

HMC BOARD MEETING MINUTES

July 13, 2002

Call to Order: Nick Huff called the meeting to order at 10:05 AM.

Roll Call: N. Huff, President, B. Turpin, Land Use, Bill Zazzo, Water Chairman, and F. Reichlin, Rules and Regulations, Fred Fath, Asst. Treasurer, and Doug Allen, Island Manager.

Membership input:

There was a lengthy Tansy discussion.

Previous Board Meeting Minutes:

Fred Fath made a motion to accept the June 8th Board meeting minutes. Bill Zazzo seconded. Motion carried.

Correspondence:

Nick Huff read the list of correspondence and asked if there was any specific correspondence the audience would like read aloud. Mary Turpin asked to have the noisy neighbor letter read and Dennis Crowley asked for the letter relating to abuse of the ferry crew.

Finance:

Fred Fath made a motion to pay the island bills with the exception of BB Electric and P.C. property taxes. Bill Zazzo seconded. Motion carried.

There was further discussion on the property tax bills. Ferd Reichlin suggested it might be more worthwhile to concentrate on future taxes rather than worry about past due catch up. Because it was learned that the past due taxes must be paid before the end of the month or we'll be assessed a penalty; and that the North Beach electrical system should be complete well before the next meeting, Fred amended his above motion. **Fred Fath moved to include paying the two bills listed as exceptions above when the work is complete for the electric and prior to the end of the month for the past due taxes. Bill Zazzo seconded. Motion carried.**

Ferd Reichlin questioned the wording regarding cash flows in the Auditor's Compilation Statement. He thought it made it sound as if HMC were hiding something. He thought we should put something in the Beachcomber explaining the meaning and intent of that statement. Doug Allen will check with Doug Collier asking for a definition and possibly a statement in layman's terms for the Beachcomber.

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:

See Island Manager's report. Ferd said his son works for Voice stream and he's submitted a lot of information to them regarding our situation and layout on Herron Island. He has not heard back from them, and doesn't expect to for several months. The office computers caught a virus so we purchased two Norton System Works for each of the computers. It seems to have taken care of the problem. We also purchased a 2002 QuickBooks Pro for the front office computer.

Legal

Nothing to report for legal.

Land Use:

See written report. Additionally, B. Turpin asked if HMC was going to mow the grass along the island roads – it still needs cutting badly. Al Moren said he'd be asking for permission to knock down a couple of trees at the next meeting. They're close to the roadway so it would benefit Kammerer, Hagens, Green, Moren and Anspach.

Transportation:

See written Island Manager's Annual report. Bill Zazzo suggested someone who might have some recommendations for correcting our ramp brake problems.

Rules & Regulations:

There will be a meeting of the Rules & Regulations Committee following the Annual Meeting at 1 PM for a hearing on the motorcycle speeding. After that, the committee will continue working on consolidating comments received on the new Rules & Regulations. Once these have been completed, Ferd expects to shelve them until the new Bylaws have been completed. Then we can make sure the rules are compatible with the Bylaws.

Fire Department/Emergency Preparedness:

There were two calls this month. Dee Dee Kerkus brought pamphlets and children's fire helmets to the 4th of July celebration. A reminder that we're getting into the fire hazard season so we should all take special care.

WATER:

See Island Manager's report. Ferd reported a leak by Judy Sander's and by the one-way road.

Parks:

Tracy Anspach said he'd remarked the playground and was hoping Nick would be able to get in with the backhoe and dig it out. Once that's done, he'd like to schedule a work party to put in the rest of the ground cover. The Boosters would like to have the dirt relocated behind the building to keep building up that area. We need to make clear plans on what to do with the back of the building. We also need to schedule a time to put in the fire pit and swim float and markers. We need signage on the docks to say no jumping off of or swimming from the small boat docks. Also, at Goodpastor Park we need signs saying play at your own risk.

Roads:

See Island Manager's report. The new and improved foot valve has been installed. The trees along some of the roadways need to be trimmed back. We need a work party and chipper. Also, we need to put a notice in the Beachcomber asking members to mow along the roadway at their properties. Ref. Rule IV, C, 6. It was suggested that we might check with Peninsula Light Co. to see if we could share expense when Asplund comes over to the island for them if we have them do a little extra trimming. Ken Gatliff wanted to know where the drivers for the water truck were. There aren't enough of them. He suggested hiring the ferry crew to drive the water truck on their down time. It was pointed out that we couldn't afford to pay extra wages for this job; it was always expected it would be done on a volunteer basis. One of the problems is that drivers need to be trained and time is always an issue.

Boosters:

Boosters meeting tonight. There will be a BBQ. Mary Turpin asked the Board for permission to let the Dinner/Auction on Saturday, August 3rd beginning at 6 PM go until midnight. **Ferd Reichlin made a motion that as long as it was okay with the neighbors; the Board agrees to let the event go until midnight. Bill Zazzo seconded. Motion carried.** Nick said it's up to the Boosters to get the okay from the neighbors. Mary reported the July 4th activities were successful.

Beachcomber:

Deadline for entries in the next Beachcomber is 7/15. Entries may be

e-mailed to Phyllis Krueger at: phyllis22K@att.net.

New Business:

None.

Unfinished Business:

Mary Turpin asked when there would be another Board meeting on the Bylaws. Fred said he and Ken have been corresponding by email regarding models to put together and present at the September meeting. After this meeting they'll be sent out to the membership for a vote. The one getting the most votes will be incorporated into the Bylaws that will then be presented as a whole for a vote. There was much spirited discussion.

Adjournment:

B. Turpin made a motion to adjourn the meeting. Bill Zazzo seconded. Motion carried. Meeting was adjourned at 11:50 AM

Respectfully submitted by,

B. Huff, Acting Executive Secretary