

HMC Board Meeting

February 11, 2017

Call to Order: Mike Graham, President

Roll Call: Sam Argo, Sherri Anderson, Gary Wanzong, Mike Graham, Ferd Reichlin and Claudia Ellsworth- 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: Sam, Gary, Mike, Sherri, and Ferd.

The problems with the Pierce County 911 service has been reported in the Tacoma News Tribune. Herron Island has also seen these problems.

A motion was made to approve the members of the Finance Committee. The members are co-chairs Sherri Anderson and Gary Wanzong, Pat Zazzo, Kathy Duester, Janet Podell, Terrill Chilson, Carolyn Anspach and Paula Trent. The motion passed 5 to 0.

The parking lot at the mainland ferry ramp has been experiencing more flooding at the higher tides. This issue will be investigated.

The State Dept. of Natural Resources is demanding that HMC carry insurance to cover pollution spills. Coverage is being explored.

A motion was made to write off the assessment of two properties that are headed for foreclosure by HMC. Motion passed 5 to 0.

Motion was made to pay the HMC water bills and HMC regular bills. Motion passed 5 to 0.

Motion was made to accept the minutes of the January board meeting. Motion passed 5 to 0.

Island Manager Report: by Claudia Ellsworth.

Committee Reports: Reports were made by Water, Roads, Transportation and Emergency Preparedness chairs.

Membership Input

Booster Input: Reported the next Boosters meeting was scheduled for March. Family Movie Night is being planned for March.

Beachcomber Input: Articles for the Beachcomber are due March 18.

Old Business: Neighbors' permissions required to do the dolphin replacements have been obtained and those waivers have been submitted to the DNR. Additional documentation is required regarding insurance and surveys.

HMC is looking for a new accountant and auditor. The repairs to the small boat docks will be started in March. Additional issues must be resolved regarding the wire cages for the rock planned for the North Beach Landscaping.

New Business: A member wants permission to use some HMC owned property for a drain field. The member will be required to have a survey done to locate the boundary.

Motion was made to accept a bid by Sargent Engineering to conduct the biennial inspection of the mainland docks as a condition of our wharf lease with the County. Motion passed 5 to 0.

Motion was made to contract for the annual financial reserve studies of HMC and our Water Dept. Motion passed 5 to 0.

Motion was made to hire Mike Kandor to conduct the annual audit for HMC. The audit is required by the Bylaws. Motion passed 5 to 0.

Our insurance company will be asked for suggestions to limit trespassers and our liabilities for their actions of the main land ferry ramps. A meeting was scheduled for Feb. 18 for a special Board meeting to discuss the Dolphin Replacement bids after bid opening and legal issues.

Motion was made to have Mark Anderson and our Island manager represent HMC in a small claims action brought against HMC by Doyle and Rhonda Parnell. Motion passed 5 to 0.

Motion was made to hire Mark Anderson to clear the titles of four properties on Yew Blvd. Motion passed 5 to 0.

The Board went into Executive Session.

After the Executive Session Mike Graham adjourned the meeting.