

**HMC Management  
Island Manager Report  
Board Meeting  
March 8, 2008**

Administration

- The attorney has been asked to further refine the Ferry Access Policy and the Tenancy Agreement so that they conform to Bylaws language and the Board's intent.
- The office has recently had an individual twice pay ferry bills with small change, totaling over \$60.00. Much of this was pennies. Over three hours of Office Manager time was spent counting and rolling coins. Recommended: a maximum of \$2.00 in coins will be accepted for payment of HMC bills, ferry fees and assessments.

Land Use

- Viking Fence has responded with a bid for fencing along the south boundary of the Nature Park.
- The Parks budget, according the Chairperson, does not have funds for that fence.

Legal

- Trees on a stretch of road near the North Beach were cut without permission from HMC, which violates the Rules. Follow-up on this issue is in progress.
- The attorney is looking at some proposed Bylaws changes.
- All delinquent accounts are now at the attorney's office.

Transportation

- E-mails recently received from Associated Petroleum indicate that they will move forward on presenting an alternate fueling plan to the State Department of Ecology.
- For Board discussion: additional reserves for ferry drydock work, including a new pilot house ladder and new shaft tubes. Also, adequate reserves for future engine replacement and repairs to dolphins.