

## HMC Board Meeting

December 9, 2017

**Call to Order:** Mike Graham, President

**Roll Call:** Mike Gage, Janet Podell, Mike Graham, Karen Starns, Ferd Reichlin and Jane Wooster, 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, Janet, Mike Graham, Karen 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 November 11 Board meeting. Motion passed 5 to 0.

**Island Manager Report:** Report was given by Jane Wooster.

**Committee Reports:** Reports were given by the Maintenance, Roads, Transportation and Water Committees. The generators that backup the ferry ramp operation are being repaired. A solution to fix or replace the failed radar unit on the ferry is being worked. The second radar unit is operational.

**Membership Input:** Dog owners are urged to pick up and dispose of their four-legged companion's droppings. Piles are piling up.

**Booster Input:** No report.

**Old Business:** The responses to HMC's Request for Information from ferry operations companies will be posted on the HMC web site. The flag pole at North Beach will be repositioned and get proper lighting for night time display

**New Business:** A motion was made to transfer a surplus of \$2800 of base water fees to the Water Reserve Fund. The motion passed 5 to 0. A motion was made to implement Facebook page operated by the HMC Management Board. Motion passed 5 to 0.

Mike Graham adjourned the meeting at 11:15AM.