

HMC Management Board Meeting Minutes
January 8, 2005

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

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

Previous Board Meeting Minutes

Bill Zazzo made a motion to accept the December Board meeting minutes. Motion carried.

Correspondence:

None this month.

Finance:

Fred Fath made a motion to pay the monthly island bills which are in line with expectations. Motion carried.

There will be a finance committee today to review the reports and minimize the number needed each month. The audit results are not back yet. \$20,000 has been deposited in the water reserves.

The board remade decisions to stay with Donna Smith for our accounting support.

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:

Bill Zazzo made a motion to give Ferry Captain Wiggins a merit raise due after his annual review. Motion carried.

The Board approved the upgrades to our office computer system to support Quickbooks 2005.

State L&I rates and FUTA/SUTA rates have been reduced due to claim free performance. We are about as low as the rates can be.

Legal:

None.

Land Use

Signs and/or barriers on the mainland parking area are required for the wetlands issue. We will buy the signs and try using logs as barriers. Photographs need to be sent to the county to indicate compliance with our agreement.

The structural issues for the roof over the pad behind the fire station have been approved by the county structural engineer. The permit process is continuing. There are more requirements for fire alarms. Waste issues need to be resolved as the drainfield is near the pad. Wetland issues are not yet resolved. The booster group will meet with a county parks official familiar with wetlands and may have to have a study done. The expense of this may be too high to continue. There is a March 1st deadline for permits as it will get worse after that date.

Doug Allen suggested that with all the wetland issues impacting parks, water tanks, parking, etc. that a Island wide plan for wetlands be considered. The expense of this plan may have to be budgeted for next year or require a special assessment.

Transportation:

Our new Captain-trainee intern has starting working with HMC to upgrade his license.

Rules & Regulations:

There is a hearing this afternoon at 2:00. The rules committee is functioning currently without a chairman.

Fire Department/Emergency Preparedness:

The fire chief will come onto the island to certify volunteers to move and replace the fire engine and ambulance (not to respond to fires or calls).

February is the current date for replacing the ambulance.

Claudia Jones has resigned as chairman of emergency preparedness. There is a need to replace her as well as gain new volunteers.

Water:

The firm we hired, Apex Engineering, is continuing with the permit process for the water tank. HMC needs to take photos of the site and send in initial fees for the permits. This is also needed to verify that the site is not a wetlands.

MWG is working with the Red Valve Company to use their mixing system to eliminate dead spots which will be required by the EPA. The preliminary plan has been completed.

Since chlorinating, we have not failed any water quality tests.

Parks:

None in addition to those mentioned in land use.

Roads:

Minor repairs are being handled in Dick Mowry's absence by Al Moren and Dick Kusander using Mowry's equipment. Several roads locations are in need of work.

There is a need for sand on Ferry Street in case of snow. Maybe bags of sand stored along side the street with a scoop would suffice.

Boosters:

There is a potluck tonight at 6:00 and short meeting.

The permit to redo the playground also depends on wetland issues and is being worked. This maybe an issue requiring Board attention if a study of wetlands is required. Another issue with getting the roof over the patio poured last year is related to fire protection. The fire marshal suggested the residing the building with hardyplank would improve the likelihood of fire department signoff on the permit. There was no budget planned for this so issues remain for the project.

Beachcomber:

Patricia Jones (editor) email address: hjones@yahoo.com

Next issue is in January with the deadline of 1/14/05.

Unfinished Business:

None

New Business:

None

Membership Questions:

None

Adjournment:

Bill Zazzo made a motion to adjourn the meeting. Motion carried.

Respectfully submitted by,

Fred Fath, Recording Secretary