

**HMC Management  
Land Use Committee (LUC) Meeting Minutes  
June 23, 2014  
FINAL**

**Members Present**

Janet Podell, Board Member  
Merry Kogut, Chair  
Michael Graham  
Joseph Pentheroudakis

**Members Absent**

None

LUC met for approximately one hour.

**Old Business**

LUC approved the minutes of its last meeting, on April 28, 2014. [After the meeting, Merry sent these to the HMC webmaster for posting]

Form 13/greywater – this issue is still before the Board. Michael reported seeing three new septs being installed and also three trailers being removed. Merry reported that Claudia had emailed her a list of more trailers being brought onto the island. Michael volunteered to take over maintaining the trailer list, and Merry will forward the latest information to him.

Ditches – The Roads Committee has taken responsibility for the ditches, and LUC decided to drop the issue.

Livestock – LUC decided to take this off LUC's table as well. As far as LUC members can tell, HMC has no rules whatsoever regarding livestock, so this issue appears at present to be governed by Pierce County.

Excessive lighting – Joseph and Merry will submit an article for the Beachcomber, as individuals, and as a “good neighbor” suggestion.

Property condemnation – The County condemned six properties. Merry has not heard back from the County regarding the Kolenda property, and will call and report back to LUC. LUC's position on HMC's reporting to the county is that it's appropriate and part of HMC's responsibility for the island. Whether or not a member is in good standing is not relevant to the reporting of derelict structures, etc.

**New Business**

The questions about military maneuvers and a possible espresso stand came to Merry's email first. In the first instance she cc-ed the island manager, and in the second instance she also bcc-ed LUC. Should this happen again, the chair will copy both the manager and LUC members.

Pierce County comprehensive zoning plan (“Realize 2030”<sup>1</sup>) – Pierce County is considering revising its countywide comprehensive plan. The meetings can be reviewed, or perhaps watched live, online. As part

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<sup>1</sup> The Pierce County Comprehensive Plan is an adopted policy document that guides County decisions related to growth and development in unincorporated Pierce County.

of this process, HMC may ask Pierce County to consider rezoning the Herron Island Water Department property on West Madrona to accommodate large equipment. LUC will monitor the situation and provide help as requested.

Donations affecting HMC property. The Board would have to approve accepting something like the proposed new swingset. In the past, it has approved such things as the Boosters' donation of the new garage door on the south side of the Community building.

LUC membership – Merry will submit a request in the next Beachcomber for members to join LUC.

Next meeting: July 21, 2014, 9:00 a.m., at Michael's house.