

**HMC Management
Island Manager Report
Board Meeting
November 10, 2007**

Administration

- For Board consideration: adding a disclaimer to the advertising sections of the Beachcomber and Website. HMC neither endorses advertisers nor vouches for their being properly licensed.
- For Board consideration: in the next Beachcomber ask members for their suggestions on any changes to the Rules and Bylaws.

Information

- A letter went to the County regarding stop signs and the speed limit on Herron Road.
- Fire District 16 has some old, surplus exhaust fans that are available to HMC if they would be a good fit for the building.

Legal

- A letter was sent to Tim Jones, et al, regarding the adjacent HMC property.

Transportation

- The new generator on the island was replaced under warranty.
- Recent information indicates that HMC's ferry captains, and possibly other employees, will have to apply for Federal I.D. cards (TWIC). For discussion: covering enrollment cost and personal appearance of each affected person at the TSA enrollment center.
- The office has been working on an updated version of the guest pass.
- Tacoma Diesel's bill for the recent engine overhauls has been reduced by \$8837.54 following discussions with the Island Manager regarding the high amount of the original bill.

Water

- Discussions with Peninsula Light Co. continue, as does the work of the Water Committee to gather information relevant to making a decision on what approach to the water project would be best.

Roads

- A gravel delivery by barge has been re-promised by the vendor for late November.
- A member at the south end has done grading work that may cause instability of the road above the property. After a visit to the area by the I.M. and roads maintenance person, a letter of concern was sent to the member.
- For Board discussion: status of Fir Lane. This right-of-way has not been maintained for many years. Now there is some potential for a new house or two there.