

HMC Board Meeting Agenda June 11, 2022

Call to Order & Welcome – Scott Young, President

Introduction of Board & Roll Call –

- Motion to suspend regular agenda and follow this agenda for this meeting – Scott

Special Announcement – Scott

- We need a few volunteers to count Board Member ballots immediately after the meeting

Treasurer's Report and Bills of the Association – Treasurer Sherry Hayman

- Motion to Pay Bills

Minutes from May 2022 Board Meeting, Karen DuCharme, Secretary

- Karen – Motion to accept minutes

Communications/Correspondence/Member Input – Karen

Island Manager Report – Jane Wooster, Island Manager

Committee Reports – Jane

Ferry Committee Report – Janet Podell

Old Business

- Board Vote - Vote to approve Astound/Wave contract
- Board Vote - Rules Updates –
 - o Motion to amend Rule F regarding outdoor burning; adding yellow/orange/red flag burn ban designations to give consistency to bans
 - o Motion to amend Rule G-5 requiring dogs to be leashed while on community property
- IM Replacement – We have several applicants but difficulty setting interview appointments. We've had 1 interview and another that failed after 5 minutes due to technical difficulties. The search continues.

New Business

Boosters Report

Announcement –

- Reminder: Speed limit on Herron Road (mainland) is 25 mph for the last mile before the ferry
- Ferry Drydock scheduled for September 9 but may change. Expect 2-3 weeks.
- We always need volunteers. Contact Board members or Committee chairs if interested

Beachcomber – Deadline is Wednesday, 6/15

Membership Input

Executive Session – None

Adjournment - Scott