

**HMC BOARD MEETING MINUTES**  
**December 13, 2003**

**Call to Order:** K. Freeman called the meeting to order at 10 AM.

**Roll Call:** Ken Freeman, President, Bill Zazzo, Vice President, Doug Allen, Island Manager, Fred Fath, Secretary and Treasurer, and Ferd Reichlin, Board Member. Al Moren, Board Member was excused for absence.

**Previous Board Meeting Minutes**

Fred Fath made a motion to accept the November Board meeting minutes. Motion carried.

**Correspondence:**

Fred Fath reported that 6 pieces of correspondence was received by HMC this month. Three were regarding actions by rules and regulations. One was a goodbye letter from Nelsons who are moving on. Two were regarding actions by the Board and are acted on this meeting.

**Finance:**

Treasurer reported that the expenses are in line with expectations. There will be a meeting with the accounting firm this week to answer some questions and practices done in the past. A cash flow report is also being reviewed with the accounting firm to better get a picture of real income and expense. Fred Fath will send an e-mail to the office with questions to be answered with the accountant.

Fred Fath made a motion to pay the monthly island bills which are in line with expectations. Motion carried.

**Island Manager's report:**

A detailed assessment of each section can be found in the Island Manager's written report. Additional discussions that occurred between the Board and HMC members present are shown below.

Gifts for \$20 Christmas certificates for Island employees were recommended and approved by the Board. The Board also approved the merit increase for Captain Farris.

**Legal Liaison:**

Ferd Reichlin made a motion to waive fees if Allen Phillips pays the assessment on property he purchased without knowing of the assessment due. Motion passed.

HMC will get bids on the parking lot wetlands plan before hiring the county to go ahead. This will address the issue placed by the county due to a complaint by an owner of a mainland property.

## **Land Use**

None

## **Transportation:**

A backup captain has been hired. There was lots of discussion on backup approaches for power outages where power from the ferry is needed to raise and lower the ramps. Options are still being considered.

There was a motion to adopt an updated Ferry Access Policy that include code enforcement as a no charge access. Motion passed.

There was discussion on Realtor access policy. It will be reviewed.

A new multi-function alarm system has been received and will be installed in stages. The Coast Guard agreed in a letter that the bilge alarms can be installed during the next drydock.

There was discussion on guest use of discounted ferry passes. There was consensus to leave the system as it is.

## **Rules & Regulations:**

Rules committee chairman Joseph Pentheroudakis reported that two hearings were held with fines assessed. Two cases are still pending. Revisions to HMC rules and regulations are also being reviewed with a recommendation to the Board due in the next quarter.

## **Fire Department/Emergency Preparedness:**

March 7 and March 16 the fire dept wants a full scale drill of access to the island and then a tour of the island. This will require special ferry runs. Motion was made by Fred Fath to approve the request and provide the ferry runs for the drill. Motion passed.

Fire department was alerted to the issue of contractor burning illegally on the island but declined to follow up due to lack of witness. With the repeated violations a motion was made by Ferd Reichlin to schedule a hearing with the contractor about banning him from the island. Motion passed.

## **Water:**

HMC billed a owner for HMC costs in determining a leak on his property. Billing issue was raised and tabled until next meeting.

## **Parks:**

None

## **Roads:**

There has been work on repairing road potholes due to heavy rains. Also, the phone company has been billed for damage to roads during their construction. Payment has not been received yet.

**Boosters:**

Time was running out and the Boosters needed the building for their activity so no booster activity was discussed.

**Beachcomber:**

Patricia Jones (editor) email address: [hjones@yahoo.com](mailto:hjones@yahoo.com)

Next issue is in January.

**Unfinished Business:**

None

**New Business:**

None

**Membership Questions:**

None

**Adjournment:**

Bill Zazzo made a motion to adjourn the meeting. Motion carried.

Respectfully submitted by,

Fred Fath, Recording Secretary