

HMC Board Meeting

September 9, 2017

Call to Order: Mike Graham, President

Roll Call: Karen Starns, Janet Podell, Mike Graham, Ferd Reichlin, and Monique Pizzitola, Island Manager, were present. Mike Gage had an excused absence.

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: Karen, Janet, Mike Graham, and Ferd.

Motion was made to pay the HMC water and HMC regular bills including an addition to pay a Dolphin Construction bill from the bank loan account. Motion passed 4 to 0.

Motion made to accept the minutes of the August 12 Board meeting. Motion passed 4 to 0.

Motion was made to move \$10,000 of 2015-2016 surplus funds to the Roads budget toward the purchase of a replacement for the water truck. Motion passed 4 to 0.

Island Manager Report: The report was given by Monique Pizzitola, Island Manager. The report included an announcement that she was resigning.

Committee Reports: Reports were given by the Small Boat Docks, Roads, Transportation and Water Committees.

Membership Input: Several topics were raised.

Booster Input: Booster club is planning potlucks for October 14 and Thanksgiving.

Old Business: HMC has submitted all required data to the CPA preparing the report and it is nearing completion. Paper work for four property sales of HMC owned lots are nearly complete. Sales total \$26,000. Motion was made to hire attorney Mark Anderson to handle the rest of the transactions. Motion passed 4 to 0.

New Business: Motion was made to approve a change to the performance bond on American Construction Company's construction of the Dolphin Project. Motion passed 4 to 0.

Motion was made to appoint Janet Podell, Karen Starns, and Mike Graham as trustees for the HMC employee's 401K fund managed by American Century and appoint the Island Manager as the administrator. Motion Passed 4 to 0.

HMC is looking for more contractors willing to install new water hookups so that members will have choices. The Ferry Access Policies are being reviewed in light of the membership's concerns. The Board is planning to issue a Request for Information to companies that would be interested in operating our ferry.

The Board then went into executive session. After the executive session, the Board meeting was reconvened.

A motion was made to move surplus funds from the 2015-2016 fiscal year: \$10,000 to the roads budget for gravel and \$28,014 to the Dolphin Replacement budget. Motion passed 4 to 0.

Mike Graham adjourned the meeting at 1:20 PM.