

HMC Board Meeting

October 9, 2021

Call to Order: Scott Young

Roll Call: Scott Young, Dave Hancock, Sherry Hayman, Karen Ducharme, Jane Wooster all present via zoom. Jim Davies, excused vacation.

Treasurer's Report: Sherry Hayman gave report. Audit review went well, Fiscal year ended the 23rd. Clean Audit. Productive meeting with the finance committee. October 15th meeting with Martin Blevins. Motion was made to pay bills. Motion passed 4-0.

Secretary Report: Karen Ducharme made a motion to accept minutes from September 11 board meeting. Minutes approved 4-0.

Member Input: Suggestion was made for a cashless option for the ferry. Possibly something similar to a loyalty card, with a bar code scanner on the back. Could the ferry implement a held hand scanner? Member made a suggestion of possible Parcel lockers that would hold packages larger than what our mailboxes are capable of holding. Generally speaking, these have 2 compartments. Member was willing to install, with no expense to the Island. Seeking approval of space. Member inquired as to the preparedness of the Fire Truck. Is it ready to respond if necessary, or is this just for storage? She has contacted Pierce County Fire to see if there are mechanical issues that would require indoor storage or could it be stored under covered area, opening up the indoor space for the community. There have been several inquiries made to open the Community Center up for crafts, games, puzzles through the winter. Member suggested that every other board meeting be held in person, she understands the mandates, but also recognizes that there are many people that cannot zoom and they are feeling very disconnected from the board meetings.

Island Manager's report: Jane Wooster

Old Business: Burn Ban Lifted. We still need several volunteers to fill holes in all of our Island Committees. The small dock removal party went off extremely well. There were many volunteers that showed up. Efficiently removed, restaurant quality breakfast served afterwards. Thank you everyone. Mask mandate still in effect at the office, please continue to call ahead for an appointment.

New Business: The new Ferry Charter is having its finishing touches applied. The board will be voting on the Committee next month. There will be a Wave feasibility study on October 19th. Keep all fingers and toes crossed, this could be amazing for us. Meeting with Jason of Mountain View Dirt, considering one way being one way. Some heavy vehicles going the wrong way are causing a lot of road damage. Looking into a 10.00 to 20.00 surcharge for loaded dump trucks. Thank you to Captain Joe for the marvelous shed bench. Great work and much appreciated.

Boosters Report: Robin Kelly announced this will be the last gathering until January. All are welcome to Octoberfest, dinner will be served on the Patio. There will be heaters to keep the chill off. Please come and visit, there will be no meeting.

Beachcomber: there is no beachcomber in October.

Committee Reports: Dan Maten gave report. Bill Placek drained the Dust Buster and winterized it. He also replaced some rotted wood on flooring. In the spring it is scheduled for a maintenance check. There will be a work party on October 16th at 9:00. Please meet at the community center. Cleaning ditches will be the theme. Dress warm, bring shovels, if you have a truck that would also be helpful. Tracy Anspach gave a Parks Committee Report, 10 people showed up for the first meeting. There will be a walk through, Nature Park to determine what needs to be done there. Next work party will be Earth Day. Small Boat Docks, Sherri thanked everyone for showing up and working in such a timely manner. Went very well. Next work party for small docks will be in spring for cleaning and staining.

Adjournment: Scott Young

Karen Ducharme, Secretary

There were 29 attendees.