

HMC Board Meeting

September 10, 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 for the purpose of paying 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.

Motion was made to accept the minutes of the August Regular Board meeting and the Special Board Meeting of August 26, 2016. Motion passed 5 to 0.

Membership Input:

Booster Input:

Beachcomber Input:

Island Manager Report: by Claudia Ellsworth.

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

Old Business: The Board decided to leave the small boat docks in the water during the ferry haul-out in October. A motion was made to fund the North Beach drainage project. The motion passed 5 to 0.

New Business: Motion was made to award a ramp inspection contract to Sargent Engineers. The motion passed 5 to 0. Purchase of road barricades and gravel for maintenance was approved. Repairs to the community buildings were approved. Approval was given to buy the paint for the small boat docks. A motion was made to survey the roads to establish the boundaries at three locations. The motion passed 5 to 0.

Mike Graham adjourned the meeting at 11:10 AM.