# HMC Management Island Manager Report Board Meeting July 14, 2007

#### Administration

- For Board discussion: mailing only one Beachcomber to each owner. Renters at the same address can pick up a copy at the office, if they so desire.
- For Board discussion: whether to allow the semi-annual assessment amounts to be paid with a credit card.
- For Board discussion: whether to allow HMC's accountant to access Quickbooks remotely using "Go To My PC," per the accountant recommendation.
- For Board discussion: a proposal by the Pierce County Noxious Weed Board to consolidate all tansy control on the island through HMC.
- Additional file space for HMC office documents is needed.

#### Information

• Linda Moren will work on getting new window blinds for the Community Building.

## Legal

• Pierce County has sent a new License Agreement for the mainland ferry terminal (the County owns the land underneath it). This has been forwarded to our attorney for review.

# Land Use

- For Board discussion: a request from Tim Jones to have HMC rent to him or otherwise make available to him a portion of the HMC lot adjacent to the north side of his property. The recent survey revealed that the property line is not where it had been thought to be.
- Gary Hansen states he has cleared the machinery from the HMC lot between his two lots and is interested in purchasing HMC's lot.
- Dick Pugh has proposed that he be allowed to build a fence adjacent to his property and to the "Pugh Area" along and on East Herron Boulevard.

## **Transportation**

- Generator wiring is underway at three locations, including the Community Building.
- For Board discussion: request from the new part-time captain asking whether the Board would consider reimbursing any part of the tuition for the licensing class from which he recently graduated.
- A sign next to the island ferry terminal pointing the way to the beach steps has been requested by a nearby owner.
- Bottled water is being provided to the ferry crew per Board approval. Crew members who are off-island can purchase water and be reimbursed.

### Water

• HMC recently completed a legally-mandated three-year test for volatile organic chemicals in the water supply. Over 50 chemicals are tested for, and all were non-detectable.

# Roa<u>ds</u>

• Dick Mowry installed a new culvert along the north side of Ferry Street and new asphalt along the south side.