

HMC Management Board Meeting Minutes June 9, 2007

Call to Order: Al Moren called the meeting to order at 10 AM.

Roll Call: Al Moren, president; Kathryn Deuster, vice president; Kathy Fennell treasurer/secretary; Mike Shettlesworth, member at large; Doug Allen, island manager.

Previous Board Meeting Minutes: Kathryn Deuster made a motion to accept the minutes from the May 12th board meeting; motion carried.

Correspondence: email from Joseph and Susan Hauth; email from Michael Pastori; letter from Carole Crowley; letter from Ralph and Bertie Haun.

Finance: Kathy Fennell made a motion to pay bills, including an additional invoice from United Rental (\$246.07); motion carried.

Administrative:

- The Board agreed that the Beachcomber should not be posted online until hard copies are available to the membership. The island manager will contact Ken Freeman (webmaster) about this change.
- There was a lengthy discussion about a recent private mailing of a board candidate's resume that included HMC Management's mail return. Because the resume was not included in the May Beachcomber, the Board agreed to the mailing provided that it be paid by the candidate, but had not approved use of HMC mail return stickers. Use of HMC Management mail return without specific permission is considered "false representation."
- To avoid confusion about candidate resumes in the future, Kathy Fennell made a motion that: 1) resumes must be received prior to the start of the May board meeting so that candidates names can be announced at the meeting; 2) candidate resumes not include statements campaigning for or against other candidates; 3) candidate application forms be included in the March and April Beachcomber and, 4) that the application form be posted on the Herron Island website; motion carried.
- American Century Investment Services, custodians for HMC Management's 401K Profit Sharing requires that trustees for the plan be appointed. Kathy Fennell made a motion that Kathryn Deuster and Doug Allen be designated as trustees for the plan, and serve until they are replaced; motion carried.

Legal: No report.

Land Use: Property transfer of the Gallucci lot has been completed; the property is now owned by HMC Management. Dept. of Ecology workers have been out to the island looking for tansy.

Transportation: The island manager has obtained three bids for wiring the new dock generators and the community building generator. Al Moren made a motion to accept the bid from George's Electric (\$6400); motion carried. Efforts to develop a substitute fueling plan for the Dept. of Ecology, which requires sign-off by our fuel supplier (APP) continue. This will likely require meeting with APP management.

Rules & Regulations: Complaints related to speeding and reckless driving over the Memorial Day weekend have been forwarded to the Rules chair. The revised Rules booklets are now available in the office.

Emergency Preparedness: A fire evacuation drill is schedule for June 19. The Kent Fire Dept. recently donated stabilization backboards. Mike Davis, who arranged for the donation, will draft a letter of thanks for Board signature.

Fire: The annual burn was very successful. The regular ambulance and fire truck have been returned to the island. The fire department recently trained entire crew on CPR and use of the defibrillator.

Water: An informational meeting about upgrading the water distribution system will be held today following the annual membership meeting.

Parks: Tracy Anspach thanked volunteers for the many improvements to the community building. There has been a great turnout for work parties. The Parks Committee will meet on August 11th before the Board meeting. There was discussion about purchasing a leaf blower for park maintenance.

Roads: A barge of gravel is scheduled to arrive in September. A new water pump has been installed at North Beach, decreasing the amount of time needed to fill the road watering truck. There was discussion about whether purchase of a newer truck needs to be considered, or if additional preventative maintenance (e.g. undercoating) can extend its use.

Docks: Some of the pilings, particularly at North Beach, are in poor shape. The island manager is obtaining information about permit requirements and will request competitive bids to replaced bad pilings. The scope of work for this project needs to be defined.

Old Business: Kathy Fennell made a motion to post the proposed 2008 budget and fee schedule in June Beachcomber for a vote by the membership; motion carried.

New Business: None

Adjournment: Mike Shettlesworth made a motion to adjourn the meeting at 11:20; motion carried.

Respectfully Submitted,

Kathy Fennell, Secretary