

HMC Board Meeting Agenda May 14, 2022

Call to order & Welcome – Scott Young, President

Introduction of Board & Roll Call – Scott

Motion to suspend regular agenda and follow this agenda for this meeting- Scott

Special Guests – We have representatives from Key Peninsula Fire Department who will talk to members about fire safety and wildfire prevention after the meeting adjourns

Treasurer's Report – Sherry Hayman
Sherry – Motion to pay bills

Minutes from March, 2022 Board Meeting – Karen DuCharme
Karen – Motion to accept minutes

Communications/Correspondence/Member Input – Karen

Island Manager's Report - Jane

Committee Reports – Jane

Old Business

- Astound Broadband – moving forward

New Business

- Board Vote: whether or not to overturn previous Board's resolution (October 2020) to allow boat storage year-round; returning to Rule E-18 "no small boat storage at North Beach October 1 through March 31st"

Announcements –

- IM Jane Wooster has given her resignation with 60 days-notice
 - The Board is taking applications for a replacement
- We need volunteers for committee work parties
- We need a relief deckhand, preferably one who can stay on the island before his/her shift
- Roads Committee will be restoring HI road signs
- Deadline for Board applications close at beginning of this meeting, write-ins are still possible

- Reminder: ferry is scheduled to be in drydock September 9, 2022, expected to be there about 2 weeks. Members will be notified as soon as possible if the date changes
- The new kayak rack looks great! Thanks to Tracy Anspach, the Parks Committee and all the volunteers

Boosters Report & Announcements – Robin Kelly

Beachcomber – May 18 deadline

Membership Input -

Executive Session – None

Adjournment - Scott