HMC Management Island Manager Report Board Meeting August 9, 2008

Administration

- The ferry will be in dry dock between September 14 and (tentatively) September 24. The actual date of completion is not determined. It could be after the 24th, depending on the job progress.
- A security officer has been contracted for the Labor Day Saturday. During the July 4th weekend having individuals who are familiar with the island as contacts for the officer worked well, as did having radio contact between them.
- For Board discussion: use of the add-on to the Community Building.
- For Board discussion: credit card payment handling charge.

Information Items

- There will be a golf cart clinic on the island in late August or early September.
- HMC is appealing assessments on three properties that went up substantially.

Parks

• For Board discussion: PenLight still wishes to give the North Beach streetlamp to HMC. HMC would provide wiring and PenLight will do the connection. This will remove the overhead wiring that conflicts with some boat masts. PenLight's representative states that they will provide light bulbs as necessary as well as a boom-lift truck to replace them.

Legal

• One fairly long-standing delinquency that was being handled by the attorney has been cleared and paid in full.

Roads

- The new road signs have arrived.
- The saltwater pumping facility has been improved and is in operation.

Rules

• A Rules Committee member is resigning and a new member is proposed.

Transportation

• The ferry will leave the island Sunday, September 14, after 4:00 PM, for dry dock.

Water

- A draft Water System Plan containing additions and corrections made by Water Committee members was returned to the engineer for further work at that end.
- Another reminder to all owners: please shut off the water to your property when leaving the island for an extended period.