

## **HMC Board Meeting**

**November 12, 2016**

**Call to Order:** Mike Graham, President

**Roll Call:** Sam Argo, Sherri Anderson, Gary Wanzong, Mike Graham, Ferd Reichlin and Claudia Ellsworth- Island Manager were present.

Motion was made to suspend membership input to pay bills. Motion passed 5 to 0. Voted for: Sam, Gary, Mike, Sherri, and Ferd.

Motion was made to move \$85,000 from the reserves to cover ferry haul out expenses. The motion passed 5 to 0.

Motion was made to pay the HMC water bills and HMC regular bills. Motion passed 5 to 0. Voted for: Sam, Sherri, Gary, Ferd and Mike.

### **Membership Input:**

**Booster Input:** Reported the Boosters were ready to host the potluck this evening.

### **Beachcomber Input:**

Motion was made to accept the minutes of the October board meeting. Motion passed 5 to 0.

**Island Manager Report:** by Claudia Ellsworth.

**Committee Reports:** Report were made by Water chair.

**Old Business:** Motion was made to authorize the expenditure of \$7000 in materials for small boat dock repair and \$9000 for materials for the North Beach landscape project. Motion passed 5 to 0.

**New Business:** Motion was made to approve the contract with PND Engineering to sample the beach soils near the dolphins. The motion passes 5 to 0.

Motion was made to authorize Mike Graham to represent HMC to DNR. Motion passed 5 to 0.

Motion was made to approve the extension of the backhoe rental during the ferry haul out. Motion passed 5 to 0.

Mike Graham adjourned the meeting at 11:51 AM.