

**HMC Management
Island Manager Report
Board Meeting
June 14, 2008**

Administration

- For Board discussion: upcoming capital projects including replacement of the ferry terminal dolphins and small boat docks pilings, and maintenance of the transfer spans (ramps), including new timbers for the decks; engineer invoice received.
- For Board discussion: security on the island July 4th and 5th.
- A few complaints have been received regarding HMC making a mailing list of owners available to an owner asking for it. All homeowner associations are required by Washington state law to provide such lists if requested. Unlisted phone numbers are not required to be provided. We use the Boosters phone directory to determine whether a phone number is listed or not.

Parks

- For Board discussion: removal of the overhead wires to the streetlamp at the North Beach that are a potential hazard to sailboats using the launch ramp. Options from PenLight: pay \$395 or take ownership of the streetlamp.

Legal

- For Board discussion: new pollution coverage that is available for the ferry and attorney's response regarding taking on pollution liability.
- For Board discussion: use of the donated radios and repeater by the island's Emergency Preparedness Committee.

Roads

- Road signs: repair or replace?
- Information: some owners are pulling up survey markers placed by Aspen Surveying as part of the HMC project to identify road right-of-way locations. They are not designed to mark property corners, just the road edges. Owners: please do not disturb these!

Transportation

- Vessel fueling: Ecology sent HMC info on the State ferry system proposals for on-deck fueling that they believe will be helpful in finalizing a plan document for HMC. It is probable that as much as 1000 feet of oil containment boom, a place to store it on the mainland beach and possibly a means of deploying it will need to be purchased in order to comply with the new regulations.

Water

- Completion of the Water Plan is underway.
- The Water Consumer Confidence Report, required annually by law, has been placed on the Website and will be published in the June Beachcomber.