

## HMC Management Board Meeting Minutes

March 8, 2014

**Call to Order:** Gary Wanzong called the meeting to order at 10:00 AM.

**Roll Call:** Gary Wanzong, President Co-Treasurer; Pat Zazzo, Vice-President; Sherri Anderson, Secretary Co-Treasurer; Dianne DeGood and Janet Podell, Members at Large; Claudia Ellsworth, Island Manager (IM).

Gary announced that Board members would be recording the meeting for the purpose of completing the minutes.

**Previous HMC Management Board Meeting Minutes:** Gary moved to approve the February 2014 HMC Management Board meeting minutes. Motion carried.

### **Correspondence:**

- Email from Member asking about the timeline for adding more gravel to the roads.

Other correspondence or discussions are covered within the Island Manager's Administrative report

**Finance:** Gary moved to pay the bills for the HMC Management General Fund and HMC Water Department as presented. With no further discussion motion carried.

**Administration:** See the Island Manager's report for the full report of Administration issues.

**Reserve Study:** Mike Fleming, Association Reserves, has begun work on site-visit reserve study for the Water Department and the update of HMC's study as well.

**Audit 2012-2013:** Draft audit report has been received and should be finalized in the next couple of weeks.

**Water and Water Committee:** Charles mentioned the trees were taken down in preparation for storage and draining issues in the yard. There is still work to be done. We are talking with an Arborist at options for planting vegetation within the fence that would be low maintenance.

Meter readings collected each month. Leak list has dropped significantly from 65 in January down to 6. If on the leak list and not sure what to do, call Water Department (Charles) and he can help.

HMC is sharing cost with a fix of electrical issue related to installation of the water system.

**Land Use (LUC):** Gary made a motion to nullify or cancel the easements between Janet Podell' and HMC. Motion carried.

**Emergency Preparedness:** No meeting until May. Meetings will be September, November, January, March and May. There is no scheduled meeting for July due to the members meeting. Articles will continue coming out in the Beachcomber.

**Parks:** Tracy recommends April 19<sup>th</sup> putting the small boat docks back in with a 9am start. Looking at purchasing mower but also looking for contracted services.

**Roads:** Jack Wells reported doing road repairs due to the excessive water. Roads committee budget is being worked on and will be submitted this month.

**Ferry and Ramps:** Low tide cancellations will not start until last half of April. These will be published on the website and in the April Beachcomber.

**B.O.O.S.T.E.R.S:** No meeting this month. There will be one in April.

**Beachcomber:** Must submit articles by Wednesday, 5 pm, March 12<sup>th</sup> for the March issue. There will no longer be a Beachcomber brief, therefore, in October, December and February the Board won't have a Beachcomber published.

**Old Business:** The issue with providing Ferry passes for volunteer fire department will go to the finance committee to consider with next fiscal year budget if possible.

Board took an electronic vote on extending the Ferry summer schedule from March through October (currently April through September) and decided to not do this for March 2014 but will revisit later to see if it could be implemented for October 2014.

**New Business:** There will be Sunrise Services on April 20<sup>th</sup>.

**Executive Session:** Gary made a motion to allow the Island Manager and President to execute an agreement with HMC and Member. Motion passed.

**Since there was no further business, Gary moved that we adjourn the meeting. Motion carried.**

Respectfully submitted,

Sherri Anderson, Recording Secretary