

HMC Board Meeting

May 12, 2018

Call to Order: Mike Graham, President

Roll Call: Mike Gage, Janet Podell, Mike Graham, Karen Starns, Ferd Reichlin and Jane Wooster, 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: Mike Gage, Janet, Mike Graham, Karen and Ferd.

Motion was made to pay the HMC water and HMC regular bills. Motion passed 5 to 0.

Motion was made to accept the minutes of the April 14 Board meeting. The motion passed 5 to 0.

Correspondence: Member letter was received concerning non-911 emergency ferry runs for sick pets or aiding sick relatives located off the island.

Boosters: Boosters are hosting a potluck tonight.

Beachcomber: Articles for the May issue are due May 16.

Island Manager Report: Report was given by Jane Wooster. The report included an idea for maintaining a task list to have available to volunteers willing to help improve the island. There are new laws affecting home-owners associations.

Committee Reports: Reports were given by the Ferry Maintenance, North Beach Park, Water, Roads and Emergency Preparedness. There is a work party scheduled for May 19 at Goodpastor Park.

New Business: Motion was made to form a Policy Review Committee. Motion passed 5 to 0. A motion was made to increase the ferry fees for a guest driver and car by \$4.00 and increase the price of a book of driver and car tickets to \$72.00. The motion passed 3 to 2 with Karen, Janet and Mike Gage voting Yea and Ferd and Mike Graham voting Nay.

Mike Graham adjourned the meeting at 12:30 PM.