

HMC Management Board Meeting Minutes

July 13, 2013

Call to Order: Gary Wanzong called the meeting to order at 10:00 AM.

Roll Call: Gary Wanzong, President Co-Treasurer; Pat Zazzo, Vice-President; Sherri Anderson, Secretary Co-Treasurer; Janet Podell, and Dianne DeGood, Members at Large. Claudia Ellsworth, Island Manager. [IM]

Gary announced that Board members would be recording the meeting for the purpose of completing the minutes.

Previous HMC Management Board Meeting Minutes: Janet made a motion to approve the June, 2013 HMC Management Board meeting minutes. Motion carried.

Correspondence: There was 1 item of correspondence:

- Email from Member concerning broken glass at North Beach

In addition the Board received these emails:

- Letter from Davies Pearson for response on a legal matter
- Member Input on the board requested on changing 15mph to 10mph – Response due by 7/29
- Emails from Members about the condition of the roads
- Email from Member about possibly voting online, extending docks so low tides are not an issue and will continue on the Land Use Committee
- Email from Member about imposing a fine for those who do not stop at the stop signs
- Email from Member about a large stump that needs to be removed
- Email from Member about Members driving over the nice new roads multiple- multiple times and ruining them.
- Email from Member concerning Budget and volunteer hours

Finance: Sherri Anderson reported assessments are at 92% collected which is around \$48,000 below budget. Ferry Fees are at 69%. With the Ferry going out of service for two weeks in September this may be close or slightly below budget. Given other operations activity it is anticipated that we will still come in around budget.

Sherri presented three recommendations to move money between reserves and general bank accounts:

1. Move from Parks reserves \$16,884.30 for the cost of the basketball sports court
2. Move from Roads reserves \$27,000.00 for the costs associated with the barge of gravel
3. Move from HMC General account to Shipyard Reserves \$23,000.00 to replenish the money that was used to pay the deposit on the replacement engines and transmissions

Gary made three separate motions for the above. With no further discussion each motion passed.

Janet Podell addressed a current rumor concerning the cost of the new sport court. There has been some speculation that the court has cost HMC upwards of \$80,000. As you can see this is not even close. It is closer to \$16,000 which is being paid from Parks reserve. The funds for this were accumulated over several years as part of the Parks reserves specifically for this purpose.

Sherri discussed the bills to pay and noted the final bills for the basketball court and work related to services with the barge of gravel is included. Sherri recommended to pay HMC and Water bills as presented. **Gary made a motion to pay the bills for the HMC Management General Fund and HMC Water Department as presented. With no further discussion the motion carried.**

Sherri presented the possibility of changing the post date of payments for mailed items to be by the 25th instead of the end of the month. After much discussion by the board and the Members, it was decided to table this discussion.

Administration: See the Island Manager's report for the full report of Administration issues.

The IM thanked many volunteers. About 34 people joined in for the 1st Annual Roads Cleanup and was highly successful, those who helped with mailing of the ballots, Terry Kraft for putting the swim floats in at North Beach. Fred Fath for spending many hours helping to build database for the new electronic water meter billings, and those who help pull Tansy on HMC roads. Volunteers are continuing to work on organization of Member property files. Still need to gather and create files for HMC owned properties.

Tansy Removal: Received notification from the last inspection that there is still Tansy on HMC roads. It is expected to be re-inspected.

Committees:

Water /Water Project – Charles continues to follow up as members come to the island. Hasn't had success in getting rid of the old parts. Washington Water has said we could terminate our contract earlier than the 90 days. Charles is attempting to get this moved over as soon as possible. The new contract is with Northwest Water.

A permit with Pierce County is still open as the inspector has not signed off yet. Get with Project Engineer and Contractor on what is needed to be done in order to satisfy this permit. Waiting on inspection report to decide what the options will be.

Judy Greinke spoke on water background and the water reserves and/or budget should not be used for costs in finishing the roads. Judy handed out reserve analysis for 2012/2013 and 2013/2014. A member brought up the question if \$50k that HMC put in at the beginning of this project was reimbursed. Yes, this was folded into the USDA loan. It ended up being \$32K of which \$8k was used to buffer water bank account and the remainder was put into other HMC reserve accounts.

Land Use: Two HMC lots were sold.

Emergency Preparedness: Mike Shettlesworth mentioned the radios will be checked. Monthly meetings will start up again in August. A reminder of which will be included in the Beachcomber too is when did you last change your batteries in your smoke alarms.

Rules: Max Hochanadel, Merry Kogut, Frank VanRavensway, Alan DeGood and Sherri Anderson were approved by the Board as the Rules Committee is meeting at 3pm today.

Parks: Sports court was ready for the 4th of July activities. Baseball Field looked great. Lawn mower clutch is failing. Not able to mow North Beach. Tracy will research to purchase a new lawn mower. Root wads or logs a drift are usable product for bulkhead. Tracy wants to know where Parks stands for money. There was discussion on possibly contracting out lawn mowing.

Roads: American Disposal was notified and waiting to hear back from them about entering one way on the south end and to slow down. Discussion took place about possibly lowering speed on the island to 10 mph, of which the Board is collecting through Member input. Water/Dust truck is in need of volunteers. It takes about 4 hours to do all the roads. 1st annual road cleanup was a huge success. Thanks to the Boosters as they provided lunch. Jack provided to the Board a couple of proposals on finishing the roads.

Ferry: A member inquired with the project for the ferry ramp painting, is there any way to put a rubber bumper on the ferry guards to help prevent damage to cars that hit those. John Farris mentioned there were 855 cars and about 2600 people the Ferry serviced for the days of July 3rd thru 7th. John is looking at options to dispose of the old engines without paying and to get some cash value out of them.

B.O.O.S.T.E.R.S: Janet Podell presented. Boosters meeting tonight, potluck @ 6pm. Results of July 4th events and planning for Labor Day will be discussed. Judy Greinke mentioned want Board approval to put up 10x10 storage building constructed of wood. **Janet made a motion to allow Boosters to fund the costs to install and maintain a shed for overflow and storing equipment of Boosters stuff. Motion carried**

Beachcomber: Must submit articles by Wednesday 5pm.

Since there was no further business, Gary moved that we adjourn the meeting. Motion carried.

Respectfully submitted,

Sherri Anderson, Recording Secretary