

HMC Board Meeting Minutes

May 14, 2022

Call to Order: Scott Young

Roll Call: All present, Motion to suspend regular agenda and follow this agenda. Motion Passed 5-0.

Special Guest: We have a representative from Key Peninsula Fire Department who will talk to us about fire safety and wildfire prevention following the board meeting.

Treasurer's Report: Sherry Hayman gave report, Finance Committee has completed budget for 2022-2023. Audit has been completed. It was an unmodified Report. Sherry made a motion to pay bills. Motion passed 5-0.

Secretary's Report: Karen made motion to accept April's minutes. Motion passed 5-0.

Member Input: Parks Committee requested updated information for storage of the kayaks off season. Member requested that all meetings and presentations be made through zoom.

Island Manager's Report: Jane Wooster gave report.

Committee Report: Jane gave report. Parks Committee, Tracy Anspach gave report. Tracy thanked everyone for turning out for the work party. There were 30 people that showed up. Kayaks racks were completed, painting and general clean-up of North Beach Pavilion, and Nature Park trails were completed. That being said there will be continued work parties to keep everything in tip top shape! Dan Marten, ditch cleaning will begin soon, the roads will not be graded before Memorial Day, possible work party soon to fill pot holes. The Dustbuster is having a once over before the dry season begins. We are looking forward to volunteers to take turns driving. Street signs are being taken down, refurbished and replaced. Ken Higgins gave Emergency Preparedness Report, Add units are at the Community Center and down on the ferry. June 25th and 26th there will be a ham radio class for all interested. This is the time of year to update your first aid kits. Sherry Anderson gave Small Docks report. New "NO WAKE" buoys have been ordered for the swimming area. New signs have been ordered for swimming and beach area. Ferry Committee, report from Dave Hancock, committee is checking into insulation for wheel house and passenger cabin. Generators are running well under loads, looking for ways to help reduce fuel costs.

Old Business: We are continuing to move forward with Astound Broadband.

New Business: The Board voted to overturn the previous Boards resolution in 2020 to allow Kayaks to remain on North Beach year around. We will be returning to Rule E-18. No small boat storage at North Beach October 1st through March 31st. There were 24 kayaks left, 12 were not identified, all kayaks were brought up to the community center. Residents if you did not know this before, ALL kayaks need an HMC sticker, or your number written so that we might identify these boats. The board voted 5-0 that you have 30 days to identify your kayaks and remove them. All left will be given to the Boosters Club to auction off. Residents, we are asking for your help in cleaning this up and please be mindful of where you place your kayaks down at North Beach. Thank you all for your consideration in this. The Board voted to remove the Plan Administrator/Jane Wooster and add Administrator Sherry Hayman to current Trustee. Motion passed 5-0.

Announcements: Jane Wooster has given her resignation with a 60 day- notice. The board has begun taking application for her replacement. We have two upcoming interviews this next week. We are still in need for volunteers, in order to keep HOA dues down, we encourage everyone to find a committee that would best suit their skill set and volunteer. It is such a great way to meet fellow islanders, and stay connected to this amazing community. Please contact the board through Member Input and we are happy to help hook you up! It will be amazing, we promise. We are looking for a new Deck Hand for our wonderful Ferry crew, preferably someone who can stay on the island. The deadline for applications for the new board is at the close of this meeting. At this time, we have received 3 applicants. The ferry is tentatively scheduled for dry dock September 9th. It is expected to be out about 2 weeks. We will notify everyone if this date changes. Special shout out to all Committee heads, your work that you do around this island is much appreciated.

Booster's Report: Robin Kelly is asking for volunteers to help clean our beloved Community Center next week at 1:30. The center has not had a good cleaning since before Covid shut down. The Boosters Club will be providing cleaning products, if you like to wear gloves when you clean, please provide your own. Many hands make light work, if you can only help for a short period of time, you are welcome, if you can spend the afternoon, you are welcome. ALL help is appreciated. If this needs to be carried over to another day, so be it. Memorial Day will be the following weekend. We want our Community Center to shine, like the true beauty she is. There will be a 5:00 potluck tonight, with a meeting to follow! Since I am doing the minutes today the 16th of May, I can attest to how much fun the Boosters potluck was! The food was spectacular, such a great turn out. If you have recently joined our Island Community it is the best way to meet your fellow islanders. Come hook up with us next month if you missed this meeting. You will not regret the time spent. The 2022 Directory will soon be coming out!

Beachcomber: May 18th is the deadline.

Membership Input: The board was thanked for a very easy to read agenda. Sherry Anderson gave a great reminder that Dry Dock is following close on the heels of Memorial Day weekend. Boats and campers that are being hauled over for the weekend will have a short window to have them taken off. Low tide cancelations are upon us. Make sure you check you ferry schedules. It can be a long wait.....

Adjournment: Scott Young