

## HMC Management Board Meeting Minutes

April 12, 2014

**Call to Order:** Gary Wanzong called the meeting to order at 10:00 AM.

**Roll Call:** Gary Wanzong, President Co-Treasurer; Pat Zazzo, Vice-President; Sherri Anderson, Secretary Co-Treasurer; Dianne DeGood and Janet Podell, Members at Large; Excused absence: Claudia Ellsworth, Island Manager (IM).

Gary announced that Board members would be recording the meeting for the purpose of completing the minutes.

**Previous HMC Management Board Meeting Minutes:** Gary moved to approve the March 2014 HMC Management Board meeting minutes. Motion carried.

### **Correspondence:**

- Question about adding a Fund Raising event to Beachcomber. Board agreed it should be paid advertisement.
- Audit notice from Labor and Industries
- County came out to check on blighted properties. Notices were placed on some of the properties.
- Low tide cancellations now posted on Website. Thanks to Terrill and John for doing this each year.
- There were a couple of Ramp Painting meetings during the last month.
- Communication about riding lawn mower.
- Email from Member concerning tiered water rates and asking when we will be charged for actual water usage.
- Email from Member concerning use of the Well Site and Pump Station area for storage of rock and equipment.

Other correspondence or discussions are covered within the Island Manager's Administrative report

**Finance:** Request a change to the bills to be paid for United Rentals from \$1,000 to \$1,100. This is to cover the expense related to putting the docks in.

**Gary moved to pay the bills for the HMC Management General Fund and HMC Water Department as presented and the change for United Rentals. With no further discussion motion carried.**

As mentioned in the correspondence HMC is having an audit with Labor and Industries (L&I). L&I are attempting to reclassify the ferry crew, Carolyn and Claudia's positions to a higher classification level to generate more revenue for them but would increase HMC costs. This is in negotiations and has not been resolved yet.

**Administration:** See the Island Manager's report for the full report of Administration issues. Gary provided the overview of this report.

Reminder that water meters are HMC owned and that Members are NOT to dig up or near the water meters. This is a criminal offense. If you have issues, questions or concerns, contact the Water System Manager at [hmcwater@herronisland.org](mailto:hmcwater@herronisland.org) or 206-707-4645.

Please remember to keep your ditches clean.

**Water Committee:** There would be an option for those Members to participate in a group plan for inspecting backflow devices on their properties each year. A Member can choose to participate in this group plan or have the annual backflow inspections done on their own. The inspections are required by the Department of Health. **Janet made a motion to allow Members a group inspection rate for those who have backflow devices. No further discussion, motion carried.**

A Member inquired about the Water Conservation notice, the last one on the Website is 2010. Further inquiring will be sent to Water Committee to look into this.

**Emergency Preparedness:** Committee is in the process of replacing the defibrillator batteries since the current ones have expired.

**Parks:** Small Boat Docks are going in April 19<sup>th</sup>. Reminder that some of the boards on the boardwalk need to be replaced.

**Roads:** Jack reported: working on barge of rock schedule, one way water runoff issue, continue to fill in pot holes on roadway and other maintenance road work.

**B.O.O.S.T.E.R.S:** Spring Potluck and meeting tonight April 12<sup>th</sup>. Meeting to talk about summer events.

**Beachcomber:** Must submit articles by Wednesday, 5 pm, April 16<sup>th</sup> for the April issue.

**Rumor Control:** The road work on S Herron actual costs was rumored to be \$50,000 but the true actual costs are around \$5,000.

**New Business:** There was discussion from the correspondence section above in regards to the County notices that some properties were tagged. A new county ordinance effective April 1, 2014, #2014-4S, put tougher rules for abandoned or blighted properties.

Pat brought up that Tansy are coming back. Members are responsible for ditches so please check and get rid of Tansy.

John Farris asked if it would be OK to remove the thistle on HMC property behind his property. The board gave permission to do so.

A Member brought up wanting to get the word out about Lyme disease. It was recommended to submit information to be included in the Beachcomber.

**Since there was no further business, Gary moved that we adjourn the meeting. Motion carried.**

Respectfully submitted,

Sherri Anderson, Recording Secretary