

HMC Board Meeting

October 14, 2017

Call to Order: Mike Graham, President

Roll Call: Mike Gage, Janet Podell, Mike Graham, and Ferd Reichlin were present. Karen Starns had an excused absence. The Island Manager position is vacant.

Motion was made to suspend the traditional agenda and adopt one wherein membership input would be made after the committee reports. Motion passed 4 to 0. Voted for: Mike Gage, Janet, Mike Graham, and Ferd.

Motion was made to pay the HMC water and HMC regular bills. Motion passed 4 to 0.

Motion made to accept the minutes of the September 9 Board meeting. Motion passed 4 to 0.

Island Manager Report: No report was given.

Committee Reports: Reports were given by the Small Boat Docks, Roads, Transportation and Water Committees. The small boat docks are scheduled to be pull out of the water Oct. 21. In the past five years all the water samples taken from the island system have passed the test limits. The North Beach landscape project is 75% complete. Ferry use data is being reviewed to determine the schedule for next summer.

Membership Input: Several topics were raised.

Booster Input: The new member directory is available.

Old Business: A revised ferry access policy passed 4 to 0.

New Business: Motion was made to provide new personal flotation vests and headlamps for the ferry crews. Motion passed 4 to 0.

Motion was made to approve payment for a change order for the Dolphin Replacement Project. The ferry dimensions are different than the drawings and required pilings be moved. Motion passed 4 to 0.

Mike Graham adjourned the meeting at 11:05AM.