

**HMC BOARD MEETING MINUTES**  
**June 14, 2003**

**Call to Order:** N. Huff called the meeting to order at 10 AM.

**Roll Call:** Nick Huff ,President, J. Podell, Secretary, B. Zazzo, Board Member, Doug Allen, Island Manager, K. Freeman, Vice President & Treasurer, Al Moren, Board Member. F. Reichlin, Board Member, Jim Strickartz, Island Attorney, Fred Fath, Board Member  
Excused absence: Al Moren.

**Membership input:**

None

**Articles of Amendment:**

Jim Strichartz proposed that HMC adopt Articles of Amendment into our current By-Laws. This allows us to legally permit mail-in or electronic voting on ballot issues under RCW 24.06. The Board must make a motion to incorporate the Articles of Amendment before this can take affect.

**K. Freeman made motion to incorporate the Articles of Amendment into the HMC By-Laws. F. Fath seconded. Motion carried**

**Previous Board Meeting Minutes**

**B. Zazzo made a motion to accept the May 10<sup>th</sup> Board meeting minutes. K. Freeman seconded. Motion carried.**

**Correspondence:**

J. Podell reported that 4 pieces of correspondence were received by HMC this month. N. Huff gave a brief overview of the contents.

**Finance:**

See written Treasurer's report.

**F. Fath made a motion to pay the monthly island bills. J. Podell seconded. Motion carried.**

**K. Freeman made motion to submit the budget to the membership for ratification. J. Podell seconded. F. Reichlin then made a modified motion stating that submittal of the budget to the membership would be subject to**

**the results of Proposition 1 (ferry increase vote) . K. Freeman seconded the amended motion. Motion carried.**

Dallas Amidon identified a ½ lot on West Madrona owned by HMC. A member (Marc Cooper) also has an adjacent lot up for sale. The potential buyers will buy the cooper lot if HMC will agree to sell the West Madrona lot for \$2500. It should be noted that Cooper is delinquent in his assessment and approval of this proposal will bring a new dues paying member to the island. Discussion followed about alternate options available to HMC. **B. Zazzo made a motion to sell the ½ lot owned by HMC Dallas Amidon’s potential buyers. J. Podell seconded. Motion carried.**

### **Island Manager’s report:**

A detailed assessment of each section can be found in the Island Manager’s written report. Additional discussions that occurred between the Board and HMC members present are shown below.

#### **Administrative:**

See written report

#### **Legal**

See written report.

#### **Transportation:**

See island manager’s report.

It was reported that a service provider vehicle supplying oxygen to some members has regularly come over the island with no ferry fee while other service providers are required to pay the fee. This service provider delivers oxygen to selected members for medical purposes. Although this type of service does not constitute a utility which is typically exempted from ferry fees, a reasonable accommodation could be made to meet the needs of disabled members. Discussion followed and it was stated that this delivery truck typically displaces two regular vehicles on the ferry. Should medical deliveries be exempted from ferry fees? The Board will consider amending the requirements to address this issue.

#### **Finance**

See Island Manager’s report

**Water:**

See written report. Water will be discussed at Annual meeting.

**Roads:**

See written report

There is a dead end road at the end of Herron Road that appears to be accessible. Can it be made accessible to all? It is "hash-marked" on the island map. No resolution of this issue reached.

**Rules & Regulations:**

Six current cases being worked. The Rules and Regulations committee is meeting this afternoon.

D. Allen mentioned that he has been receiving complaints about motorcycles being ridden noisily and recklessly on island roads. HMC could be held liable in the event of a major accident. He proposed that only licensed drivers be allowed to ride on island roads in accordance with Washington motor vehicle code. Significant discussion followed; both for and against. The issue is deferred for later Board consideration.

**Land Use**

No written report.

**Fire Department/Emergency Preparedness:**

C. Jones reported that she called in PC Net which is a county funded program that helps citizens in disaster preparedness planning. More information to follow.

**Parks:**

D. Allen reported that clutter is collecting on the island. He recommends the Parks department determine which of the clutter may be hazardous and remove it from the island.

A member offered up some outdoor carpeting for installation on the swim float. The Board approved.

**Boosters:**

Boosters dinner tonight @ 6:00 pm. Linda Moren thanked everyone who supported the island over the past year. She reported that the boosters are

providing a lunch for the membership between the regular Board meeting and the Annual meeting. Tonight is a pizza dinner meeting for a \$5 fee.

**Beachcomber:**

Patricia Jones (editor) email address: [hjones@yahoo.com](mailto:hjones@yahoo.com)

Next issue deadline: 6/16/03

**Bylaws Proposal Review**

Will be covered in the annual meeting.

**New Business:**

None

**Unfinished Business:**

None

**Adjournment:**

**F. Reichlin made a motion to adjourn the meeting. B. Zazzo seconded. Motion carried.**

Respectfully submitted by,

J. Podell, Recording Secretary