

HMC Management Board Meeting Minutes

May 10, 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; Janet Podell, Members at Large; Claudia Ellsworth, Island Manager (IM). Excused Absence: Dianne DeGood, Member at Large.

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 April 2014 HMC Management Board meeting minutes. Motion carried.

Correspondence:

- Email from Member who is interested in progress of Water Committee meetings and more importantly how they are moving toward implementing the consumption based billing. (Note: Water Committee meeting minutes are posted on website)
- Email from Member about the current summer Ferry schedule since the change last year was kept.
- Email from property owner of old store agreeing to have the Boosters or volunteers to add a plywood mural and plantings to cover this unsightly corner. This would need to be all volunteer work.
- Email from Member concerned about neighbor parking trailer on lot without declaration of how sewage will be disposed of.
- Email went out on the killdeer
- Email about people are turning water on at the water meters
- Email from L and I on proposal for variety of classifications.

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.

The riding lawn mower has been replaced. Gary made a motion to move \$3,200 from parks reserve to general fund to cover the cost which was budgeted within the parks reserves. With no further discussion motion carried.

Administration: See the Island Manager's report for the full report of Administration issues. Gary provided the overview of this report.

Gary made a motion to donate the items listed in the Island Manager's report to Boosters to be used in the junk in the trunk sale with all proceeds remaining with the Boosters. With no further discussion motion carried.

Water Operations: Charles Smith reported: With someone turning on water at the meter could cause an issue within your home if there was faucet left on. You could use a lock to lock with water is off and therefore prevent this from happening in the future. Inquire with HMC Water if you would like to purchase a lock or the type of lock that would work best. It is recommended to have two keys for the lock, keep one with you and give one to a trusted neighbor. Keep in mind the meter is HMC property and if HMC needs access (i.e.: emergency), then the lock would be removed. If your water pressure is over 80 psi then talk to HMC Water for what can be done. Normal operating is between 40-60 psi, state requires a minimal of 30 psi.

Water Committee: Consumer Confidence Report is due out to the Members by 1st of July. To save money this is expected to be done in-house. Cross connection responses are due back by May 30, 2014 and if no response, HMC will put a lock on their meters, which is according to State Law. Reminder that you should always call before you dig.

Fire Department Liaison: Chief Guy Allen is not giving up on putting together a volunteer fire fighting team. Encourage anyone to take point on contacting people to be part of this volunteer fire fighter team.

Land Use Committee: Minutes from this committee will start publishing on website. Please remember to keep your ditches clean.

Emergency Preparedness: There is a meeting today. The defibrillator has new batteries.

Parks: Small boat docks are now in. Thanks to all the volunteers as it ended up being a very rainy day. Gary made a motion to get rid of the old lawn mower. Claudia will handle the best way to discard it. With no further discussion, motion carried. Will purchase three of the four missing piling caps off the small boat dock pilings. Terry Kraft rescued the fourth one so it can be put back on.

Roads: There has been quite a bit of rain but managed to get some work completed. Fir Road driveway was re-done and will finish up E Madrona & S Herron.

Ferry and Ramp Painting: Will keep using timber as the product instead of steel decking. It was determined it wasn't cost efficient to switch. About 30% of the timbers were identified as needing to be replaced as the other is holding up very well. This is where we are getting cost savings. Determined this project will best take place in 2015 (looking at mid to end September) and not push out to 2016 after looking at rising construction costs, deterioration and other factors. Ferry will be out of service for vehicle traffic for a minimum of two weeks. Both mainland and island ramps will be worked on at the same time. HMC asked the contractor to look into providing passenger ramps so the Ferry can continue service for walk on traffic only. Cost is estimated to be \$206,000 to \$220,000. **Gary made a motion for the contractor to continue with developing the plans and specifications according to signed contract. With no further discussion, motion carried.**

Applications for Board Candidates consist of: Janet Podell, Mike Graham and Jonas Ray.

B.O.O.S.T.E.R.S: Meeting this evening and Potluck. Will be discussing this years Holiday events and projects pending. Everyone is welcome.

Beachcomber: Must submit articles by Wednesday, 5 pm, May 14th for the May issue.

Rumor Control: Inquiry about the red/orange stickers on some of the buildings throughout the island which there are seven. Those property issues are between the owner and the county to resolve. Just to clarify that HMC does not get control of these properties and HMC has no right to such properties.

New Business: Reminder to be careful on the road with the arrival of new fawns. There are six fawns have arrived near the pump station.

Executive Session: HMC is involved in a small claims legal action that was brought by a member and the board has agreed to allow Island Manager to represent HMC on May 14th, the court date of this matter. There will be further investigation by the Board on a ferry incident.

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

Respectfully submitted,

Sherri Anderson, Recording Secretary