

**Herron Island
Policy Review Committee
Minutes – April 16, 2019**

1. Minutes from April 2 are missing but will be recreated by Merry and Judy and resubmitted for approval.
2. Mike reported that at the last Board meeting not everyone had a chance to read the Voting Policy. They will review it by the next meeting. Also, they should have the Property Management and Roads policies. Mike will follow up on where they are with the Board.
3. Water Policy suggestions:
 - Members should not have to pay for huge water bills that are not their fault
 - Members should not have to pay for change of plastic to metal covers if covers were installed improperly initially.
 - Dana and Kathy will re-draft the Water Financial Policy.
4. Burn Ban Policy. We have no current policy. Kathy wrote a draft for review. Would like to get this policy in place before summer.
5. Ferry Access Policy – Reviewed and discussed suggested changes. Review included feedback from the crew; billing members for vendors vs. contractors; and a definition of emergency runs.
6. Job Descriptions: Receptionist policy needs some changes. Jane M will review with Jane W.
7. Future Policies: Merry will look at the policies on the Web that need to be revised and send list to all.
8. Mike suggested we continue to meet bi-monthly until June, July, and August. Dates as noted below:
 - May 28
 - June 18
 - July 23
 - August 20

Next Meeting: April 30, 1pm

- Ferry Access Policy
- Water Policy
- Burn Ban

