

## HMC Management Board Meeting Minutes

July 12, 2014

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

**Roll Call:** Gary Wanzong, President Co-Treasurer; Janet Podell, Vice-President; Pat Zazzo, Co-Secretary; Dianne Degood, Co-Secretary; Mike Graham Co-Treasurer; 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:** Gary moved to approve the April 2014 HMC Management Board meeting minutes. Motion carried.

### **Correspondence:**

- Email from Member regarding tiered water billing
- Notice of change in small business group plans from Group Health
- Pierce County Building Permit/Request for Review and Response.

**Finance:** HMC General and HIWU Budgets were combined and some small tweaks are being made so QuickBooks can work seamlessly.

**Gary moved to pay the bills for the HMC Management General Fund and HMC Water Department as presented. With no further discussion motion carried.**

**Administration:** See the Island Manager's report for the full report of Administration issues. Gary provided the overview of this report.

**Gary made a Motion to accept the Collective Bargaining Agreement for 2014-2017. Motion carried with provision to check the final language of a paragraph.**

There was a lively discussion regarding Tansy and the County process of inspection.

**Water Operations:** No report.

**Water Committee:** No report.

### ***Fire Department Liaison:***

Application packets for volunteer firefighters are now scheduled for distribution September 1.

### ***Land Use Committee:***

Possible request for zoning changes for HMC properties being considered. Pierce County working with HMC to facilitate zoning change for the pump station which is currently zoned R-10 Residential as is all of Herron Island. (See Island Manager's Report for additional details.)

Land Use Committee will be meeting in July. Discussion will include trailers on the Island and the issue of gray/black water.

### ***Emergency Preparedness:***

There is a County and State-wide burn ban in place until Sept. 30.

Meetings on hiatus for the summer and will commence again bimonthly in September. The Committee requests permission to order a new box for the defibrillator as the old one is warped and the glass has broken. Replacing just the glass is not an option as the box is warped and the glass will break again. Committee chair, Mike Shettlesworth, suggested that Members inspect and mix the contents of their fire extinguishers following the Coast Guard approved instructions in order to keep their fire extinguishers functioning properly. Mike will prepare an article for the August Beachcomber to get this information to the Membership.

**Gary made a motion to replace the defibrillator box and order the youth-sized electrodes.**

**Parks:** No report.

### ***Roads:***

Question whether or not fresh water could be used to control dust while the saltwater pump is awaiting repair. Fresh water does not give good result. It evaporates too quickly and does not form a crust.

***Ferry and Ramp Painting:***

Just under 1000 cars and 4000 people were transported to the Island on the holiday weekend.

**Motion made to approve American Construction to replace the cables for \$30,000. Motion carried.**

**Motion made to withdraw the reserves to pay for the cable replacement. Motion carried.**

**B.O.O.S.T.E.R.S:**

Meeting this evening and Potluck. Will be discussing Labor Day events and projects pending. Everyone is welcome. Swing set proposal given by Tracy Anspach for discussion at July meeting.

**Beachcomber:**

Must submit articles by Wednesday, 5 pm, July 14<sup>th</sup> for the July issue.

**Rumor Control:**

**New Business:**

Suggestion that the Water Quality report be reformatted on the website.

Member noted that the Board Meetings are conducted with efficiency.

Request for a small dumpster to be provided for Island Members. An inquiry will be made to American Disposal regarding this possibility and what the expense would be.

Request for respect for private beaches to be included in holiday flier. This will be added.

Concern expressed for people swimming in the dock area. Signage requested to keep swimmers away from the docks. Discussion ensued and it was pointed out that a swimming restriction in the dock area is posted on the sign at the top of the entrance to the docks.

**Unfinished Business:** None

**Executive Session:** None

Resumption of Special Membership Meeting to count the ballots for the Ratification of the Proposed Budget for 2014-2015 will occur at noon.

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

Respectfully submitted,

Pat Zazzo, Recording Secretary