

**HMC Management
Island Manager Report
Board Meeting
February 9, 2008**

Administration

- The CAI reports that the possible legislative threat to HOA's regarding having to have a real estate broker's license has passed. However, a new threat exists regarding budgets.
- The proposed permanent burn ban is still being considered by the Puget Sound Clean Air Agency. Several news articles have come out regarding it, and the local fire district opposes it. It would not take effect until after July 1 of this year.

Information

- The primary ferry insurance policy is set to renew with no rate increase from last year. However, the broker has been directed to see whether a rate cut specific to HMC might be obtainable.
- Aflac would like to offer some of their insurance plans to HMC employees.

Land Use

- Viking Fence has been asked for a price for 200 feet of 3-rail cedar fence along the south side of the Nature Park, as well as for another 400 feet along the east side.
- It may be best to have the large maple tree on the property removed prior to fencing.

Legal

- The attorney's office has been asked about several issues but has been very busy and answers on some have not yet been received.

Transportation

- Following discussions with the Peninsula School District, the school bus on Route 6 that often missed showing up for the 4:00 PM ferry run has been re-scheduled and will proceed to the mainland ferry terminal prior to going down side roads off Herron Road.
- The process of replacing the safety nets on the ferry is underway.
- Work on the Ferry Access Policy and Tenancy Agreements awaits hearing from the attorney. He has been asked to provide language that is a better fit with the Bylaws.
- A member has proposed mounting clocks on the ferry that can be seen from the deck.

Water

- The Water Committee has decided that they wish to hire a consultant in order to arrive at a decision on how to proceed with the new distribution system project and whether to retain ownership of the water system.

Roads

- A gravel delivery by barge arrived on January 29. The material has been applied.
- Final septic design documents for Cheryl Ugles' septic plan are expected to be at the meeting. This project requires that the Board sign on to the tight line easement.
- For further discussion by the Board: how to deal with Fir Lane, which has purposefully not been maintained for many years but now has a residence under construction on it.