

**HMC Management  
Island Manager Report  
Board Meeting  
April 8, 2006**

Administration

- For Board discussion: school field trip to the island (info to be provided by Kerstin Wiggins).
- For Board discussion: how to keep the Community Building clean. Post-event cleanup, including Boosters dinners, is often minimal. Should a cleaning service be hired?
- HMC's 401(k) plan needs to have its name changed to "HMC Management Profit-Sharing Plan" (from Herron Maintenance Company). Requires only a resolution.

Information items

- There is a new fence built by the homeowner who property abuts the mainland parking lot. It closes off access that has been used for years by HMC owners and guests, as well as by school busses as a turnaround. There may possibly be a prescriptive easement there because of the past use. For Board discussion: is this worth investigating?
- The Kirk and Titzler properties are in County foreclosure.
- The old computers are available for sale but we are trying to locate hard drives and basic software to install in them as it will make them more valuable..

Fire Department

- Fire District 16 has trained several people to safely move the fire engine and ambulance in and out of the building.

Land Use

- Affidavits pertaining to the south beach trail and the McNair property are ready for signing.

Legal

- For Board discussion: the landslide above the south beach and subsequent issues that have arisen.s

Transportation

- Mike Shettlesworth as resigned as part-time deckhand on the ferry. He will be missed.
- HMC is always looking for a few good part-time deckhands to help out occasionally.
- For Board discussion: the ferry crew has a proposal to save several thousand dollars per year by having the crew perform the monthly oil changes instead of an outside vendor as is now the case. Captain John Farris will provide information.

Roads

- Items from Dick Mowry regarding his cost increases.

Water

- Scott Schultz has requested that the Water Department be provided portable lighting for emergency work at night and a portable reciprocating saw (Sawzall-type). Cost to be determined. Portable lighting could be 12 volt or 110 volt. If 110, a small generator would be required.