

## HMC Board Meeting

October 8, 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 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 their plans for their November potluck.

### **Beachcomber Input:**

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

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

**Committee Reports:** Reports were made by Water, Roads, Transportation, and Emergency Preparedness.

Motion was made to install Eric Bergson as chair of the Parks Committee. The motion passes 5 to 0.

**Old Business:** A discussion was held about the road grader, its operator and its insurance coverage.

**New Business:** The need for a review of the HMC property review policy was discussed. Motion was made to ban outdoor burning during the ferry haul-out. The motion passes 5 to 0. Motion was made to add \$1240 to our contract with PND Engineers to cover their attendance at additional meetings. Motion passed 5 to 0.

The board then went into executive session.

After the regular board meeting reconvened Mike Graham adjourned the meeting at 11:10 AM.