

HMC
Island Manager Report
Board Meeting
April 12, 2003

Summary

Administration

- The new Office Manager trainee has started working with Barbara Huff.
- A new Beachcomber editor has been named. Patricia Jones will work with Barbara Huff and current editor Phyllis Krueger, who is leaving the post this summer, to learn the duties of this volunteer position. Patty's offer to take on this job is greatly appreciated.

Transportation

- Update regarding hiring a new fill-in deckhand and captain.

Finance

- Marine insurance renewal has been accomplished.
- Per Board direction, deductibles on the main marine insurance policy have been raised 50% (liability) and 200% (hull and machinery). HMC therefore self-insures for a significantly greater amount, but saves over \$5000 in premium costs this year.
- Per Board request, a request to our broker was made for information on potential increases in medical insurance premiums. Their underwriter responded that group health policies such as HMC's are likely to see increases of 12 to 28%.

Legal Liaison

- The attorney has not sent the updated Articles of Incorporation.
- A confidential letter has been received concerning a problem between two neighbors that alleges that threats have been made.
- For Board consideration: starting foreclosure proceedings against Holly Bisenius.
- For Board discussion: residential fire sprinklers in all new construction.

Land Use

- No report.

Roads

- For Board discussion: keeping the roads at or about at their current condition, versus purchasing enough rock and contractor time to improve certain sections.

Water

- SWSMP project. Montgomery Water Group has provided preliminary estimates of the cost of doing the entire project, as well as for putting in a "Phase 1." This initial phase is designed to provide a core distribution system sufficient for adequate fire flow (fire fighting water supply) running north from the well site on West Madrona to a "tee" on Maple, then east and west along Maple to East Herron and West Herron. Five fire hydrants would be part of this section. The estimates are included in Board packets.