

**HMC Management Board Meeting Minutes**  
**February 12, 2005**

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

**Roll Call:** Ken Freeman, President, Al Moren, Board Member, Clarrie Jones, Board Member, and Doug Allen, Island Manager. Fred Fath, Secretary and Treasurer, was excused, as was Bill Zazzo.

**Previous Board Meeting Minutes**

Clarrie Jones made a motion to accept the January Board meeting minutes. Motion carried.

**Correspondence:**

None.

**Finance:**

Al Moren 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.

**Administrative:**

Discussion was held regarding requiring members selling their island property who are in escrow being on a cash-only basis for current billing items. It was decided to do this, pending a review by the attorney.

The water department truck will be placed for sale in the March Beachcomber.

**Legal:**

No report.

**Land Use:**

Work on the mainland parking lot wetland buffer delineation is nearly complete.

Pierce County will contact HMC during the summer to coordinate cleanup efforts for owners who wish to get rid of cars and junk.

A lot owned by HMC will be designated to bury deceased deer.

**Transportation:**

An engineering firm will need to be contracted to do a County-required study of the mainland ferry terminal.

The wing wall on the island ferry terminal will need to be repaired.

HMC will get an estimate for replacement costs of all ferry terminal dolphins.

**Rules & Regulations:**

Clarrie Jones made a motion to adopt the new Rules and Regulations.

Motion carried.

**Fire Department/Emergency Preparedness:**

Updated information will be placed in the March Beachcomber.

FD 16 will be contacted in order to schedule removal of the CocaCola machine.

**Water:**

A barge shipment of materials needed to build the new reservoir is expected in late February or early March. Gravel for island roads will also be included.

Due to the immediate need to design and obtain a new reservoir, work on the Small Water System Management Program (that will put in place planning for replacement of the island's water mains) was temporarily set aside. When time permits this work will start again, and HMC will investigate whether the overall timing would be right to apply for a State water loan later this year.

A notice will be placed in the Beachcomber advising people who have been absent from their property on the island to run their water for five minutes prior to using it for drinking or cooking, in order to bring fresh water through the piping.

**Parks:**

HMC will look into obtaining signs for North Beach that state "Keep Out" when the small boat docks are not in the water, and that show the Park rules.

Based on information received from the Parks Chairperson, the Board agreed to purchase a Craftsman rider mower for the Parks Department (the concept had been approved previously) as soon as possible and approved a purchase price of \$2500.00 plus tax.

**Roads:**

Aspen Surveying completed their survey of Ferry Road and found that, as some earlier information had suggested, there is a 60-foot wide right-of-way there.

**Boosters:**

Linda Moren reported on efforts to get a permit for and to build a carport next to the Community Building. A monitored fire alarm system will be required by the County and the Boosters are asking HMC to cover the cost both to put it in and to monitor it. There was discussion of new siding and windows for the building as well.

**Beachcomber:**

Next Beachcomber is in March.

**Unfinished Business:**

None.

**New Business:**

None.

**Membership Questions:**

None.

**Adjournment:**

Allen Moren made a motion to adjourn the meeting. Motion carried.

Respectfully submitted by,

Doug Allen, Acting Recording Secretary