

**HMC Management
Board Meeting Summary
February 14, 2009**

Administration

- The Board discussed the ongoing negotiations on the contract with FD 16 regarding use of Community Building.
- The last two vehicles have been moved from the former Rucks lot.
- Information: one vent fan, one short stairway and some cyclone fencing will be made available for sale to members.
- The main insurance policy for the ferry will be renewed at last year's rates; no increase.
- The Titzler property has reverted to HMC. The Board decided to pay the taxes owed to Pierce County by the previous owner.

Legal

- The Board agreed to enter into a forbearance agreement with member Russ Harpel.

Roads

- The Board decided to make certain changes in the signage on the one-way road.
- The Board decided to purchase an additional 100 tons of gravel, which will be applied to the roads where it is most needed.
- The new road signs should be installed soon.
- The Board discussed the purchase of a replacement water truck. While it is not necessary to immediately replace it, members are asked to let HMC know if they become aware of a good price for a good-quality used flatbed truck. The ideal truck will be a medium-duty diesel flatbed with an automatic transmission (when the existing truck is replaced, the water tank is designed to be moved to the replacement vehicle).

Rules

- The Rules chairperson resigned from that position but will stay on the committee. The Board appointed Board member Eric Bergson as the new chairperson.

Transportation

- Fuel savings are being realized in the ferry operations, largely due to slower speed.
- The investigation into possibly achieving some savings on State-mandated oil-spill precautions, which include the requirement for a standby response vessel, continues.

Water

- The final draft of the Water System Plan was sent to the engineer.
- Information: Mike Davis will attend a class on AC pipe repairs.
- Information: there was increased electrical use at the well site noted in mid-December. The increase appears to be continuing. Investigation of the increase with PenLight's assistance was inconclusive, but it may indicate additional leakage.