

## HMC Board Meeting

December 8, 2018

**Call to Order:** Janet Podell, President

**Roll Call:** Chet Latimer, Janet Podell, Bob Hartnett, Mike Gage, Ferd Reichlin and Jane Wooster, Island Manager.

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

Motion was made to pay the HMC water and HMC regular bills. Motion passed 5 to 0. Chet reported the ferry revenue for fiscal 2017/18. The revenue exceeded the budget projection.

Motion was made to accept the minutes of the November 10th Board meeting. The motion passed 5 to 0.

**Correspondence:** None.

**Island Manager Report:** A reminder: Cars are not to be left in the mainland parking lot more than 72 hours without written permission from the HMC Board or the Island Manager.

**Committee Reports:** Reports were given by the Policy, Maintenance, Parks, Roads, Emergency Preparedness, Water, and Rules Committees. Wiring schematics are being drawn up for the ferry to aid in troubleshooting and repairs in the future. The Rules Committee proposed a form wherein the accused member has an opportunity to respond before a hearing is held. The Roads Committee has new members lead by Curt Haney as well a group of experienced advisors.

**Membership Input:** It was pointed out that at times heavy construction equipment damage the roads. Contractors who cause the damage are supposed to repair the damage.

**Boosters:** No report.

**Beachcomber:** No Beachcomber this month.

**Old Business:** None.

**New Business:** Real estate signs are only allowed of the property that is for sale. A revised Real Estate Policy passed 5 to 0. Jane Morgan was approved as new member to the Rules Committee by a vote of 5 to 0. Chet Latimer resigned as Treasurer. Gary Wanzong was named Treasurer by a vote of 5 to 0.

Janet adjourned the meeting at 10:44.