

## **HMC Management Board Meeting Minutes**

**Date: May 13, 2006**

**Call to Order:** Fred Fath called the meeting to order at 10 AM.

**Roll Call:** Fred Fath; President, Bill Zazzo; Vice President, Kathy Fennell; Treasurer, Clarrie Jones; Secretary, Al Moren; Board Member, and Doug Allen; Island Manager.

### **Previous Board Meeting Minutes**

Al Moren made a motion to accept the June Board meeting minutes. Motion carried.

### **Correspondence:**

No correspondence at this time.

### **Finance:**

Kathy Fennell reported all is well with the finance section.

Doug Allen reported that there were some changes in our insurance program including an increase in the premium for the dock insurance. The Board agreed to raise the deductible in order to help reduce the premium increase. There was a discussion on the need to include funds in the 07 Budget for the widening of Ferry road. The Finance Committee recommended that the Ferry road project be included as part of the budget package. Components of the 2007 budget were reviewed and the Board approved that the budget be published in the May Beachcomber.

### **Island Manager's Report:**

A detailed assessment of each section can be found in the Island Manager's written report. Additional discussions that occurred between the Board and HMC members present are shown below.

Doug Allen discussed the need to improve the safety of the ferry crew during power outages on the island and that a generator system of sufficient capacity should be installed on both the island dock and the mainland dock. The board decided to invite the Cummins Co. and others to quote on this requirement.

### **Water:**

Due to the need for Dick Mowry to be at the beach burn site the Board asked him to give his assessment on the condition of the water distribution system at this time. His report included samples of water lines that had recently failed as well as locations of water leaks and included comments that the water lines will continue to fail. Island Manager Doug Allen reported that the USDA had agreed to visit the island in preparation for a possible loan application. This was followed by a discussion by the board on loans, repayment possibilities and ways to repay the loans including adding to regular assessments and having a special assessment. The board tabled this item for future discussion.

### **Administrative:**

Doug Allen discussed the Red Cross offer to visit the island to assess the island disaster response and needs as well as to have the monthly AFES meeting on the island. The board agreed to the request and also offered a no charge crossing on the ferry. The office manager will supply dates, times, etc. The board discussed a recent request to have contractors who have lengthy jobs on the island to have member ferry rates. The board decided against the request. There was also discussion on a new renter's agreement which included contractors rates, the board decided to have the language changed so as to stop any misunderstandings on exactly what is a renter so as to allow recreational use or full time use. There was also some discussion on a monthly contractor pass but the board decided to leave things as they are now.

**Legal:**

There was some discussion on the collection of liens which is now in the hands of the island Attorney as well as the ongoing discussion on how to collect on the foreclosures of the Titzler and Rucks properties. The board decided to place this item in the hands of Attorney.

**Land Use:**

The board continued the ongoing discussion on the possible exchange in properties with the Gallucci family. As of this date there has been no response from them.

**Transportation:**

There was a request from the transportation committee for a storage building to store items such as used and new oil as well as filters, light bulbs etc., to be set up close to the ferry dock on the island side. The board approved the purchase and board member Al Moren agreed to purchase the building and transport it to the island.

**Rules & Regulations:**

No new reports, one appeal in process.

**Fire Department/Emergency Preparedness:**

There is an earthquake drill planned for this month.

**Parks:**

The addition to the small boat docks should be completed before the July 4<sup>th</sup> holiday. There was a request to place a privacy fence around the beachside san-i-cans. The board decided to authorize the project with funds that had previously been set aside for that purpose.

**Boosters:**

A Pot Luck supper is planned for this evening with work projects to be voted on.

**Beachcomber:**

The board requested that the ballots for new Board members be included in this month's edition.

**Unfinished Business:**

None.

**New Business:**

Richard Urfer made a request to use the island small ferry docks to pick up customers in a small commercial venture he has planned. The board requested that Richard Urfer investigate further information regarding the insurance including a “save harmless” agreement and to resubmit his request to the board. There was also an offer from members of the Boosters Club to replace the window trim in the community center as well as the sinks, plumbing fixtures and cabinets. The board approved.

**Membership Questions:**

None.

**Adjournment:**

Bill Zazzo made a motion to adjourn the meeting. Motion carried.

Respectfully submitted by,

Clarrie Jones, Recording Secretary