

May 14, 2016 HMC Board Meeting

Call to Order: Sherri Anderson, President

Roll Call: Sherri Anderson, Gary Wanzong, Mike Graham, Eric Bergson, Sam Argo, Claudia Ellsworth - Island Manager.

Motion was made to suspend Membership Input for the purpose of paying bills.

Motion passed 5 to 0

Voted for: Sherri, Sam, Mike, Eric and Gary

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

Motion passed 5 to 0.

Voted for: Sherri, Sam, Mike, Eric and Gary

Membership Input:

Booster Input:

Beachcomber Input:

Motion was made to pass the regular Board Meeting minutes dated April 9, 2016.

Motion passed 5 to 0.

Voted for: Sherri, Sam, Mike, Eric and Gary.

Motion was made to accept the Independent Auditor's Report.

Motion passed 5 to 0.

Voted for: Sherri, Sam, Mike, Eric and Gary.

Motion was made to purchase two picnic tables this year and two each year going forward until all 8 tables are replaced at North Beach.

Motion passed 5 to 0.

Voted for: Sherri, Sam, Mike, Eric and Gary.

Motion was made that in the event that a Pierce County burn ban is in effect all fireworks will be banned including those at North Beach.

Motion passed 5 to 0.

Voted for: Sherri, Sam, Mike, Eric and Gary.

Committee reports: by Claudia Ellsworth. Reports were made by the Water, Roads, and Parks.

Old Business:

New Business:

Executive Session: The Board met in Executive Session to consider legal and personnel matters. No decision, discussion to continue.

Sherri Anderson adjourned the meeting at 13:15.