

HMC Board Meeting

September 8, 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.

Motions were made to accept the minutes of the August 11 Board meeting and the August 18 Special Board meeting. The both motions passed 5 to 0.

Correspondence: Four items of correspondence were read by Ferd.

Island Manager Report: Report was delivered by Jane.

Committee Reports: Reports were given by the Maintenance, Parks, Water, Roads, Small Boat Dock and Emergency Preparedness Committees.

Membership Input: The major issue was the Board's rejection of non-911 emergency ferry runs.

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

Beachcomber: Articles for the September issue are due September 12.

Old Business: None

New Business: Motion was made to add Joseph Pentheroudakis to the Rules Committee. Motion passed 5 to 0.

Janet adjourned the meeting at 11:03 AM.