

AGENDA
HMC REGULAR BOARD MEETING
Aug 13, 2016

Call to Order: Mike Graham, President

Roll Call: Mike Graham

Motion to suspend Membership Input for the purpose to pay HMC bills first. Once the bills are paid Membership Input will continue immediately.

Membership Input: In accordance with the bylaws and Goldberg's Rules of Order, this "Open Forum" will be the only time Members can raise questions or make comments unless called upon by the board to address a matter before the board. Members will be granted two minutes and all questions and comments will be directed to the board. Members who wish to question a previous speaker directly should do so outside of the meeting. Once the open Forum is closed, the unit owners (members) are not allowed to participate and may not seek to be recognized unless the board specifically requests input or information from a particular unit owner. This restriction will be strictly enforced because THE PURPOSE OF THE BOARD MEETING IS FOR THE BOARD MEMBERS TO CONDUCT BUSINESS. ALL DISRUPTIONS BY UNIT OWNERS MUST BE ADDRESSED BY THE CHAIR AND REPEATED VIOLATORS WILL BE REMOVED FROM THE MEETING. Disruption could result in a Class A rules violation under Section G "Conduct of People", G-2 No one shall disrupt an official HMC meeting in such a way that prevents business from being conducted in a safe or efficient manner.

- Membership Input:
- BOOSTER Input:
- **Beachcomber:** Beachcomber Editor at beachcomber@herronisland.org. All items are to be sent electronically no later than 5.00 pm on Wednesday August 17th. (The next Beachcomber is the August issue).

Approval of Previous Board Meeting Minutes: Mike Graham

Correspondence: Ferd Reichlin Secretary

Finance: Gary Wanzong, Co-Treasurer/Sherri Anderson Co-Treasurer

Bills to be paid – Note that certain bills were paid after the previous Board Meeting and prior to this Meeting. (Bills to be paid are posted on the side of the refrigerator).

Island Manager Report: Claudia Ellsworth, Island Manager

Committee Reports:

- At this time Committee Chairs may add additional input as called upon by the Board Chair.

Unfinished (old) Business:

- North Beach landscaping project – status
- Grader – change in status?
- Dolphin – delay by DNR
- Revised Ferry access Policy
- Status of USDA Loan Application

New Business:

- Transportation Committee White Paper – set date for board working session

Executive Session: none

Adjournment: Mike Graham