

**HMC Management
Land Use Committee (LUC) Meeting Minutes
April 28, 2014
FINAL**

Members Present

Janet Podell, Board Member
Merry Kogut, Chair
Michael Graham
Joseph Pentheroudakis

Members Absent

None

LUC met from approximately 9:00 a.m. to 10:30 Joseph's house. Prior to the meeting, members used email to circulate an agenda. These minutes include a bit of post-meeting information, as indicated with brackets.

Old Business

LUC approved the minutes of its last meeting, on January 16, 2014.

New Business

1. Agreed: LUC will ask the Board to allow posting LUC meeting minutes on the website. [With approval, Merry can coordinate directly with Ken. About five electronic sets are available at this time.]
2. Trailers/greywater discharge/Form 13. Janet will liaise between the Board and LUC in coming to a prompt completion of the RV Form 13 and policy revisions. These have been before the Board for several months. If edits are needed, Merry can help with changes.
3. Ditch/encroachment project(s). Joseph will document what's needed to improve the state of the ditches on the island short-term and long-term, and work with Ken Freeman to post instructions on the web page. LUC plans to work with the Board, Boosters, Roads, Parks, and others to have a successful ditch-cleaning event. [("For this we went to college?" is one possible event title).]
4. We tabled an agenda item regarding throwing vegetation trimmings over the beachfront hills/cliffs (and difference if HMC or homeowner-owned).
5. Livestock policy - Joseph and Janet agreed to follow up on our discussion of the Herron Island livestock policy. [Joseph found nothing in the Bylaws or Rules. In that case, Pierce County Ordinance and state and federal law apply. Joseph found the ordinance, Janet contacted the County, which confirmed. The provisions for animals in Pierce County is covered by PCC Title 18A.33.300 G.6 which can be found by scrolling down here: <http://wa-piercecounty.civicplus.com/DocumentCenter/View/1156>]
6. The next LUC meeting will be at 9:00 a.m. at Janet's house on Monday, June 23, 2014.