

**HMC Management
Island Manager Report
Board Meeting
August 11, 2007**

Administration

- For further Board discussion: whether to allow the semi-annual assessment amounts to be paid with a credit card.
- For Board consideration: tightening the parameters for allowing persons with rental agreements to be accorded member rates on the ferry.
- For Board discussion: improving security at the mainland parking lot, especially while the ferry is not running for several days (two cars have been stolen there recently).
- Additional file and storage space for the HMC office and the Boosters has been designed.

Information

- “Go To My PC” is operational. Initial payment for it is pending.
- Carolyn Snyder is now a notary public.
- Carolyn has very successfully completed her six-month probationary period and is doing an excellent job as Office Manager.

Legal

- Pierce County sent a new License Agreement for the mainland ferry terminal. This was reviewed by the attorney, who has some reservations about parts of it. It will be sent back to the County for their review.
- Update on 2007 election.

Land Use

- For further Board discussion: a request from Tim Jones to have HMC sell or rent to him or otherwise make available to him a portion or all of the HMC lot adjacent to the north side of his property.
- For further Board discussion: Dick Pugh’s proposal that he be allowed to build a fence along and on the East Herron Road right-of-way.

Transportation

- One new generator has a mechanical problem that is covered by warranty. It is expected that it will be repaired next week.
- Update re: the island ramp damage last week; suspected cause, repairs, insurance, etc.

Water

- A questionnaire is being drafted to gauge members’ thoughts on how to finance a new water system and to help determine how many hook-ups will be needed.

Rules

- For Board discussion: implementing a new rule covering violations of the Road Encroachment Policy.