

HMC Board Meeting

October 13, 2018

Call to Order: Janet Podell, President

Roll Call: Mike Gage, Chet Latimer, Janet Podell, Bob Hartnett, Ferd Reichlin and Jane Wooster, Island Manager.

Motion was made to suspend the traditional agenda and adopt one wherein membership input would be made after the committee reports. Chet, Mike, Bob, Janet and Ferd voted Yea.

Motion was made to pay the HMC water and HMC regular bills. Motion passed 5 to 0.

Motion was made by Chet to transfer the following reserve funds to the general budget: \$95,300 from the ferry reserves, \$24,938 from ferry engine reserves and \$28,000 from the Ferry Hill Road Repaving reserves. The motion passed 5 to 0.

Motion was made to accept the minutes of the September 8th Board meeting. The motion passed 5 to 0.

Correspondence: The only correspondence was from Peninsula Light Co. saying that they would soon replace their power meters with new units.

Island Manager Report: Report announcing that new reserve deck hands are being hired was delivered by Jane. Jane also reported that Dan Morgan is now qualified to skipper the ferry.

Committee Reports: Reports were given by the Maintenance and Water Committees. Maintenance reported on the recent ferry haul out repairs.

Membership Input: The major issue was a request that the kayak racks be made available during the Winter. Some members want to take their kayaks out on the water during favorable weather.

Boosters: Boosters announced the Octoberfest potluck to be held that night.

Beachcomber: No Beachcomber edition this month.

New Business: At the suggestion by a member, a committee is being formed to study the impact of short-term rental activity.

Janet adjourned the meeting.