

HMC Board Meeting Minutes

April 13, 2019

Call to Order: Janet Podell, President

Roll Call: Chet Latimer, Janet Podell, Bob Hartnett, Mike Gage, Ferd Reichlin and Jane Wooster, Island Manager.

Motion was made to suspend the traditional agenda and adopt one wherein membership input would be made after the committee reports. Chet, Bob, Janet, Mike and Ferd voted Yea.

Motion was made to transfer \$55,750.14 from road budget to the general fund to cover the bill for the gravel for the roads. Motion passed 5 to 0.

Motion was made to pay the HMC water and HMC regular bills. Motion passed 5 to 0.

Motion was made to move \$8000 which had been budgeted for 2019 to pave Ferry Road to help pay for the spreading of the gravel. The paving of Ferry Road had been done in 2018 for less than expected. Motion passed 5 to 0.

Motion was made to accept the minutes of the March 9, 2019 Board meeting. The motion passed 5 to 0.

Correspondence: A letter was received from our new auditor volunteering to attend our May Board Meeting to explain the results of and the bill for the most recent audit.

Island Manager Report: The monthly report was delivered by Jane Wooster.

Committee Reports: Reports were given by the Maintenance, Roads, Parks, Policy, Emergency Preparedness and Water Committees.

Membership Input: Comments were made thanking the Boosters for organizing the recent Oyster Party. It was appreciated social gathering and a tasty one as well.

Boosters: No potluck tonight.

Beachcomber: Beachcomber articles are to be submitted by April 17.

Old Business: None.

Executive Session: The board went into executive session to discuss the new employee manual and a possible litigation.

New Business: Motion was made to accept the new employee manual as revised during the executive session. The motion pass with 5 to 0.

Janet adjourned the meeting at 11:12.