

**Herron Island
Policy Review Committee
Minutes – October 22, 2019**

1. Minutes from Oct 8 approved and will be posted.
2. Status of policies:
 - A. Minor Accident Policy – committee will take copy home to review for next meeting. Need to get Ferry Capt input.
 - B. Travel Trailer/Motor Home access to HI – Mike will check with office about current practice.
 - C. Office computer password Protection. Does this need to be a policy? Suggest we send to office as part of office protocol.
 - D. Water Availability - Mike will follow up with Jane W if policy is needed.
 - E. Renters Policy – reviewed and Mike will submit to Jane W.
 - F. Road Policies:
 1. Encroachment onto Roads – Permits: reviewed and back to Kathy for final
 2. Tight Lines – on hold until septic professional reviews
 3. Ditch Maintenance – on hold until further review
 4. Mike will talk with several others about Roads policies and current practices.
3. Board did not pass Community Bldg Policy pending info about insurance. Board will get back to us. Currently on hold.
4. Six other policies were passed by Board last meeting.

Next Meeting:
Nov 5, 1pm

Future meetings: Nov 19, Dec 10

