

HMC Board Meeting

March 12, 2022

Call to Order: Scott Young 10:02am

Roll Call: Scott Young – President, Sherry Hayman – Treasurer, Ken Phillipson – Member at Large, Karen DuCharme – Secretary (Absent – Excused), Dave Hancock – Vice-President (Absent- Excused), Jane Wooster-Island Manager.

A motion was made to suspend agenda and use a temporary agenda for this meeting. Approved 3-0.

Treasure's Report: Sherry gave an extensive report summarizing the months activities and work of the budget committee. A brief synopsis of the audit followed with indications that it was nearly complete, with good outcome. The mid-year profit/loss looks to be on track, with the Piers, Dolphins and Ferry Ramps being the only exceptions. Adjustments from reserves may need to happen later. Sherry made motion to pay bills approved 3-0. Monthly fiscal reports were available to attendees for reference.

Secretary Report: Ken Motioned to accept February minutes from last meeting: Approved 3-0. Ken discussed member input in which a member emailed concerns regarding Astound Technology and potential effects on people, animals, and birds. These concerns were incorporated into questions for Astound zoom meeting after the HMC Board Meeting.

Island Managers Report: Jane presented an extensive report:

- A thank you to Joseph Pentheroudakis for his design and implementation of the existing ferry AppSheet. It is time for the Island to find a new steward to maintain the app.
- A thank you to Josh Roppo for working on the island website. Membership have already noticed many new enhancements
- Art Anderson & Associates will begin a case study involving scrutiny of the Charlie Wells ship to gain knowledge about the current ferry in preparation of a pro bono case study reviewing replacement options in the future. Three replacement options will be considered: diesel propulsion plant, all electric (shore charging) or a hybrid of the two. In addition, they will be making a high detail PDF of our existing blueprints.

Committee reports:

- Roads Committee: A thank you to Dan Morgan, Joe LaPoint, York Lambrecht, and any others who helped fill potholes and spread gravel this week.
- Parks Report: Carolyn Anspach reported The BOD approved the building of a new kayak rack which will hold 30 kayaks. The old racks will be disassembled over the next few weeks, and materials will be incorporated into new racks. The Booster's will donate \$1200 for additional materials, as needed. A work party was underway as we met, working on the Nature Park trail. Clearing and lining the trail with wood chips, placement of benches, and improved parking are some of the new features.

People are encouraged to use the new trail to help establish the path. On April 30 there will be a large work party scheduled which will include Pavilion painting and kayak racks.

- Small Boat Dock: Sherri described how prep work is happening now through April 1st. Dock installation Saturday, April 2nd 6:45 am. Please contact Sherri Anderson if you would like to help with prep or installation. There was discussion about the need for a paint sprayer that could help with the pavilion project too. It seemed that it would be included in the normal budget expenditures.
- Ferry Committee: Janet Podell reports that the committee met on March 5th and supported Kris Mullan to help with dry dock activities. They are currently working on fueling estimates. Joe LaPoint created a low tide cancelation chart. Next meeting will be April 2nd.
- Emergency Preparedness, Rules, and Technology committees: No report.

Old Business: HMC website is under construction – Please be patient.

New Business:

- Zoom/Astound broadband meeting after the BOD meeting
- Need a volunteer to take over the iPad app from Joseph Pentheroudakis
- Resuming in person meetings. Will discuss hybrid session possibilities with the BOD
- Ferry Dry dock is happening mid-September, expect two weeks minimum.

Announcements:

Boosters report: Robin Kelly announced a potluck and meeting tonight in the Community Center at 5:00pm

March 16th is deadline for Beach Comber submissions

15 current delinquencies: 10 with the attorney's office.

Adjournment: Scott Young 10:27am

Attendees

33 online

17 in person