

HMC Board Meeting

August 11, 2018

Call to Order: Janet Podell, President

Roll Call: Mike Gage, Chet Latimer, Janet Podell, and Ferd Reichlin. Jane Wooster, Island Manager, was absent (excused).

Motion was made to suspend the traditional agenda and adopt one wherein membership input would be made after the committee reports. Chet, Mike Janet and Ferd voted Yea.

Motion was made to pay the HMC water and HMC regular bills. Motion passed 4 to 0.

Motion was made to write-off assessments on two delinquent properties which are deemed uncollectable by our lawyers. The debts totaled \$19387.87 to HMC and \$10874.34 to Herron Water. Motion passed 4 to 0.

Motion was made to appoint Bob Hartnett as member-at-large to the HMC Board replacing Karen Starns who had resigned. Motion Passed 4 to 0.

Motions were made to accept the minutes of the June 14 Board meeting and the Membership Meeting Reconvened on July 14. The both motions passed 5 to 0.

Correspondence: A letter was received from Pierce County notifying HMC that Tansy Ragwort was found on its property. A member sent an e-mail pointing out that the "Don't Start Your Engines" signs at the ferry ramps need repositioning.

Island Manager Report: Report was read by Janet Podell.

Committee Reports: Reports were given by the Maintenance, Parks, Water, Roads, Policies and Emergency Preparedness Committees. Ferry Hill Road repairs are scheduled for Tuesday through Thursday next week.

Membership Input: Several issues were raised.

Boosters: Boosters are announced the potluck to be held tonight.

Beachcomber: Articles for the August issue are due August 15th.

Old Business: None

New Business: None.

Janet Podell adjourned the meeting at 11:04 AM.