

## HMC Board Meeting Minutes

August 8, 2021

Call to Order: Scott Young

Roll Call: Scott Young, Dave Hancock, Sherry Hayman, Jim Davies and Karen Ducharme were present. Jane Wooster had an excused absence.

Treasurers Report: Sherry Hayman gave report, topics discussed were, Profit and Loss, on line Banking, Audit review coming in September. Motion was made to pay bills. Motion approved 5-0.

Secretary Report: Karen Ducharme gave minutes from previous board meeting. Motion made to accept minutes. Motion approved 5-0.

Member Input: Tracy Anspach has formally agreed to take the Parks Chair position. Any volunteers please contact Tracy. Lauren West suggests adding a waiting list to community garden, possibly doubling up so that everyone is included. Joseph Pentheroudakis is giving us a heads up that the Washington State Archives is interested in publishing his story about the 1966 bridge proposal.

Island Managers Report: Report was given by Sherry Hayman

Old Business: Burn Ban Still in Effect. Priority Boarding-no issues, we need volunteers for all Committees.

New Business: Scott went over the goals that the new board had for the 2021/20222 upcoming year. They are as follows. 1. Create a committee for ferry concerns. Short term project is the dry dock, long term project ferry replacement. Dave and Jim will be working on creating the charter. Volunteers will be needed. 2. Technology upgrades, looking into cashless system for ferry fees and office, live camera feed for mainland and island loading areas. 3. Fire safety improvements. We will be setting up training for the hose trailer. Looking into map of the island water valves. 4. Reviewing rules updates. Getting some clarifications and enhancements, looking into leash mandate. 5. Surveying roads, for encroachment issues.

Membership Input: Larry Eccles and Dan Marten will be doing hose training on September 11, at 2 p.m. all are welcome. Betty Eccles is stepping down from the community garden. Joyce Majors will be taking over the Garden Charter. The garden committee has requested that the island resume mowing around the outside of the garden. The car that was damaged by the remote-controlled plane has been repaired.

Boosters Report: Leslie Sanderson gave report, the next meeting and potluck will be held outside on September 15. All are welcome. The Art Festival will be starting at 12:00. Come and support your community of artists, bring a blanket, enjoy the sun, relationships, and great music. Hope to see everyone there.

Adjournment: Scott Young

Karen Ducharme, Secretary