

**HMC Management
Island Manager Report
Board Meeting
September 8, 2007**

Administration

- Staff work continues on whether to allow assessments to be paid with a credit card.
- For further Board discussion: changes to the Ferry Access Policy that are being drafted will state that only permanent renters will be accorded member ferry rates. These would be defined as renters with a signed rental agreement for not less than a 120-day period. Further details regarding this are still being worked on.
- For Board consideration: a contract from Security Masters Protective Services, Inc. for patrol of the mainland parking lot while the ferry is out of service for engine overhaul. This will require a signature if approved.

Information

- A second real estate appraisal was received for the HMC lot at 1219 W. Herron Blvd.

Legal

- A legal bill from Mark Anderson for work on the Pugh Agreement Area II has been received and paid. This amount, per the Agreement, is due to HMC from Mr. Pugh.
- Mark Anderson sent HMC an Engagement Agreement outlining the services to be provided by his firm and the fees for same. This needs a signature by HMC if the Board approves of it.

Land Use

- Dick Pugh's proposal that he be allowed to build a fence along and on the East Herron Road right-of-way has been formalized in a written Agreement.

Transportation

- One new generator still has a mechanical problem that is covered by warranty. It is expected that it will have been repaired by the day of the Board meeting.
- At this writing some, but not all, of the ramp repair bills had been received.
- All of the ramp cables (wire rope) have been replaced at both the ferry terminals. They were five years old and due for, at minimum, inspection this year.

Water

- Many members have responded to the questionnaire to gauge their thoughts on how to finance a new water system and to help determine how many hook-ups will be needed.

Rules

- A new rule covering violations of the Road Encroachment Policy is still in the drafting process.