

HMC Board Meeting Minutes

January 8th, 2022

Call to Order & Welcome: Scott Young

Roll Call: Scott Young, Dave Hancock, Sherry Hayman, Karen Ducharme. Jane Wooster excused absence. Jim Davies has moved off island and is no longer a board officer. Scott Young made a motion to accept Ken Phillipson as new board member to replace Jim. Motion approved 4-0.

Treasures Report: Sherry Hayman made motion to pay bills, approved 5-0. The Finance Committee recommendations is to move the excess cash to reserves. The excess funds were 156,103.00. Motion approved 5-0.

Secretarys Report: Karen Ducharme made a motion to accept minutes from December board meeting. Motion approved 5-0.

Member Input: Reed West inquired as to whether or not Penn Light could notify us if power outages were located on or off island. Also possibly notifying island residents of trees on their property that might pose as a problem during the next wind storm. Joyce Majors made a suggestion to out fit the dust buster with a snow plow to help keep the roads clearer and easier access to the ferry.

Island Managers Report: Karen Ducharme, gave report, Jane Wooster is out with excused absence.

Old Business: Vote for Ferry Access Policy. Approved 5-0.

New Business: No new business

Boosters Report: Robin Kelly announced that there were still calendars left to anyone who had not yet received one. Start thinking about running for a position on the Boosters Club.

Member Input: Eric Bergson gave a report on Wave. Time frame could be as soon as beginning of the 4th quarter. You can go on line to check out pricing. Sherri Anderson inquired as to where the excess funds would be distributed. Paula Trent inquired as to what a fiber optic tower would look like.

Adjournment: Scott Young

Karen Ducharme, Secretary

There were 20 attendees