

HMC Board Meeting

January 12, 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. Motion passed 5 to 0.

Motion was made to accept the minutes of the December 8th Board meeting. The motion passed 5 to 0.

Correspondence: A letter was received from American Disposal announcing that they are asking the Washington Utilities and Transportation Committee for an 8% rate increase.

Island Manager Report: The small boat docks are scheduled to be put in the water on March 23.

Committee Reports: Reports were given by the Policy, Maintenance, Emergency Preparedness, and Water Committees.

Membership Input: App is available that reports Pen Light power outages

Boosters: The Boosters are holding a potluck tonight. Phone directories are now available.

Beachcomber: Input to the Beachcomber is due on January 16.

Old Business: None.

New Business: None.

Janet adjourned the meeting at 10:32.