Janet, Mike, Gary, Sam and Sherri

Business carried over to the September 2015 Board Meeting:

- None