

HMC BOARD MEETING MINUTES
July 10th, 2004

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

Roll Call: Ken Freeman, President, Bill Zazzo, Vice President, Joseph Pentheroudakis and Doug Allen, Island Manager. Absent (Excused) was Fred Fath, Secretary and Treasurer and Al Moren, Board Member.

Previous Board Meeting Minutes

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

Correspondence:

None reported.

Finance:

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

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:

None

Legal:

There was discussion of banning open fires, to extend beyond the Pierce County ban that went into effect today. It was decided that info on County ban will go into the President's message in the Beachcomber, as well as in a special "box" in the Beachcomber.

Land Use

None

Transportation:

The Island Manager reported that estimates for diesel engine rebuilds were received from Tacoma Diesel. He will look into the apparently high estimate for the one engine that has already been partially rebuilt after its oil pump failed.

Rules & Regulations:

A motion was made by Joseph Pentheroudakis to appoint Clarence Jones to the Rules Committee. Motion passed.

There was discussion of ferry waiting line etiquette.

A motion was made by Joseph Pentheroudakis to adopt the new rules. Motion passed.

There was discussion about the illegal fireworks that were set off during the July 4th weekend.

Fire Department/Emergency Preparedness:

There was discussion of the deck collapse on July 4th. Seven patients were transported.

Water:

There was discussion of progress on the new reservoir. Montgomery Water Group has requested a topographic base map. The Island Manager will check into whether Pierce County can provide one, and if not, whether GeoEngineering can.

The July water sample failed the monthly test, so further testing will be done. This is further indication that a new tank is required.

Parks:

There was discussion regarding the broken rider mower. It was decided to repair it now and consider what replacement mower to purchase later.

Roads:

There was discussion regarding watering the roads, and the possible need to add another person to train water truck drivers, as Bill Jones is often busy.

Boosters:

Meeting tonight 6:00PM. There will be a potluck open to all.

Beachcomber:

Patricia Jones (editor) email address: hjones@yahoo.com
Next issue is in July with the deadline of 7/16/04

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