

HMC Board Meeting

March 11, 2017

Call to Order: Mike Graham, President

Roll Call: Gary Wanzong, Mike Graham, Ferd Reichlin and Claudia Ellsworth- Island Manager were present. Sherri Anderson and Sam Argo were excused absences.

An executive session was held before the regular Board meeting was called to order.

Motion was made to suspend the traditional agenda and adopt one wherein membership input would be made after the committee reports. Motion passed 3 to 0. Voted for: Gary, Mike, and Ferd.

Motion was made to pay the HMC water bills and HMC regular bills. Motion passed 3 to 0.

A motion was made to cash a Certificate of Deposit which was no longer needed and apply the proceeds to the Dolphin Replacement Project. Motion passed 3 to 0.

Motion was made to accept the minutes of the February Board meeting. Motion passed 3 to 0.

A motion was made to accept the minutes of the February 18 Special Board meeting. Motion passed 3 to 0.

Island Manager Report: by Claudia Ellsworth.

Committee Reports: Reports were made by Water and Roads chairs.

Membership Input

Booster Input: Reported that a potluck dinner would be held at 6:00 PM this evening.

Beachcomber Input: Articles for the Beachcomber are due March 15.

New Business: A motion was made to send a Notice of Award of Contract to American Construction to replace the ferry dock dolphins. The motion passed 3 to 0.

Mike Graham then adjourned the meeting.