

HMC Board Meeting

March 10, 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 made to accept the minutes of the February 10, Board meeting. Motion passed 5 to 0.

Island Manager Report: Report was given by Jane Wooster. The report included an announcement that Joe LaPoint has been hired as a permanent part-time ferry captain and Hearthstone CPA is being hired to provide audit services.

Committee Reports: Reports were given by the Parks, Roads, and Water Committees. Parks committee is planning work parties in April and May.

Old Business: Motion was made to approve the letter of engagement with Hearthstone CPA. Motion passed 5 to 0. The status of the ferry operation Request for Proposal was discussed.

New Business: A motion was made to pay Key Bank the money collected from the members who chose to pay their Dolphin Replacement Assessment in cash (payment ahead of the USDA loan) on March 27th. The motion passed 5 to 0. A motion was made to change the Water Department payment due date. Motion passed 5 to 0. The Finance Committee will investigate electronic payment processes. Volunteers are being sought to do long range planning for the island. A committee is needed to review our various policies on a regular basis.

The Board went into executive session to discuss personnel issues.

The Board meeting reconvened.

Mike Graham adjourned the meeting.