

## HMC Board Meeting

July 8, 2017

**Call to Order:** Mike Graham, President

**Roll Call:** Mike Gage, Karen Starns, Janet Podell, Mike Graham, Ferd Reichlin, and Monique Pizzitola, Island Manager, were present.

Motion was made to suspend the traditional agenda and adopt one wherein membership input would be made after the committee reports. Motion passed 5 to 0. Voted for: Mike Gage, Karen, Janet, Mike Graham, and Ferd.

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

Motions were made to accept the minutes of the June 10 Board meeting. Motion passed 5 to 0.

**Island Manager Report:** The report was given by Monique Pizzitola, Island Manager.

**Committee Reports:** Reports were given by the Roads, Emergency Preparedness, Transportation and Water Committees.

**Membership Input:**

**Booster Input:** No report

**Beachcomber:** Articles for the July issue are due Wednesday July 12<sup>th</sup>.

**Old Business:** Structures for the dolphins are in fabrication. Status of the sale of lots at 1205 and 1203 West Yew Blvd was given. A motion was made to accept an offer of \$8020.00 total for the two lots. Motion passed 5 to 0. A motion was made that in the future, bids must a minimum of 10% higher than the previous high bid made for property offered for sale by HMC. Motion passed 5 to 0.

**New Business:** The Ferry pass process including the I-pad data entry will be reviewed with an eye to improving efficiency. HMC rental property policies will be published in a future Beachcomber issue. Internet security of HMC communications will be reviewed.

Mike Graham adjourned the meeting at 11:05.