

## Land Use Committee (LUC) Meeting

May 1, 2010

1. Members present:

Kathy Deuster, Chair  
Mark Anderson  
Terrill Chilson  
Merry Kogut  
Dick Pugh  
Allen Moren  
Mary Turpin

Members Excused:

Dana Gruber  
Steve Kramer  
Diane Rohrbach

2. Carole Crowley resigned from the LUC due to health issues.

3. The following recommendations were made for selling HMC properties:

- a. Do not auction any HMC properties at this time.
- b. List all HMC properties (For sale and not for sale) in the May Beachcomber.
- c. Publish the HMC Policy Regarding Sales of HMC Owned Properties in the May Beachcomber.
- d. Do not have HMC pay for perc tests on for sale properties. A potential buyer will be permitted to conduct and pay for a perc test as long as they obtain approval from HMC Office prior to conducting that test and have submitted copies of the paid invoice.
- e. The assessed value, HMC costs and fair market value will be factors used in determining the selling price for a specific property.
- f. HMC can refuse any offer that is deemed insufficient.
- g. HMC can use discretion in the selection of real estate agent(s) and their services to get properties sold.

3. The LUC discussed three encroachment issues and made the following letter recommendations to HMC to send to members:

- a. Remove the fence from the road right-of-way on 723 W. Herron Blvd.
- b. Grant permission for a partial parking area on the road right-of-way on 919 W. Herron Blvd.
- c. Grant permission for a partial parking area and a residence identification sign on the road right-of-way on 817 East Madrona Blvd.

8. The next LUC meeting is scheduled for Saturday June 5, 2010 at 09:30.

Respectfully submitted,

Kathy Deuster, Chair