

July 11th 2015 HMC Board Meeting

Started at 10:00; Ended at 12:05

Roll Call: Janet Podell, Mike Graham, Sherri Anderson, Sam Argo, Gary Wanzong (via telephone), Claudia Ellsworth.

Guest Speaker: Fire Chief Guy Allen

- Talked about the upcoming Fire District levy vote.
- Talked about firefighting capability on Herron Island.
- Talked about fire insurance rate increases if there is not a volunteer fire fighting crew for Herron Island.

Motion was made and seconded to accept the June 13th Board Meeting Minutes. Motion passed 3 to 0.

- Voted for: Janet, Mike and Gary
- Abstained: Sherri and Sam since both were not board members at this meeting

Motion was made and seconded to accept the June 13th Annual Membership Meeting Minutes. Motion passed 3 to 0.

- Voted for: Janet, Mike and Gary
- Abstained: Sherri and Sam since both were not board members at this meeting

Motion was made and seconded to pay the HMC regular and HMC water bills. Motion passed 5 to 0.

- Voted for: Janet, Mike, Gary, Sam and Sherri

Managers' report was given by Claudia.

Motion was made and seconded to accept the Massana Ramp Painting Contract. Motion passed 4 to 1.

- Voted for: Janet, Mike and Gary
- Voted against: Sam
- Would not cast a vote: Sherri
 - Note: Per Section 5.15 of the Bylaws a Director who does not dissent to the vote shall be presumed to have assented (agreed) to the action.

Motion was made and seconded to accept the PND Engineering Services contract for engineering and soil testing for the Ferry dolphins' replacement project. Motion passed 4 to 1.

- Voted for: Janet, Mike and Gary
- Voted against: Sam
- Would not cast a vote: Sherri
 - Note: Per Section 5.15 of the Bylaws a Director who does not dissent to the vote shall be presumed to have assented (agreed) to the action.

Motion was made and seconded to amend the island burn ban to allow the use of wood burning pellet grills. Motion passed 5 to 0.

- Voted for: Janet, Mike, Gary, Sam and Sherri

Additional Board discussions:

- Finding fill-in ferry captains. Follow-up item: John Farris stated he knows about a dozen people that would be interested. The Board asked him to reach out to his contacts. Claudia will look at running an ad in the Seattle paper.
- Ferry engine failure. It was reported that the ferry engines failed causing the ferry to hit one of the island side dolphins causing damage to the dolphin. John Farris stated that he checked out the engines and found nothing wrong and that the problem was operator error.