

HMC Board Meeting

July 14, 2018

Call to Order: Janet Podell, President

Roll Call: Mike Gage, Chet Latimer, Karen Starns, Janet Podell, Ferd Reichlin and Jane Wooster, Island Manager, were present.

Motion was made to approve the Treasurer's recommended finance committee members. The committee is lead by Chet Latimer, HMC Treasurer, Chair. The members are:

Gary Wonzong

Sherri Anderson

Carolyn Anspach

Paula Trent

Jason Mayans

Kathy Deuster

Bob Hartnett

Motion passed 5 to 0 with Mike, Chet, Karen, Ferd and Janet voting yea.

Motion was made to move funds from road reserves to 2017-2018 budget to pave Ferry Hill Road. Motion passed 5 to 0. Motion passed 5 to 0. Voted for: Mike, Janet, Chet, Karen and Ferd.

Motion was made to suspend the traditional agenda and adopt one wherein membership input would be made after the committee reports.

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

Motion was made to accept the minutes of the June 9 Board meeting. The motion passed 5 to 0.

Correspondence: Member letter was received calling attention that sometimes the last vehicle on the ferry extends beyond the allowed limit at the rear of the ferry. Two items were about the tansy ragwort on the island. Th US Coast Guard notified HMC about the coming inspections which will be done during our scheduled dry dock in September.

Island Manager Report: Report was given by Jane Wooster. Mike Graham is now the Chair of the Roads Committee replacing retiring Jack Wells.

Committee Reports: Reports were given by the Maintenance, Parks, Water, Roads and Emergency Preparedness.

Boosters: Boosters are announced the potluck to be held tonight.

Beachcomber: Articles for the July issue are due July 18th.

Old Business: There was a discussion about the mainland neighbor's concerns with members lining up for the ferry on Herron Road. Also members should be careful walking in the South-bound lanes of Herron Road and opening their car doors as they extend into the South-bound lanes.

New Business: Motion was made to accept a bid for \$28,500 to repair and pave Ferry Hill Road on the island. The bid was less than expected. Motion passed 5 to 0.

The board then went into executive session.

After reconvening it was announced that Karen Starns was resigning from the Board. The Board will select a replacement per HMC bylaws.

Janet Podell adjourned the meeting at 11:25 AM.