

## **HMC Management Board Meeting Minutes**

**July 9, 2005**

### **Call to Order:**

Fred Fath called the meeting to order at 10 AM.

### **Roll Call:**

Fred Fath; President, Bill Zazzo; Vice President, Kathy Fennell; Treasurer, Clarrie Jones; Secretary, Al Moren; Board Member, and Doug Allen; Island Manager.

### **Previous Board Meeting Minutes**

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

### **Correspondence:**

Letters from Beth and Howard Owen regarding property sales on the island and an invitation for everyone interested to attend a meeting at their home to explore the possibilities of creating Greenbelt areas on the island from HMC owned properties and a master plan for future sales of HMC owned properties. Letter from Shirley McCracken suggesting we include the power lines in the same trench as the future water lines and thereby eliminate overhead wires. A letter from Michael Graham was received requesting that we remove the "Bridle Path" easement on the East side of his property. Board decided that no action was needed due to the "Bridle Path" easement issue having already been resolved.

### **Finance:**

Kathy Fennell Made a motion to pay current bills. 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:**

Doug Allen stated that the finance committee has made a request that we use the Microsoft Access program for future accounting purposes and requested that Office Manager Patty Haenen Jones attend an upcoming seminar on the program. The Board approved. Doug Allen made a request to change the days and times of the office hours to meet the needs of weekend "Islanders." The days are to be Tuesday, Thursday and Friday, 10.00am till 6.00pm. The Board approved.

### **Legal:**

Doug Allen stated that a settlement had been reached on a class action suite against Aon Insurance Group and that an award of \$25.00 had been awarded. The Board agreed that no other action was necessary.

### **Land Use:**

Doug Allen noted that as of this date there have been no takers for the \$100.00 voucher offered by the Pierce County Responds Team but that they still planned on being on the island on July 14<sup>th</sup>. A concern over the sale of HMC owned properties was raised. The Board decided to place all sales on hold pending review by a committee led by Al Moren. Mary Turpin suggested a new and improved list of all HMC owned properties be assembled and made available to any interested person or committee

**Transportation:**

Doug Allen stated that there are two applications pending for Deckhand/Purser positions but no applications as yet for a fill-in Captain, and would like to rerun the ad in the July Beachcomber. Board approved.

**Rules & Regulations:**

No actions pending

**Fire Department/Emergency Preparedness:**

A written report was provided by FF/EMT Michael Jones. The new Medic unit is now installed on the island and the District 16 Fire Dept would be glad to come out to the island for instruction on moving the emergency vehicles.

**Water:**

Doug Allen reported that all permits were now in place to start the work on the new water storage system. A meeting for everyone involved was set for July 12.

**Parks:**

Two Boy Scout troops helped spread several loads of soil and leveled the playing field at Goodpastor Park.

**Roads:**

Al Moren reported that all roads were in good condition and that no new work is needed at this time.

**Boosters:**

Kathy Deuster reported that the new windows were installed in the Community building and that installation of the siding was almost complete. Kathy also requested the loan of one or more propane grills for the Auction/ Barbecue on August 6th.

**Beachcomber:**

Patricia Jones. The next issue is in July with a deadline of 7/15/05.

**Unfinished Business:**

None

**New Business:**

None

**Membership Questions:**

None

**Adjournment:**

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

Respectfully submitted by,

Clarrie Jones, Recording Secretary