

**Herron Island
Policy Review Committee
Minutes – November 5, 2019**

1. Minutes from Oct 22 approved and will be posted.
2. Status of policies:
 - A. Minor Accident Policy – Mike talked to Gary W; JaneM will take copy to ferry crew for their input and bring back to next meeting.
 - B. Travel Trailer/Motor Home access to HI – With Jane W and Carolyn for review.
 - C. Office computer password protection. Will be deleted, no longer relevant.
 - D. Water Availability - Can be deleted. Now an administrative issue.
 - E. Renters Policy – Ready for Board approval
 - F. Road Policies:
 1. Encroachment onto Roads – Changes reviewed; needs retyping
 2. Tight Lines – county codes in existence – no further action needed
 3. Ditch Maintenance – changes made. To Dan Martin for review
 4. Roads Comm. Policy – going to Dan Martin for further review.
3. Community Bldg Policy and Pavilion Policy are complete and ready the Board.
4. Policy Comm is responsible for hard copy of approved policies being put into the Policy Notebook. Merry will send her lists of approved by Board policies to Mike. In the future Merry or Kathy will make sure a copy goes to Mike/Judy for the Book.
5. Future policy review – none at this time.
6. Right of Way Permits will be deleted; Road Encroachment Permits will be kept.
7. Cancel next meeting on Nov. 19.

Next Meeting:
Dec 10, 1pm

Future meetings:

