

HMC Board Meeting

May 13, 2017

Call to Order: Mike Graham, President

Roll Call: Sherri Anderson, Sam Argo, Gary Wanzong, Mike Graham, Ferd Reichlin, Claudia Ellsworth, Island Manager, and Monique Pizzitola, newly hired Island Manager, were present.

Motion was made to suspend the traditional agenda and adopt one wherein membership input would be made after the committee reports. Motion passed 5 to 0. Voted for: Sherri, Sam, Gary, Mike, and Ferd.

Motion was made to pay the HMC water bills and HMC regular bills including an additional \$7381 for the increase in insurance premiums to ABD Insurance and Financial Services. Motion passed 5 to 0.

Motions were made to accept the minutes of the April 8 Board meeting and the April 29 Special board meeting. Both motions passed 5 to 0.

Island Manager Report: by Claudia Ellsworth.

Committee Reports: Reports were made by the Water, Roads, and Parks committees.

Membership Input: Several topics were discussed.

Booster Input: Requested that members volunteer to fill openings on the Boosters' board. The planned activities for Memorial Day were discussed.

Beachcomber: Inputs for the May issue are due May 17.

Old Business: The status of replacement accountants and auditors, small boat docks, North Beach Landscaping, and dolphin replacement were given at various times earlier in this meeting.

New Business: There was an extensive discussion about the replacement of the heart defibrillators located at the Community Center.

Motion was made to submitted the issue as an advisory vote in the June ballot. Motion passed 5 to 0.

The Board then went into an executive session.

After the executive session, the Board meeting was reconvened and Mike Graham then adjourned the meeting at 11:30.