

## **HMC Management Board Meeting Minutes May 12, 2007**

**Call to Order:** Al Moren called the meeting to order at 10 AM.

**Roll Call:** Al Moren, President; Kathryn Deuster, Vice President; Kathy Fennell Treasurer/Secretary; Mike Shettlesworth and Beth Owen, Members at Large; Doug Allen, Island Manager

**Previous Board Meeting Minutes:** Mike Shettlesworth made a motion to accept the April 14th meeting minutes; motion carried.

### **Correspondence:**

- Letter from Pierce Co. Noxious Weed Board re: tansy control.
- Letter from a member requesting reinstatement of driving privileges. The Board did not approve the request. Doug Allen will contact the member re: this decision.

### **Finance:**

- Kathy Fennell reviewed proposed changes in HMC fees recommended by the Office Manager, Island Manager and Finance Committee. The list of fees will be submitted for a membership vote as part of the budget approval process. There was a member request to decrease the proposed fee for notary services. After further discussion, it was agreed to change this fee from \$15 to \$10. It was clarified that the proposed fee for rental of the community building would apply only to private parties. Beth Owen made a motion to accept these revisions and post the proposed fee schedule in the Beachcomber; motion carried.
- Kathy Fennell reviewed components of the proposed FY 08 budget. Kathryn Deuster made a motion to post the proposed budget in the May Beachcomber for membership review; motion carried. The budget ballot measure will be included in the June Beachcomber.
- Kathy Fennell made a motion to pay the bills; motion carried.
- There was additional discussion about ferry fees; no increase is recommended at this time.
- It was clarified that the \$5 for replacement stickers applies only to lost stickers. Members are encouraged to register changes in vehicles in a timely way; there will be no charge for these changes.

**Administration:** The Island Manager asked if “no smoking” signs should be placed around the new propane tanks. He will follow-up with Pierce County to determine if this is addressed in our license agreement for the docks.

**Legal:** The final version of the revocable license agreement has been sent to the Pughs for signature.

**Land Use:**

- Kathryn Deuster received a letter from Aspen Surveying re: the proposed survey of Parcel # 445050-021-0 (south border of the new nature park) indicating that the fee would be \$2500. The fee is higher than anticipated because of potential encroachment. Kathryn Deuster made a motion that pending review of contract terms by the Island Manager, the board approve up to \$3,000 to complete the survey; motion carried.
- At a recent meeting of Land Use, the committee recommended that all requests to purchase HMC lots be put in writing and submitted to Land Use for review, and that the new Board sign the contract with Mountainview Towing.
- Gary Hansen has requested to purchase a lot on West Herron Blvd. that is adjacent to his house. He has been asked to move personal property that is on this lot so can be put up for sale.
- Paperwork for the Gallucci land swap approved by the membership will be signed by Al Moren today.
- The commercial permit for the addition to the community building requires a planted buffer (25 pacific wax myrtle shrubs). The Board approved the Booster's proposal to proceed with planting.

**Transportation:** The initial bid for electrical installation of the new generators is \$4,500 each; electrical installation of the old ferry generator, which will be transferred to the community building, is an additional \$2,000. The Island Manager has requested two additional bids. A small concrete pad is needed for the community building generator. Associated Petroleum Products (APP), our ferry diesel supplier, recently lost its contract to fuel state ferries. Their cooperation is needed to request a waiver of new Dept. of Ecology regulations related to over the water fueling. Doug Allen will follow-up with APP management.

**Rules & Regulations:** Subsequent to Board approval of the revised rules at the March meeting, the need for some additional changes was identified. Kathryn Deuster and Doug Allen reviewed these recommendations. Kathryn Deuster made a motion to approve the additional rules changes as discussed and revise the Rules with today's date; motion carried. 500 copies of the revised rules and one page flyer will be printed and available to be picked up in the office. The new rules will also be posted on the HI website.

**Emergency Preparedness:** Training on CPR and defibrillator certification was held on May 8<sup>th</sup>. A fire drill is scheduled for June 19<sup>th</sup>.

**Fire:** The island burn scheduled is scheduled for May 19<sup>th</sup> at North Beach. The fire department will inspect the site on Friday the 18<sup>th</sup>.

**Water:** Representatives from Peninsula Light will provide an information session about their proposal for the water distribution system at 1 PM today. New water valves were installed at the fire pit and small boat dock at North Beach.

**Parks:** The Parks Committee recommends that "Nature Park" be the title of the new parks area on W. Yew, and that the park be labeled on the HI map. The Parks Committee will staff a table at North Beach on the May 27 to communicate changes in HI Rules, issue boat and trailer decals, and provide information about the new boater education program.

**Roads:** Dick Mowry recently completed preventative maintenance on the water truck, which is showing its age. A new pump was installed at North Beach, which should significantly speed up filling time. Volunteer truck drivers are needed to keep the dust level down during the dry months ahead. We are still waiting for confirmation of an order for a barge of gravel that was approved by the membership. Dick Mowry will contact the vendor to check on status, and Doug Allen will look into other options.

**Old Business:** Cheryl Ugles submitted paperwork requesting Board approval of a tightline easement. Her neighbors directly across the road approved her request for the easement and the septic design has been filed with the county. The Board granted tentative approval of the request pending review by the Island manager of compliance with HMC's tightline policy.

**New Business:** Beth Owen announced that her Herron Island home recently sold and she will be resigning her position on the Board following today's meeting. A ballot measure to approve three new Board members will be included in the May Beachcomber.

**Adjournment:** Kathy Fennell made a motion to adjourn the meeting; motion carried.

Respectfully Submitted,

Kathy Fennell, Secretary