

October 10, 2015 HMC Board Meeting

Call to Order: Sherri Anderson, President

Roll Call: Janet Podell, Mike Graham, Sam Argo, Gray Wanzong, Claudia Ellsworth, Sherri Anderson.

Motion was made to suspend Membership Input for the purpose of paying bills. Membership Input to continue after the bills paid. Motion passed 5 to 0
Voted for: Sherri, Sam, Janet, Mike and Gary

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

Motion was made to transfer \$123,191.97 from reserves to checking account. Motion passed 5 to 0.
Voted for: Sherri, Sam, Janet, Mike and Gary

Membership Input:

Booster Input:

Beachcomber Input:

Committee reports: by Claudia Ellsworth

Old Business: None

New Business:

Motion was made to pass the Special Board minutes dated 9/3/15. Motion passed 5 to 0.

Voted for: Sam, Janet, Mike and Gary

Motion was made to pass the September Board minutes. Motion passed 4 to 0.
Voted for: Sam, Janet, Mike and Gary. (Sherri was not present at the September and did not vote.)

Motion was made to pay for the security light at the mainland parking lot. Motion passed 5 to 0.

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

Motion was made to accept auditors letter. Motion passed 5 to 0.

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

Motion was made to change Real Estate Policy – Realtor Access and Property Transfer Fee. Motion passed 5 to 0.

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

Motion was made to cancel the burn ban effective Oct 1, 2015. Motion passed 5 to 0.

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

Executive Session: No report

Sherri Anderson adjourned the meeting at 12:15.