

## HMC Board Meeting Minutes

March 9, 2019

**Call to Order:** Janet Podell, President

**Roll Call:** Chet Latimer, Janet Podell, Bob Hartnett, Mike Gage, Ferd Reichlin and Jane Wooster, Island Manager.

Motion was made to suspend the traditional agenda and adopt one wherein membership input would be made after the committee reports. Chet, Bob, Janet, Mike and Ferd voted Yea.

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

Motion was made to move \$54,000 from the Water Reserve Fund into the USDA Restricted Water Reserve Fund. Motion passed 5 to 0.

Motion was made to move \$4000 from the Dolphin Reserve Fund to the USDA Restricted Dolphin Reserve Fund. Motion passed 5 to 0.

Motion was made to accept the minutes of the February 16, 2019 Board meeting. The motion passed 5 to 0.

**Correspondence:** A letter was received from a member who suggested that a volunteer who opened roads after a recent snow storm be paid for his work.

**Island Manager Report:** The monthly report was delivered by Jane Wooster.

**Committee Reports:** Reports were given by the Maintenance, Roads, Policy, Emergency Preparedness and Water Committees.

**Membership Input:** Comments were made regarding the new location for the osprey platform over the mainland ferry ramp.

**Boosters:** The Boosters are holding a potluck tonight.

**Beachcomber:** Beachcomber articles are to be submitted by March 13.

**Old Business:** None.

**New Business:** Motion was made to accept a revised Collection of Delinquent Assessments Policy. The motion pass with 4 Yeas. Ferd abstained. Motion was made to purchase a metal carport for road maintenance equipment. Motion passed 5 to 0. Reed West presented a report about Short Term Vacation Rentals summarizing the work his committee did.

**Executive Session:** None.

Janet adjourned the meeting at 11:12.