

November 14, 2015 HMC Board Meeting

Call to Order: Sherri Anderson, President

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

Motion was made to suspend Membership Input for the purpose of paying bills. Membership Input to continue after the bills paid. Motion passed 4 to 0
Voted for: Sherri, Sam, Mike and Gary

Motion was made to pay the HMC regular and HMC water bills. Motion passed 4 to 0.
Voted for: Sherri, Sam, Mike and Gary

Membership Input:

Booster Input:

Beachcomber Input:

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

Old Business: None

New Business:

Motion was made to pass the October Board minutes. Motion passed 4 to 0.
Voted for: Sam, Sheri, Mike and Gary.

Motion was made to pass the Special Board minutes dated 10/31/15. Motion failed 2 to 2.
Voted for: Mike and Gary. Voted against: Sherri and Sam

Motion was made to form a transportation committee to review a contract offer to staff and operate the island ferry. Motion passed 4 to 0.
Voted for: Sherri, Sam, Mike and Gary

Motion was made to authorize the Island Manager to pay regular bills between board meetings. Motion passed 4 to 0. Manager was requested to return to the Board with specific language authorizing payment of bills.
Voted for: Sherri, Sam, Mike and Gary.

Motion was made to change the ferry schedule on November 24 to accommodate subsurface testing needed for dolphin design. Motion passed 4 to 0.
Voted for: Sherri, Sam, Mike and Gary.

Motion was made to name Eric Bergson to fill the vacant position created by Janet Podell's resignation. Motion passed 3 to 1.

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

Executive Session: The Board met in Executive Session to consider legal and personnel matters. The board elected not request a deposit from a long-term delinquent member who ha recently paid his entire delinquency of approximately \$12,000 in full.

Sherri Anderson adjourned the meeting at 11:30.