

**HMC BOARD MEETING MINUTES**  
**September 13, 2003**

**Call to Order:** K. Freeman called the meeting to order at 10 AM.

**Roll Call:** Ken Freeman, President, Bill Zazzo, Vice President, Doug Allen, Island Manager, Ferd Reichlin, Board Member, Fred Fath, Secretary and Treasurer, Excused absence for Al Moren.

**Membership input:**  
None

**Previous Board Meeting Minutes**  
Bill Zazzo made a motion to accept the June 14<sup>th</sup> Board meeting minutes.  
Motion carried.

**Correspondence:**  
Fred Fath reported that 4 pieces of correspondence were received by HMC this month. Three were copies of letters from HMC and one was an e-mail on rules regarding trailers

**Finance:**  
Fred Fath made a motion to pay the monthly island bills. Motion carried.

**Island Manager's report:**  
A detailed assessment of each section can be found in the Island Manager's written report. Additional discussions that occurred between the Board and HMC members present are shown below.

**Legal Liaison:**  
No report

**Land Use**  
Nick Huff buried a dead deer on an HMC lot and got rid of an old camper shell. A contract to haul the trash to the dump is being investigated.

A process using Pierce County's handling of car trash on lots is being looked into. Ken Freeman will fill out a complaint form and file with the County for several lots. HMC will see how this works.

There have been no reported cases of West Nile Virus so no plans to treat lots on Herron Island is warranted.

**Transportation:**  
Discussion on back-up ferry captain. Problems remain with getting qualified candidates.

Discussion on guest passes. There will be reminders with handouts, the Beachcomber, and boards on the need for properly filled out passes.

**Rules & Regulations:**

Ferd Reichlin reported on processes on rule enforcement under the new by-laws. Candidates for the Rules committee was presented. Ferd Reichlin is resigning from the committee. Fred Fath made motion to accept list. Motion passed. New committee will choose a chairman and recording secretary and notify Ken Freeman.

Doug Allen reported the filing of several complaints being looked into. The new process is being followed.

Discussion of vehicle and driving rules was made. Notification will be made to the membership of the issue to be addressed at the next board meeting. Our attorney will be asked if there is any alternative to reduce liability other than an outright ban on un-licensed drivers on Herron Island roads.

**Fire Department/Emergency Preparedness:**

Island members are being trained on pump operations further enabling some fire operations on the island.

**Water:**

Some recent water tests have failed. Additional samples have passed but at additional costs. Water was chlorinated to further clean the system and will be repeated as the new hatch cover is replaced. There will be a notice of this issue as required by state law to the membership.

The draft plan from the engineering firm should be complete within the next month and filed with the state. The board should use this to form the plan to address issues such as fire flow and reservoir capacity.

**Parks:**

Small boat launch repair is pending.

Trash pickup at North Beach was questioned. Users are to be reminded that they clean up their trash.

**Roads:**

Dick Mowry is now repairing roads as the weather permits.

**Boosters:**

Directory input is being extended as there was low response.

**Beachcomber:**

Patricia Jones (editor) email address: [hjones@yahoo.com](mailto:hjones@yahoo.com)

Next issue deadline: 9/15/03

**Unfinished Business:**

None

**New Business:**

None

**Membership Questions:**

None

**Adjournment:**

Bill Zazzo made a motion to adjourn the meeting. Motion carried.

Respectfully submitted by,

Fred Fath, Recording Secretary