

## HMC Board Meeting Minutes

December 11, 2021

Call to Order: Scott Young

Roll Call: Scott Young, Dave Hancock, Sherry Hayman, Jim Davies and Karen Ducharme. Jane Wooster had an excused absence.

Treasures Report: Sherry Hayman made a motion to pay bills. Motion approved 5-0.

Secretary Report: Karen Ducharme made a motion to approve November's Board Meeting, motion approved 5-0.

Member Input: Inquiries were made as to whether or not the water truck could be removed from the covering on the side of the Community Center, and a ping pong table take its place. It was decided by the Board that the water truck needed to remain covered until the rest of the repairs could be made. The ping pong table will be located at the North Beach Pavilion. Thank you, Jane Howard for your wonderful donation. When trees are deemed dangerous and are removed, the rounds and wood chips are for all members. The chips are placed at the Nature Park. Wood rounds are left on site for any member to come and get. There has been no favoritism with any member concerning this. It is based on a first come first serve basis.

Island Managers Report: Scott Young gave report.

Old Business: We are still in need of several volunteers for all of our committees.

New Business: Wave is still working on the proposal for the Island, we are expecting a report soon. Thanks to Dan Marten and York Lambrecht for taking care of the water truck repairs and all of the odd jobs they take care of, for our community.

Boosters Report: No report given

Beachcomber: No December Beachcomber

Membership Input: Paula Trent thanked Scott Young for his message in reaching out to neighbors and offering to check on members property.

Committee Reports: Ken Higgins gave a reminder to check your outside hose bibs and make sure they are properly covered before sub-freezing weather hits. There were no other reports given.

Adjournment: Scott Young

17 Members present

Karen Ducharme, Secretary

