

**HMC Management  
Land Use Committee (LUC) Meeting Minutes  
July 22, 2014**

**Members Present**

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

**Members Absent**

None

**Guests Present**

Claudia Ellsworth, Island Manager

LUC met for approximately one and a half hours.

**Old Business**

1. Form 13/greywater/trailers.

- (a) Discussion with guest, Island Manager Claudia Ellsworth
  - (b) Michael updated the trailer list and sent it to Ken on July 6, 2014.

There is still an open question regarding whether HMC should use the “Form 13” (recreational vehicle) form for monitoring recreational vehicles brought to the island, let alone whether the ferry crew should provide a “gatekeeping” function for checking “Form 13’s.”

Joseph will write a first draft for the Beachcomber about septic systems and why this matters or should matter to HMC and owners. All LUC members will come up with a list of properties that may be a concern to HMC (I.e., which properties concern them the most) by August 8<sup>th</sup> and Merry will compile.

LUC will revise and resubmit the proposed policy it submitted to the Board approximately six months ago.

2. Pierce County Comprehensive Plan Process and what HMC is looking for. HMC may ask Pierce County to consider rezoning the Herron Island Water Department property on West Madrona to accommodate large equipment. (See July 12, 2014 Island Manager’s Report.) Because the island is zoned R-10, any contractor performing work for HMC may need a place to store heavy equipment, such as a dump truck or excavator. Discussions have been ongoing with Pierce County planners and health department officials.
3. Success on getting some ditches cleaned!

**New Business**

1. Merry will edit/update this outdated language currently appearing on Herronisland.org, with the assistance of the other LUC members:

“In a recent ballot HMC Members approved the sale of several HMC-Owned Lots. A map showing those Lots with their corresponding sale prices can be found by clicking

[herronisland.org/map](http://herronisland.org/map).

HMC's published Land Use Policy requires that all saleable Lots be made available to the General Membership for first consideration. Following that, (after approximately 30 days) the Lots will be made available to the General Public. Members who are interested in purchasing a Lot should contact the HMC Office at [office@herronisland.org](mailto:office@herronisland.org)."

Next meeting: August 26, 2014, 9:00 a.m., at Merry's house.