HMC Management Island Manager Report Board Meeting November 11, 2006

Administration

- Several island properties will be sold at tax auction in December.
- An announcement has been prepared advertising the position of Office Manager. It has
 been posted on the Website and on the office door and will be published in the November
 Beachcomber. Applications will be accepted until November 30.
- For Board discussion: allocation of the cost of the new community building heating system between the Boosters and HMC.

Information items

• During the recent large rainstorm the community building, including part of the office area, flooded. To prevent future flooding, this week a new six-inch diameter storm drain was installed from the front of the building down to the roadside ditch near Maple Drive.

Land Use

 The Land Use Committee, which has been involved in on-going discussions with owner Dick Pugh regarding property adjacent to Ferry Road, has produced a "Final Proposal" for a license agreement.

Legal

• The Land Use Committee's license agreement final proposal has been forwarded to the attorney for review.

Parks

- For Board discussion: the situation re: the apparently abandoned boats at North Beach.
- The Small Boat Docks have been removed from the water.

Transportation

- Consideration is being given to changing the Coast Guard-required drug testing company to a local one, if several factors turn out to be to HMC's advantage.
- The Coast Guard inspected the ferry in late October. This was for renewal of the 5-year Certificate of Inspection, or COI. A current COI is required for HMC to operate the vessel. The crew had the boat ready, it passed easily and a new COI has been awarded.
- The ferry was also surveyed by a private company; that report has been received and will be reviewed with the crew members. It will also be sent to our insurance broker.
- One of our fill-in ferry captains has advised that he has begun working full-time operating the Anderson Island ferry and will often not be available to HMC.

Water

 Peninsula Light sent a team to the island recently to bring them up to speed on our water system and go over with HMC representatives what would be involved in replacing all of the approximately 30,000 feet of distribution piping and installing fire hydrants and service meters.