

**HMC Management
Board Meeting Summary
October 11, 2008**

Administration

- The Board discussed the status of the Aspen survey of road rights-of-way. The job is far from complete. It was decided to meet with Aspen to negotiate terms for completion.
- The Board discussed the contract with Fire District 16 regarding use of the Community Building and payment of certain costs. It was decided to meet with the fire district to go over the terms.
- The Board decided that, based upon the existing Bylaws and budget, a deposit and rental fee will continue to be charged to persons/groups wishing to use the Community Building.
- The Board decided to look into wireless computer access on the island.
- The Board discussed possible effects of the poor economy on assessment revenue.
- The Board put in place a procedure for placing notices on the Website that will have two Board members review the proposed notices first.
- The Board determined that late payment fees will continue to be charged as appropriate and that lost passes will not be replaced at no charge.

Parks

- A repair to the park merry-go-round is planned.

Legal

- New information has been received regarding the Overland Estate property and the legal responsibility of the new owner.

Roads

- The new road signs are available but need installation, including posts.

Transportation

- The Board received an update on work done on the ferry at the recent dry dock.
- Possible glare from the lighting at the island ferry terminal was discussed.

Water

- The Board discussed recent island water main leaks and what the future costs of repairs may be. The old asbestos-concrete mains have the potential to fail in numerous places due to age.