

HMC BOARD MEETING MINUTES

February 8, 2003

Call to Order: N. Huff called the meeting to order at 10 AM.

Roll Call: Nick Huff ,President, B. Zazzo, Water Chair, F. Reichlin, Rules & Regulations Chair, Doug Allen, Island Manager

Excused absence: K. Freeman, F. Fath, J. Podell, and B. Turpin, Land Use Chair

As a quorum of the board was not present, business as usual could not be done.

Finance:

B. Zazzo made a motion to pay the monthly island bills. F.Reichlin seconded. Motion passed.

N. Huff called for any outstanding ballots to be turned in; or if anyone wanted to change the way they'd voted, they could do so now. B. Huff said 178 ballots had been received. He asked for volunteers for a teller committee to count the votes. Volunteers were: B. Huff, K. Gatliff, T. Anspach, C. McDowell, N. Wells, and B. Wilson.

Island Manager's report:

D. Allen read from his report only those things that did not require board action.

- (1) The Sheriff's Department sent a detective to investigate a recent burglary of a home on the island.
- (2) He's been advised by our broker that ferry insurance could go up approximately 15% which will put us over budget by about \$1100-\$1200 on the underlying Hull & Machinery/Protection & Indemnity policy, and \$500-\$600 over budget on the Excess P & I policy.
- (3) The County responded to a request for specific language of the various ordinances that deal with junk cars and "junkyard" properties.
- (4) The new island roads Encroachment Policy and Form 11 are completed and implemented.
- (5) We received a letter from Montgomery Water Group explaining the charges billed to us last month – it was inadvertently left out when the bill was sent.

The teller committee was excused to count the ballots while there was general discussion regarding junk vehicles and "junkyard" properties.

Results of opinion poll

After all ballots were counted the results were as follows:

Assessment method

Plan B – 55%

Plan C – 45%

Implementation schedule

Plan 1 (immediate implementation) 50%

Plan 2 (grace period over 4 years) 50%

Resolution of the tie vote on the Implementation schedule will be discussed at the March 8th Board meeting

Adjournment:

At 11:05 B. Zazzo made a motion to adjourn the meeting. F. Reichlin seconded. Motion carried.

Respectfully submitted by,

B. Huff, Acting Recording Secretary