

**HMC Management
Island Manager Report
Board Meeting
October 13, 2007**

Administration

- For Board discussion: consider raising the Board's spending limit when the Bylaws are next up for revisions. Inflation has made the old limit outdated.
- For Board consideration: restoring driving privileges for a member.
- For Board discussion: sending the Office Manager to a future MS Access class.
- For Board discussion: a question has come up regarding whether a certain structure on a property should be defined as a "home."

Information

- An updated definition of "renter" is still being worked on, as is a letter to the County regarding stop signs and the speed limit on Herron Road.
- Additional information regarding payment of assessments with a credit card.
- Having security at the mainland parking lot during the ferry's absence proved useful. The security firm has several options available that HMC may want to use in the future.

Legal

- For Board action: response to Tim Jones request regarding the adjacent HMC property.
- The Tharpe delinquency ledger has to be adopted by the Board and noted in the minutes.

Transportation

- The new generator on the island exploded during repairs and will be replaced under warranty.
- It is believed that all of the ramp repair bills have been received. Total cost came to just under \$38,000.00.
- Recent information indicates that HMC's ferry captains, and possibly the deckhands and Island Manager, will have to apply for Federal I.D. cards (TWIC).
- Tacoma Diesel's bill for the recent engine overhauls shows a large increase in billed labor hours over past years. They have twice been told that the increase in hours and cost is not acceptable to HMC. They will research the situation and reply. There have been a number of personnel changes there in the past few weeks.
- The ferry had no vehicle accidents attributable to the crew so the annual safety bonus will be paid to the four Weekday and Weekend crew members.

Water

- The Board president and the Island Manager attended an all-day class on new water conservation regulations that will immediately impact Herron Island.

Roads

- A gravel delivery by barge has been promised by the vendor for late October.
- Refunds are due to two owners (Chapin, Stone) who have completed road encroachment work.
- A member at the south end has done grading work that may cause instability of the road above the property. Further information to be developed.