

HMC Board Meeting Minutes

May 11, 2019

Call to Order: Janet Podell, President

Roll Call: Chet Latimer, Janet Podell, Bob Hartnett, Mike Gage

Excused: 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, Bob, Janet and Mike voted Yea.

Motion was made to pay the HMC water and HMC regular bills. Motion passed 4 to 0.

Motion was made to accept the minutes of the April 13, 2019 Board meeting. The motion passed 4 to 0.

Updated Policies:

Motion was made to approve the updated HMC Management Voting Process Policy. Motion passed 4 to 0.

Motion was made to approve the Outdoor Burning and Burn Ban Policy. Motion passed 4 to 0.

Motion was made to Roads Committee Policy. Motion passed 4 to 0.

Motion was made to General Management of HMC owned Properties Policy. Motion passed 4 to 0.

Correspondence: A notice of Board candidacy was received from Reed West.

Island Manager Report: The monthly report was delivered by Janet Podell on behalf of Jane Wooster.

Key points: The osprey have settled back in on the mainland gantry. Looking forward to seeing the little ones again this year.

The fawns will be showing themselves soon, remember they will be very skittish and stick close to their moms. Leaving water out for them is a good idea.

It's Tansy time, please do your part to keep your property and HMC property around you clear of the noxious weeds.

Looking for volunteers for the Disaster/Emergency Planning Committee.

Committee Reports: Reports were given by the Maintenance, Parks, and Policy Committees.

Membership Input: Comments were made about the change in trash, recycle and yard waste pick up days.

Double check your water billing sheets to make sure the bill and the supporting document are yours and they match.

Assessment increase rumors, will the Board comment on it? The Board will address it at the June meeting, the proposed budget will be published in the Beachcomber this month.

Concerns about how to handle it when another member's tree falls and isn't taken care of. Recommend you notify the Island Manager if you have a concern.

Boosters: Meeting tonight May 11 to plan lunch for the parks work parties

Beachcomber: Beachcomber articles are to be submitted by May 17th at 5:00 pm.

Old Business: None.

New Business: None

Executive Session: None

Janet adjourned the meeting at 10:27.