

**Herron Island
Policy Review Committee
Minutes – May 28, 2019**

1. Minutes from May 14 approved and will be posted.
2. Water Policy now on Jane W's desk. Charles Smith is ok with policy as is, with changes from Jane. Ready for the Board approval.
3. Land Acquisition Policy: Merry added language about selling property for 10% over the assessed value. Now goes to Jane W for review.
4. Burn Ban Policy – Fines for illegal fires are posted on the Web site under Rules. Merry will create a link to the new burn policy from the Burn Rules on the Web.
5. Records Retention: Discussed need to keep records from Board meeting indefinitely; questioned need to keep voting envelopes and ferry logs. Ferry logs are probably under the Coast Guard rules, but the others should be taken to our attorney for clarification.

Also discussed the rule that copy of meeting minutes are posted 10 days after approval. Does anyone do this? Is this feasible?
6. Rental Policy:
 - A. Community Center: Are the fees for the renting the Center voted on by the membership? Will ask Jane W for clarification. Agreed that the deposit would not be returned if not left clean.
 - B. Pavilion: Discussed adding language about a security deposit and if not left clean would be forfeited. Decided against the forfeiture idea but Mike will talk to Gary in Finance about a \$100 fee.
7. Community Garden Policy – Will remove the sentence about what you can grow and Mike will send to Jane W.
8. Policy Committee Charter is ready for Board approval.
9. Ferry Policy: Discussed definition of decaled vehicles vs. temporary use vehicles. "If no valid decal is attached, full rates will apply" vs. "Temporary use vehicles driven by an HMC Member and paying decaled ferry fare".

Also:

 - How and who keeps track of the 2 weeks allowed for temp. vehicles?
 - Lost revenue from non-decaled vehicles
 - Allows any member to claim member rates for any vehicle, including rental trucks etc.
 - Nightmare for ferry staff as the rules contradict each other.

It was agreed that the two week time period is not enforceable so will be eliminated:
Members must show proof of loaner /rental vehicles by showing letterhead agreement; No proof, pay non-decal rate.

Agreed add language about walking bicycles on and off the ferry to prevent accidents.

Jane M will change language in policy and bring for review next meeting.

Next Meeting:
May 18, 1pm

- Ferry Policy

