

## **HMC Board Meeting Minutes**

**June 8, 2019**

**Call to Order:** Janet Podell, President

**Roll Call:** Chet Latimer, Janet Podell, Ferd Reichlin, Mike Gage and Jane Wooster, Island Manager. Bob Hartnett was excused.

Motion was made to suspend the traditional agenda and adopt one wherein membership input would be made after the committee reports. Chet, Ferd, Janet and Mike voted Yea.

Motion was made to accept the minutes of the May 11, 2019 Board meeting. The motion passed 4 to 0.

Motion was made to pay the HMC water and HMC regular bills. Motion passed 4 to 0.

**Correspondence:** None.

**Island Manager Report:** The report was delivered by Jane Wooster. Topics covered included Lyme's disease, the Coast Guard and Tansy inspections.

**Committee Reports:** Reports were given by the Maintenance, Parks, Roads and Policy Committees.

**Membership Input:** Comments were made about burn bans, ferry staffing and on-island fire truck use.

**Boosters:** Meeting tonight. Independence Day activities will occur on Saturday the 6<sup>th</sup>. Fireworks only at North Beach and only on the 4<sup>th</sup>.

**Beachcomber:** Beachcomber articles are to be submitted by June 12th at 5:00 pm.

**Old Business:** None.

**New Business:** None

**Executive Session:** None

Janet adjourned the meeting at 10:35.