

**HMC**  
**Island Manager Report**  
**Board Meeting**  
**April 13, 2002**

**Summary**

**Administration**

- For Board discussion: removal of abandoned vehicles, including the old water truck.

**Transportation**

- Relief ferry captain. New relief captain completes initial training today.
- Marine insurance. We have in place a new, less-costly basic policy for the ferry.
- Ferry ramp lifting mechanism cable replacement. Tuesday, April 16<sup>th</sup> and Wednesday, April 17<sup>th</sup> are the days planned to do the work. The noon ferry those days will be cancelled. Work may extend to Thursday, April 18<sup>th</sup> if necessary.
- For discussion: availability of new Herron Island caps (Boosters project).

**Finance**

- Insurance. Our new broker is working to find a replacement for HMC's property insurance policy, which has been cancelled as of May 1<sup>st</sup> due to the carrier discontinuing that line of business.
- The Directors and Officers insurance, which was cancelled by another carrier, is in the process of being placed with a new company, at a somewhat lower premium.
- We continue to be advised that the insurance market this year is in turmoil and premium increases from a minimum of 20% to as much as 400% are being seen in all lines.

**Water**

- Ballots regarding hiring an engineering firm to do a Small Water System Management Program went out in the recent Beachcomber. If we want to apply for a loan from the State Revolving Fund (at low interest rates) we must apply by May 13 of this year. However, to use this program HMC would have to install meters at every water hookup.
- Still looking at options to replace the access cover on the reservoir.

**Legal Liaison**

- A meeting was held with the attorney, the I.M. and several Board members to try to get moving on the revised By-laws. He stated he will produce something by next week.

**Land Use**

- Discussion: process for tree removal on HMC land, private land. An owner wishes permission to remove some trees and do grading on a road right-of-way, and trees will need to be removed to clear a drainage ditch in a different area.
- Discussion: process for selling HMC-owned lots.

**Parks**

- No report.

**Roads**

- Two bids have been received to install an electric pump to fill the road-watering truck.
- Dick Mowry suggests that HMC needs to purchase more rock soon, to repair roads.