

## HMC Board Meeting

June 9, 2018

**Call to Order:** Mike Graham, President

**Roll Call:** Mike Gage, Janet Podell, Mike Graham, Karen Starns, Ferd Reichlin and Jane Wooster, Island Manager, were present.

Motion was made to suspend the traditional agenda and adopt one wherein membership input would be made after the committee reports. Motion passed 5 to 0. Voted for: Mike Gage, Janet, Mike Graham, Karen and Ferd.

Motion was made to pay the HMC water and HMC regular bills. Motion passed 5 to 0.

Motion was made to move money for the water truck from reserves to HMC budget accounts. Motion passed 5 to 0.

Motion was made to accept the minutes of the May 12 Board meeting. The motion passed 5 to 0.

**Correspondence:** Member letter was received warning of the collision risks when drivers stop on the road to talk to friends after leaving the ferry.

**Boosters:** Boosters are announced that the 4<sup>th</sup> of July community events are scheduled for June 30 and July 1. Boosters requested that their music event be allowed to be extended to 11:00 PM on June 30.

**Beachcomber:** Articles for the June issue are due June 13.

**Island Manager Report:** Report was given by Jane Wooster.

**Committee Reports:** Reports were given by the Ferry Maintenance, Parks, Water, Roads and Emergency Preparedness. There are a work parties scheduled for June 23 by Parks and Roads.

**Member Input:** The security of the main land parking lot and the effectiveness of the video cameras located there were discussed.

**Old Business:** Motion was made to present the 2018-2019 budget to the members at the annual membership meeting scheduled for 12:00 PM today. Motion passed 5 to 0.

**New Business:** None

Mike Graham adjourned the meeting at 11:00 AM.