

HMC Board Meeting

February 16, 2019

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 including 3 additional bills that were approved by the Board via e-mail voting. Motion passed 5 to 0.

Motion was made to accept the minutes of the January 12, 2019 Board meeting. The motion passed 5 to 0.

Correspondence: A letter was received from a member who was very active helping solving problems after recent snow storms. He made several suggestions to improve preparations for future storms. A member asked for a ferry fee exemption for his business activity.

Island Manager Report: The designation of a "load/unload" area on the small boat docks is moving ahead.

Committee Reports: Reports were given by the Maintenance, Roads, Policy, Emergency Preparedness and Parks Committees. Roads will experiment using recycled asphalt to suppress dust and to provide a more durable surface.

Membership Input: Various topics were discussed.

Boosters: The Boosters are holding a potluck tonight.

Beachcomber: No Beachcomber this month.

Old Business: None.

New Business: Motion was made to replace the playground surface at Goodpastor Park with the required wood chips. Motion passed 5 to 0. Motion was made to buy a 59" inch Flail mower to cut road side brush. Motion passed 5 to 0.

Executive Session: The Board went into Executive Session to discuss the new Employee Manual.

Janet adjourned the meeting at 11:15.