

**HMC BOARD MEETING MINUTES**  
**July 12, 2003**

**Call to Order:**

Ken. Freeman called the meeting to order at 10 AM.

**Roll Call:**

Ken Freeman, President, Bill Zazzo, Vice President, Doug Allen, Island Manager, Al Moren, Board Member. Ferd Reichlin, Board Member, Fred Fath, Secretary and Treasurer

**Membership input:**

None

**Previous Board Meeting Minutes**

Bill Zazzo made a motion to accept the June 14<sup>th</sup> Board meeting minutes. Ferd Reichlin seconded. Motion carried.

**Correspondence:**

Fred Fath reported that 1 piece of correspondence was received by HMC this month. This was the letter of resignation by Linda Shettlesworth for the position of HMC office manager.

**Finance:**

Current state of finances in line with budget expectations.

Fred Fath made a motion to pay the monthly island bills. Bill Zazzo seconded. Motion carried.

There is a verbal agreement to pay for materials to replace damaged boat ramp sections by Brian Wilson bringing equipment onto the island on a barge. There was discussion on alternatives to the current ramp construction. but no alternatives seemed feasible. Al Moren will check on alternatives.

Motion to present an HMC lot for sale to the membership was made by Al Moren, seconded by Bill Zazzo. Motion carried.

Doug Allen worked with Pierce Co on lowering assessments on some low grade HMC properties.

**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:**

No county spraying for mosquitoes. County does not consider is a major problem. Dallas will check on costs for non-spray alternative.

**Legal**

No report.

**Transportation:**

See island manager's report.

Fill in captain search slow.

New policy for ferry access: Medical supplies such as oxygen delivered at no charge. Motion to adopt by Ferd Reichlin, Second by Bill Zazzo, motion passed.

**Water:**

Water sample failures due to sample technique. Water is fine.

Techniques being adjusted.

Hatch cover to be installed.

Doug Allen requested to find a firm to do an initial assessment of current water system. After plan is finalized, reserve funds will be used to pay for basic engineering for mains with fire hydrants. Special assessment will be submitted to membership in spring for initial system.

**Roads:**

Dust control working. Thanks to the volunteers. Discussion on upgrading road signs. Plan to put rock on roads when conditions warrant.

Discussion on potential paid position for water truck during summer.

**Rules & Regulations:**

Three new volunteers for the committee.

Two hearings today- speeding and running stop sign, unattended fire.

Discussion of issue of unlicensed drivers on island. Doug Allen will research better wording for rule.

**Land Use**

No report. Discussion on removing junk on HMC properties. Al Moren will check on costs to remove and haul to dump.

**Fire Department/Emergency Preparedness:**

Fire on west side of island. 911 called from Harstene Island. Fire left unattended and spread to stairs. Fire department responded. Issue for owner leaving fire and building materials.

There is a county burn ban on. Motion to ban all open burning made by Bill Zazzo, seconded by Ferd Reichlin. Motion passed.

**Parks:**

No report. Discussion on swim platform at North Beach. General discussion favored disposal.

**Boosters:**

No report. Potluck tonight

**Beachcomber:**

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

Next issue deadline: 7/14/03

**Bylaws Proposal Review.**

Discussion of difference between articles of incorporation and by-laws. Awaiting vote.

**New Business:**

Issue for locked mailboxes on mainland side. There will be a Beachcomber article to assess interest. Max Hochanadel will coordinate.

**Unfinished Business:**

None

**Adjournment:**

Bill Zazzo motion to adjourn. Seconded by Al Moren. Motion Passed.

**Meeting Extension**

To address two issues, a teleconferencing poll of the board was instituted on two issues after the normal meeting. There was discussion and votes taken.

Motion #1 Proposed by Ferd Reichlin, Seconded by Al Moren to adopt restated articles of incorporation. Motion passed unanimously.

Motion #2 Proposed by Ferd Reichlin, Seconded by Al Moren to submit amended bylaws to the membership for approval. Motion passed unanimously.

**Respectfully submitted by,**

F. Fath, Recording Secretary