

## **HMC Management Board Meeting Minutes**

**Date: June 11, 2006**

### **Call to Order:**

Fred Fath called the meeting to order at 10 AM.

### **Roll Call:**

Fred Fath: President, Bill Zazzo: Vice President, Kathy Fennell: Treasurer, Clarrie Jones: Secretary, Al Moren: Board Member and Doug Allen: Island Manager.

### **Previous Board Meeting Minutes**

Bill Zazzo made a motion to accept the May Board meeting minutes. Motion carried.

### **Correspondence:**

An Email from John Dolan regarding the annual beach burn, A letter of resignation from employee Kathy Deuster. A letter from Merry Kogut, regarding Washington State Law on discrimination for accessible bathroom facilities for the disabled.

### **Finance:**

There was a discussion on the recent increase in the cost of insurance as well as the repairs on the island water truck. Kathy Fennell made a motion to pay the current bills and the motion passed.

### **Island Manager's report:**

See attached.

### **Administrative:**

The Board discussed the need to apply a \$5.00 charge for all replacement stickers due to the administration costs involved and the board approved stating it was a reasonable cost. There was also a discussion on the need for the community garden gate to be locked due to some recent pilfering of produce. The board approved.

### **Information items**

Doug Allen reported that the bulkhead construction at the island ferry terminal should be starting late June or early July.

### **Legal:**

There was a discussion on the updated Tenancy Agreement recently approved by the island Attorney's office. The Board approved the new document.

### **Land Use:**

Board Member Al Moren requested a resolution be made reaffirming the recent action by the board to make certain HMC properties a permanent park area. The Board agreed and Al Moren made the motion and the Motion passed. There was also a discussion on the request from the property owner adjoining the Patrick

Pitt property to continue the work of stabilizing the cliff face on over to that property. The board agreed to the easement and the use of the same documentation provided by the island law office but with the addition of the new address.

### **Transportation:**

Doug Allen reported that we are closer to having the ferry crews perform the monthly oil change and that a shed has been purchased for the storage of oil and filters etc. and is ready to be installed near the island ferry terminal and that a spill containment system should be included in the construction. There was also a discussion on the recent quotes for ferry ramp backup generators. The quotes range from a high of \$32,000 down to \$10,000. Features and engine types varied the prices. There was also a discussion on new Coast Guard regulations that became effective this month that calls for special "post-SMI" drug and alcohol test kits. The kits have been ordered for each crew member and a search is underway to find a Lab that can do the collection and tests should they be needed. Doug Allen reported that the estimated cost for the ferry survey has not changed and that the cost should be around \$2,000 to \$3,000, and that the survey would be included in the upcoming dry dock period which is scheduled for September the 11<sup>th</sup> of this year. Ferry Captain John Ferris suggested that the upcoming 4<sup>th</sup> of July holiday schedule stay normal until Friday at noon and then over 25 foot restrictions be put in effect at that time. The board agreed.

### **Rules & Regulations:**

None reported. However, the board requested that the rules covering fireworks restrictions for the 4<sup>th</sup> of July should be included in this months Beachcomber.

### **Fire Department/Emergency Preparedness:**

A meeting is planned for Wednesday July 14<sup>th</sup>.

### **Water:**

The Water system Management Program should be completed for July. There is a site visit from the USDA program manager planned for sometime in July. There is however some question as to who pays the costs for the trip. The board discussed ways to finance the loans required to replace the present distribution system. Ideas suggested included spreading the cost over 40 years by including it in the annual assessment costs and a one time special assessment per assessable unit.

### **Parks:**

There was a brief discussion about boats left on the beach in front of the park benches and blocking access. The board discussed park rules and decided that the boats should be moved to the south side of the last bench. The board also discussed the overnight parking of boat trailers that in some instance have been left all summer and requested that the rules for boat and trailer use be included in the upcoming Beachcomber edition.

### **Roads:**

No problems reported, but there was a brief discussion on some drainage areas that need improvement.

**Boosters:**

A pot luck supper is planned for this evening and a work session will be planned during the meeting to improve the mainland crew cabin.

**Beachcomber:**

There was a request to move the deadline from Friday to Wednesday at 5.00pm in order to give the printer enough time to meet the printing deadline. The board agreed.

**Membership Questions:**

None

**New Business:**

None

**Old Business:**

There was a request from the Boosters to remove the old office computers and the board agreed to have Carl Sheaffer hold them in storage and update at no cost to HMC.

**Adjournment:**

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

Respectfully submitted by,

Clarrie Jones, Recording Secretary