

HMC Board Meeting

Aug 12, 2017

Call to Order: Mike Graham, President

Roll Call: Mike Gage, Karen Starns, Janet Podell, Mike Graham, Ferd Reichlin, and Monique Pizzitola, 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: Mike Gage, Karen, Janet, Mike Graham, and Ferd.

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

Motion made to accept the minutes of the July 8 Board meeting. Motion passed 5 to 0.

Island Manager Report: The report was given by Monique Pizzitola, Island Manager.

Dolphin replacement Project: Claudia Ellsworth, Project Manager, reported that construction was scheduled to start on August 28 and be completed by October 25.

Committee Reports: Reports were given by the Small Boat Docks and Water Committees.

Membership Input: Discussions centered around ferry access policies, ferry cancelations due to staff shortages and creating a dog park.

Booster Input: Booster club requested that the noise rules be changed to allow a band to play until midnight on September 2. Motion was made and passed 5 to 0.

Old Business: Cages to contain the rock for the North Beach landscape project have been found and are ordered. The project can now be advanced.

New Business: Motion was made to add signs to the swimming area at North Beach. The signs are to forbid boats of any kind from entering the cordoned swim area. Motion passed 5 to 0.

Mike Graham adjourned the meeting at 11:20 AM.