

**HMC Management Board Meeting Minutes**  
**June 11, 2005**

**Call to Order:** K. Freeman called the meeting to order at 10 AM.

**Roll Call:** Ken Freeman, President, Bill Zazzo, Vice President, Fred Fath, Secretary and Treasurer, Al Moren, Board Member, Clarrie Jones, Board Member and Doug Allen, Island Manager.

**Previous Board Meeting Minutes**

Fred Fath made a motion to accept the May Board meeting minutes. Motion carried.

**Correspondence:**

Two pieces of correspondence were received concerning the voting rights of Minehold ownership of properties. The correspondence were concerned about Sam Argo voting rights for the properties.

**Finance:**

With two thirds of the fiscal year done, expenses are running about 12% over budget although some expense like insurance are not even loaded so the amount over budget does not reflect the final outcome. There are items like ferry fuel which is running over budget (again about 12%) which does reflect real additional expense that will have to be dealt with. Ferry user fees are running a little behind budget but the heavy season is now just starting so they might come out close to expectation.

Fred Fath made a motion to pay the monthly island bills which are in line with expectations. Motion carried.

Fred Fath made a motion to submit the budget for 2005-2006 to the membership. 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:**

There was discussion on Ferry Access policy. The board agreed that a new policy that allows members to pay the ferry crew a delinquent amount up to \$100 with exact change was appropriate. Bill Zazzo made a motion to accept the policy change. Motion carried.

**Legal:**

The Second Amended and Restated Bylaws have been recorded on May 20, 2005.

**Land Use:**

A team from Pierce County will be at the Annual Meeting to address waste cleanup.

There was discussion on the process to sell HMC lots. Ken read the proposed policy and there was a lot of discussion generally in support of the proposed process. Bill Zazzo made a motion to put the policy into the June Beachcomber. Motion carried.

The lot on Fir Street has an offer. Fred Fath made a motion to accept the offer and carry the contract. Motion carried.

**Transportation:**

There was discussion on trailer traffic on Holiday weekend. The current policy does not allow trailers. The board agreed to keep the policy as is.

**Rules & Regulations:**

There are no scheduled hearings and one active complaint.

**Fire Department/Emergency Preparedness:**

No report.

**Water:**

Permits are progressing and it looks like we may be able to start this month. There was a question on the overall water plan. It was explained that the plan is still in progress although on hold due to the water tank replacement.

**Parks:**

It was proposed that the Boy Scout project offered would be to help fill in holes on the ball field. HMC will pay for the material.

There was discussion on moving the material for the water tank off North Beach. It will require closing a portion of a road (little used) to through traffic for a period until construction of the water tank is complete.

**Roads:**

No report.

**Boosters:**

Potluck tonight. By the Forth of July the community building will be essentially complete.

**Beachcomber:**

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

Next issue is in June with the deadline of 6/17/05.

**Unfinished Business:**

None

**New Business:**

There was discussion on the abuse of the small boat dock and parking at North Beach that blocks the water truck. It was suggested that the rules and issues be reiterated in the June Beachcomber. There was also a suggestion of signs on the docks.

There was discussion of adding to the mainland mailboxes. There will be an announcement in the Beachcomber.

**Membership Questions:**

None

**Adjournment:**

Bill Zazzo made a motion to adjourn the meeting. Motion carried.

Respectfully submitted by,

Fred Fath, Recording Secretary