

HMC Board Meeting

July 10, 2021

Call to Order: Scott Young, President

Roll Call: Scott Young, Dave Hancock, Sherry Hayman, Jim Davies, Karen Ducharme, and Jane Wooster, Island Manager were present.

Motion was made to suspend regular agenda, and follow agenda for this meeting. Motion passed 5-0

Treasures Report was given by Sherry Hayman, details to the Profit and Loss of where we stood financially with some of our biggest expenditures. Motion was made to pay bills. Motion passed 5-0

Secretary Report: Karen Ducharme gave minutes from June 12th board meeting. Motion made to accept minutes, motion approved 5-0.

Member Input: Shared concern over flying drone. Safety for ferry crew, guests, and residents. Confusion Over burn ban, corrections are being made. Inquiries over pets on leashes. Questions regarding the use of 8.00 tickets and how long they will be valid for.

Island Managers Report: report was given by Jane Wooster

New Business: Scott Young made announcement that the offices are back open. Dave Hancock made a motion that effective immediately an updated burn ban would take place. Motion passed 5-0. Jane will send out new updated email for all members. It was also voted and approved that the Big 3 would have priority boarding. The 3 are Peninsula Light, Murray's Disposal and Northwest Water.

Committee Reports: Dan Marten gave roads report, we are in good shape. Ken Higgins gave emergency preparedness report, reminder was given for everyone to check their defense zones around their homes. August 3rd is a major levy vote.

Membership Input: Larry Eccles and Dan Marten are both trained on the fire trailer. They will be setting a date to train others on how to use it. Carolyn Anspach inquired about parking lot issues with lane 4. When utilized for ferry boarding it cuts back on available parking. Dana Gruber brought up possibilities of bar code scanning, similar to good to go pass. What would the chances of being able to use debit or credit cards, thus reducing the need for currency, or deductions from members accounts. Removal of trailer hitches from backs of trucks, saves on space and possibility of ferry crew being injured. Tall grasses on homes and property, poses a fire hazard. What can be done regarding this problem? Member inquired as to whether of not ferry crew could pass out flyers with current Booster's activities. This would only delay the crew into boarding as quickly as possible. Member requested that we reach out to Murray's Disposal about slowing down. Hopefully with priority boarding this will help alleviate the problem.

Booster Input: Robin Kelly gave Booster's report, the 4th of July went off better than anticipated, everyone really enjoyed themselves. There will be an Art Festival on August 14th. Anyone interested in

participating can contact Robin for further information. There is a July 17th meeting and potluck, all are welcome to join.

Scott reached out for volunteers to stay and count ballots for Annual Meeting. We had 6 volunteers.

Meeting was adjourned.

Karen Ducharme, Secretary