

HMC Management Board Meeting Minutes March 10, 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 and Beth Owen, members at large; Doug Allen, island manager

Previous Board Meeting Minutes:

Mike Shettlesworth made a motion to accept the minutes from the Feb. 10th meeting; motion carried.

Correspondence: Email from Pat McCarrell regarding the proposed plan to purchase gravel for island roads.

Finance: Kathy Fennell made a motion to pay the bills. Al Moren will contact Leigh McIntire to clarify billing for recent perc hole work. The FY 2006 audit has been completed and will be posted in the Beachcomber.

Administrative: New rules from the state Dept. of Ecology require that truck to ferry fuel deliveries must have a vessel on standby and ready to deploy within one hour of any oil spill. These rules do not consider the special situation of small organizations like HMC Management. This ruling will add approximately \$700 to each fueling bill. The island manager will write a letter to our local representatives and contact the Department of Ecology to request consideration of our unique situation. The island manager is working with Captain Farris to develop an alternative plan for self containment. There was discussion about pay for fill-in captains who occasionally work as deckhands. The Board agreed to continue the current practice of paying deckhand wages in this situation. The island manager will contact our payroll company about adding codes to accommodate two different pay rates.

Legal: The Island's attorney continues to work on foreclosures. The Board agreed to accept 90% of the outstanding balance to settle the Martin delinquency case.

Land Use: There was a lengthy discussion about the proposed land swap involving the Gallucci lot at 903 Yew and the HMC lot at 311 E. Madrona, which requires membership approval. Perc tests have been completed on both lots, with comparable results. A wetlands analysis will be completed later this week. CMA's will be obtained from two or three agents. Beth Owen made a motion to prepare a ballot measure to go out in March Beachcomber pending receipt of CMAs and wetlands analysis; motion passed.

The office has received a written assurance from Harrison Homes that the berm that encroaches on HMC roadway on Ferry St. will be moved. However, new language has recently been added to the draft revocable license agreement by the Pugh's attorney that allows the berm to remain in its present location. The Board agreed that: 1) this additional wording is unacceptable and must be removed, 2) the berm must be moved off of the HMC roadway, 3) a timeframe to accomplish #2 must be established and 4) these requirements are a prerequisite to signing the license agreement. Mark Anderson, HMC's land use attorney will be informed about these requirements.

The Land Use Committee recommends that any action related to the HMC property adjacent to Hansen be put on hold. A ladder on that property needs to be removed. Kathryn Deuster requested that the south lot in the new wetlands park area be surveyed so that park corners can be established. She made a motion that the Board approve no more than \$1600 to obtain a survey of 619 W. Yew; motion carried.

Transportation: One of the new generators for the docks has arrived, and heavy duty fencing has been installed on the mainland side. Kathryn Deuster made a motion to renew the contract with the Mountain View Towing to tow unauthorized cars from the mainland parking lot; motion carried. Board members and the Island manager are authorized to sign towing orders.

Rules & Regulations: No report.

Emergency Preparedness: Al Moren made a motion to authorize funding (\$1000-\$1500 from surplus funds) to wire the ferry's surplus generator to the community building; motion carried. The same electrician who is wiring the new dock generators will be asked to do this work.

Water: All Moren provided a summary of recent meetings with Peninsula Light Company officers and a recent workshop about applying for USDA loans.

Parks: Kathy Fennell made motion to approve the revised changes to the HMC rules (version dated 3/10/07); motion carried. The changes will be published in the March Beachcomber.

Roads: Because of recent increases in the cost of gravel, Dick Mowry reported that if the ballot measure to purchase gravel is approved, the quantity may need to be adjusted to accommodate the budget.

Old Business: None

New Business:

- A member asked about submitting opposing views to ballot measures in the Beachcomber.
- An article will be put in the March Beachcomber requesting participation in water committee meetings.
- A member asked about making the Herron Island website more interactive.

Kathryn Deuster made a motion to adjourn the regular board meeting; motion carried.

Respectfully Submitted,

Kathy Fennell, Secretary

**HMC Management Special Membership Meeting
March 10, 2007**

Call to Order: President Al Moren convened the special meeting of the membership to count ballots at noon.

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

Results:

Ballot Measure 1: Approval of \$15,000 USDA application expense

Yes: 197

No: 17

Ballot Measure 2: Approval of \$29,000 expenditure for gravel/road resurfacing

Yes: 188

No: 30

Kathy Fennell made a motion to adjourn the special meeting; motion carried.

Respectfully Submitted,

Kathy Fennell, Secretary