

## **HMC Management Board Meeting Minutes**

**Date: February 11, 2006**

### **Call to Order:**

Bill Zazzo called the meeting to order at 10 AM.

### **Roll Call:**

Bill Zazzo; Vice President, Kathy Fennell; Treasurer, Clarrie Jones; Secretary; and Doug Allen; Island Manager.

### **Previous Board Meeting Minutes**

Kathy Fennell made a motion to accept the Board meeting minutes. Motion carried.

### **Correspondence:**

A letter was received from the Law Office of James Strichartz regarding the new collection procedure and an Email from Steve McNair regarding easements to the South beach trail.

### **Finance:**

Kathy Fennell Made a motion to pay current bills. Motion carried. Kathy Fennell requested that each department chair work with its respective department to devise a current budget for the coming year. Special budget planning meetings Will follow the Board meetings in March and April.

### **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:**

Island Manager Doug Allen asked the board to consider a small stipend to reimburse costs of food and cleanup for those island homeowners willing to house non resident crew members called in on part time duty. This item was tabled for the upcoming budget session. There was also a discussion on a recent helicopter landing on the playing field which violates HMC rule E-2 which prohibits any non emergency motorized vehicle from using that area.

### **Legal:**

The board discussed problems of drainage and runoff due to the recent heavy rains. A member explained about runoff from an adjoining property that was causing flooding on his property. The board suggested that he contact the homeowner in person and work on a solution. The board also stated that the roadside ditches are each home owner's responsibility to keep clean. The board discussed the new agreement which allows the attorney's office to handle all aspects of the lien placement/release.

### **Land Use:**

There was a discussion on the cross easement with the property adjoining the South Beach trail. It was determined that there was some problem with the wording on the declaration of Easement. The board suggested that the declaration be returned to the property owners for revision. A motion was made by Clarrie Jones to accept the cross easement provided the wording was changed and the motion was passed.

### **Transportation:**

The board decided not to rent the Landing Craft during dry dock due to the costs involved.

### **Rules & Regulations:**

None.

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

HIEP completed the training class for disaster response and a radio check is planned for every Wednesday morning at 10am.

### **Water:**

HMC has received final approval on the completed water storage system. Montgomery Water Group has begun additional work on the Small Water System Management Program.

### **Parks:**

There was a brief discussion on the need to improve the size of the small boat docks and a plan was made available to the board on how this could be done at a reasonable cost. This item will be included as a ballot measure in the March Beachcomber. If approved, the cost will be a special assessment.

### **Roads:**

None.

**Boosters:**

A Candlelight Pot Luck was planned for later this evening.

**Beachcomber:**

The Jan/Feb edition of the Beachcomber was produced by the local Office Depot.

**Unfinished Business:**

None.

**New Business:**

There was a brief discussion on the need to train additional drivers to move the island Emergency vehicles during community projects. The training class has been postponed due to changes at the Peninsula Fire Department and will be rescheduled.

**Membership Questions:**

There was a discussion on the UPS delivery system including a suggestion that deliveries be made to a box on the mainland ferry terminal and then transferred by the ferry crew to another box on the island ferry terminal. The board decided that due to some security concerns as well as other questions raised, to seek more information. An article will be placed in the March Beachcomber to identify owners who are interested in UPS delivery and willing to share in the cost of the box.

**Adjournment:**

Kathy Fennell made a motion to adjourn the meeting. Motion carried.

Respectfully submitted by,

Clarrie Jones, Recording Secretary