



# *HMC Management*

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## **HMC Board Meeting Minutes**

June 12, 2021; 10:00 am

Call to Order & Welcome: Reed West, HMC Board President.

Immediately following this meeting we will start the Annual Membership Meeting. During the Annual Meeting we will take a break for the counting of the HMC Board of Directors ballots. At the suspension of the Annual Membership Meeting, the four newly elected Board members and the current Board member will meet to determine the 3 two year Board positions and the one year term position. These results will be emailed to the membership.

We currently have four members on the HMC Board of Directors. Three HMC Board Members (an odd number) are required to fulfill the voting bylaws; therefore, the President will run the meeting, but will not vote.

Introduction of Board Members/Roll Call: Reed West, Kathy Deuster, Scott Young and Beth Owen; Jane Wooster, Island Manager.

Motion was made and approved unanimously (3-0) to suspend the traditional agenda and adopt one in which membership input would be made after the Booster Report.

Treasurer's Report and Bills of the Association: Scott. Two bills were paid prior to this board meeting: (1) A legal agreement for \$7500; and (2) Fire King for fire extinguisher inspection/replacement for \$729.41. Motion was made and approved unanimously (3-0) to pay the bills since the last Board meeting.

Minutes from May 8, 2021, Board Meeting: Kathy, Secretary. The Board approved unanimously (3-0) a motion to accept the minutes. A link to the minutes will be added to the Island Manager's Report.

Communications/Correspondence/Member Input: Kathy

1. A member requested ferry data to analyze usage patterns.
2. A member asked if the upcoming board election had one position for just one year, plus three positions for two years. The answer is yes.
3. A member made suggestions about the ferry schedule and the possibility of getting membership feedback on the ferry schedule.
4. Three members had comments about the upcoming board election.
5. There was a request for HMC USDA loan information.

Island Manager Report:

The report can be found in its entirety on the HMC website.

Every five years HMC must do a Water Efficiency Report that establishes a goal for the island water usage reduction. If you can chair/help with the committee, please contact the Island Manager.

#### Committee Reports:

Roads Report: The roads are in good condition. The faded painted stripe and white fence on Ferry Hill Road will be restored. Mark Anderson put up some new street signs in the South Beach Trail area. Thank you Mark.

Emergency Preparedness Report: The membership was reminded to keep a 30 foot defensive zone around your home. The hot dry summer makes for real fire hazards.

Small Boat Docks: Sherri A., during the Memorial Day weekend, informed members/guests of rules violations with boats and trailers at North Beach. Thank you Sherri.

#### Old Business: Reed

Reed thanked the staff, ferry crew, and members for all their COVID-19 safety measures. HMC will continue to follow the State COVID-19 guidance.

Budget and Assessments (2021-2022): Will be discussed in the Annual Membership Meeting.

Ferry Ramp Controls: Were upgraded to modern day standards and are working great.

Fireworks Caution: Fireworks are only allowed on Herron Island on July 4 at North Beach—please be mindful of others.

#### New Business:

Thank you to all the volunteers. They are critical to the island. A special thank you to Bill Placek for mowing the sides of the road.

A Certificate of Appreciation for Gary Wanzong was read by Reed. Gary is stepping down from HMC responsibilities; he is moving out of state and will be a snowbird.

The Health Department is looking at septic systems along the Herron Island shoreline. If you have not had your septic inspected and pumped, now might be a good time to do so.

Boosters Report and Announcements: Robin Kelly, Boosters' President:

The Memorial Day weekend events went very well.

There is a Booster meeting at 5 PM today at the Community Center to plan for future events.

There will be an Art Festival in mid August. If you want to participate contact Robin.

The Booster drop box has been installed at the Community Center.

The mainland waiting shed will be painted when the weather is better.

Beachcomber: Deadline is June16

Membership Input:

A member asked if guests could use the small boat docks. The answer is yes and they should display their yellow guest pass.

A member asked if the as-built information and a maintenance schedule were provided with the new ramp controls. A schedule is incorporated into the overall maintenance schedule; we got the as-built information.

There was discussion on the status of the Bravo lot. It has not been cleaned up since the fire. HMC is limited in what it can require of homeowners on their private property. Members can complain to the Pierce County Code Enforcement. HMC will look at the rules as a means to deal with the situation.

Executive Session: None

There were 37 participants on today's Zoom call.

HMC Management Board of Directors has discussed and agreed upon the following Trustees and Signatories for the American Century 401(K) account:

Jane Wooster, Plan Administrator and Trustee

Scott Young, President

Dave Hancock, Vice President

Sherry Hayman, Treasure

Meeting adjourned at 10:30am.

Kathryn P. Deuster, Secretary

6/12/2021