



Report from the Island Manager

Thank You

I would like to thank Dan Rome for cleaning the gutters on the RO building. I would also like to thank Linda Ebner and Muriel Place for helping get the quarterly billing ready to mail and most of the ballots ready to mail.

Harbor Masters Office

The new building is on the island and hopefully we will have it up before the November meeting. This was paid for by the community carnival that was held in July.

Ballot for Holiday Repairs

Property owners have been sent a ballot for engine and transmission overhaul and repairs on the ferry. This ballot is being conducted in accordance with the by-laws and must be returned by November 4th. You must be a member in good standing for your ballot to count. Please bring you assessments current.

The wood work which is presently being done on the ferry is being paid for by the vessel portion of the special assessments. There will be no money remaining in that account when the wood work is completed.

Holiday Skipper

I would like to welcome Tony

Holiday. Tony will be working the weekends while Ralph works on Wednesdays. Loyd will be heading to Arizona for the winter. I would like to thank him for filling in this summer. He will be back next spring to continue doing relief work for the community on both vessels.

Fire Marshall Inspection

The Fire Marshall inspected the community facilities on September 28th and found no violations.

Harbor Master

Bob Creed has finished for the year as harbor master. Bob did an excellent job this year collecting money and handling the boats in the marina.

Delinquent Accounts

I will be running a list in next months View Point of property owners who owe the community money. If you do not want your name on the list please bring your accounts current.

HIC Board Meeting Minutes

Call to Order: The regular monthly meeting was held on Saturday, October 1st, 2005 on Hat Island at the Fire Station. Board President Stan Krohn called the meeting to order at 2:15 p.m. All

except Charlotte Maulsby.

Minutes: A motion was made and carried to accept the minutes from the September meeting as printed in the View Point.

Treasurer's report: Melody Smith announced that because of the changed meeting schedule, the treasurer's report would not be available for the meetings. In order to accommodate the schedule of the office and still supply the members with this information, Melody stated she would provide the summary for publishing in the View Point and would make the detail available at the following meeting.

Golf: Larry Bender's report noted all equipment operational and that the tee boxes have been seeded. Also, the electric controller for the sprinkler system was replaced. Larry proposed a limbing work group to do more work on the golf course. He has already arranged for a cherry-picker and there was a chipper available so all that is needed is the volunteer labor. Anyone interested in helping should contact Larry.

Vessels: Ken Baxter shared the results of the Certification of Occupancy inspection, which were favorable. There was just a small amount of wood work that was getting done at the Everett Shipyard. Ken also asked that we

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propose to the community to replace the transmissions and overhaul the engines on the Holiday. The board agreed and the proposal will go out for a vote immediately. The proposal will ask for the approve to spend up to \$40,000 to overhaul the engines, replace the transmission and make a few cosmetic fixes from funds that are available in the regular assessment. The proposed project will not require any additional contribution from the members.

Ken also brought up the difficulties that have arisen fueling the vessels. Ultimately, it is a question of costing more and being more difficult to do. He would look around to see if there are any other options.

Maintenance/Equipment:

George Alecci also noted equipment operational and that Roger had been cleaning up the Division H access road. He reported that the board had approved the purchase of a new tractor to replace the Jacobson, which is nearly 60 years old, and top spreader for the golf course. Funds will come out of the Maintenance special assessment.

Marina: Stan Krohn reported for Charlotte Maulsby the Skip had had conversations with the Department of Natural Resources, who indicated that because we had maintained our permit for a breakwater and the barge bond, the permitting process for the new breakwater should be simplified. Their only requirement will probably be a GPS locate of the new breakwater once it is completed.

A question about the timing on the dredge as it related to the other work planed for the marina was asked. The board is planning to submit the dredge as a separate permit from the docks and breakwater, with hopes that it

could be completed first. All of this has to have funding approved by a vote of the members first, which will be balloted sometime in the next few months.

Stan also noted that Skip had ordered the new harbor masters office, which will be located on the north side of the south ramp on the existing cement slab where the temporary office trailer used to be. A request for a covered area was noted and passed on to the construction group.

Water: Melody Smith reported that Gray & Osbourne had prepared the permit application for the RO discharge permit, but forgot to send the site plan, so the permit will submitted as soon as that arrived.

Old Business: A motion was made and approved to destroy the ballots from the September election.

New Business: There was no new business.

Announcements: The schedule of events and ferry schedule for 2006 are in the works. Any additions or changes should be requested at the office. It was

noted that there was an error on the ferry return time for October in the last View Point. Signs would be posted in several locations.

The board announced its plan to enforce a previously existing rule for a landing fee for commercial vessels of non-property owners. This fee is \$25 for a commercial passenger vessel and \$1,000 for a barge landing.

In conjunction with the conversations about the raising cost of fuel, the board looked at vessel ticket prices. Fuel prices had increased to a point where a Holiday round trip costs about \$25 more than it did last year. It was determined not to make a change at this time, but if fuel prices did not stabilize but continued to rise, ticket fares might have to be increased.

The meeting was adjourned at 3:10 p.m.

Respectfully submitted,
Merrill Balanag, Secretary



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SCHEDULE OF EVENTS

November

5 Sat Elsie M load/run 7:30am
Board work session 10:30 am

HIC monthly meet/Hat Island 2:00pm

12 Sat Fire Drill 10:00am
Fire Bunnies lunch 12:30 pm
Fire Cmmissioners meet 1:30pm

14 Mon View Point articles due

December

3 Sat Elsie M load/run 7:30am
Board work session 10:30 am

HIC monthly meet/Hat Island 2:00pm

10 Sat Fire Drill 10:00am
Fire Bunnies lunch 12:30 pm
Fire Cmmissioners meet 1:30pm

12 Mon View Point articles due

Official Publication of the Hat Island community
3616 Colby Ave PMB 335, Everett WA 98201

Remember: All dogs must be in a carrier or muzzled while on the Holiday

Take your garbage home

Holiday Ferry Schedule



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Day	Depart Everett	Arrive Hat	Depart Hat	Arrive Everett	Remarks
Sept 27	2005	through	Oct 21	2005	Ferry runs
Wed	8:00am	8:45am	9:00am	9:45am	every Wed.
Wed	4:30pm	5:15pm	5:30pm	6:15pm	
Sat/Sun	9:00am	9:45am	5:30pm	6:15pm	
Oct 22	2005	through	Feb 13	2006	
Wed	8:00am	8:45am	9:00am	9:45am	
Wed	3:00pm	3:45pm	4:00pm	4:45pm	
Sat/Sun	9:00am	9:45am	4:00pm	4:45pm	