

Agenda

Hat Island Community Association
Board of Trustees Meeting
3616 Colby Ave PMB 335
Everett, WA 98201
(360) 444-6611

Saturday July 15, 2023

10:30am In-person and via ZOOM

Attendees:

Erik Smith- President	In-person
Ray Stephanson – VP	In-person
Don Stark- Treasurer	Virtual
Kelly Dukes- Secretary	In-person
Aimee Caccavale- Trustee	Virtual
Dan Jensen- Trustee	Virtual
Roelof Burger- Trustee	Virtual
Kim Gleason- Island Manager	In-person

Agenda:

- Call meeting the meeting to order
- Approval of draft minutes for 6/23/2023 (6/17 meeting minutes delayed)
- Legal report- Erik Smith
- Island Manger's Report- Kim Gleason
- Treasurer's Report- Don Stark
- Old Business:
 - SCFD 27 request for new Emergency Landing Zone funding update- John Gray
- New Business:
 - Memorandum of Understanding with SCFD 27
 - Request from owner to use the Water Policy Forgiveness.
 - New Policy Proposal regarding Traditional Build houses

Committee Reports:

- Water Committee, Roelof Burger, Board Chair
- Nature Conservancy Report
- Safety Committee Report
- Marina Park Update
- Community Input (3 minutes per owner)
- Adjourn to Executive Session, return to open session if there is anything to report

Erik: Called the meeting to order at 10:33am

All Board members are present in-person or via zoom.
A few technical difficulties, so be patient.

Start off with a pitch for the Strategic Planning Committee on Aug 5th at the fire station. This is an opportunity for the community to participate and help shape the future of the island. If you would like to really elevate you game there are 2 Board positions open for 3-year terms this fall. We encourage both long term and new owners to apply.

Erik: Calls for a motion to approve the meeting minutes from June 23, 2023.

Kelly: Motions

Ray: Motions

Vote:

Erik Smith- President	Yes
Ray Stephanson – VP	Yes
Don Stark- Treasure	Yes
Kelly Dukes- Secretary	Yes
Aimee Caccavale- Trustee	Yes
Dan Jensen- Trustee	Yes
Roelof Burger	Yes

All approved- the motion is approved.

Legal Report: Erik Smith

The Matt Surowiecki lawsuit is still ongoing. We are now just dealing with the foreclosure aspect of the suit. His previous attorney filed an amended answer and counter claim. They took the old arguments from the WA State Supreme Court and put them in the foreclosure case. We advised our intent to request summary judgment, they voluntarily dismissed the claims and Matt's attorney withdrew from the case. This is probably his 7th attorney. We plan to proceed with discovery and take Matt's deposition in late August. Prior to his withdrawal from the case, the attorney and Matt agreed the case would be positioned for trial in late 2024. We will do everything we can to keep this on track. The dates are determined by the courts. We continue to take action and our likelihood of success continues to increase.

Island Manager report- Kim Gleason

As you may already know a disease that has hit the island's bunny population. I am happy to report that the disease does not affect pets such as cats, dogs or harm birds. it is highly contagious to rabbits. I reported it to the state and they believe that this likely came from Langley. If you happen along a deceased rabbit, you can toss it into a thicket and let nature, take its' course or double bag them and remove them from the island.

Check ferry schedule when you go to Bookeo. Sometimes ferry times change due to tides. We notify community via email and online, but a few people missed those notices. Thank you to Tyler Van Spanje and Shawn Potter for helping get those people onto the island.

M tank pump when out, Chris is off island he will be back this afternoon to switch it out. We have spare parts on the island. We have a generator for M and G division tanks when we have power outages those homes will still have water. Most of the island's water is on gravity feed.

We are working hard preparing for the Surowiecki legal action, which takes quite a bit of time to prepare. The Finance Committee is gearing up for the 2024 budget. We have upcoming Board elections. The island has a lot of fun activities planned including the Fire Department Community Safety Day. The One Club Tournament is next weekend, which is a fundraiser for the fire department. A pulled pork taco lunch is being prepared by Nathan and Alice Moyal for \$15.00 which also supports the fire department. Also bring \$ for fill the boot.

Ray: Rick Larson is visiting on Sat July 29th he will be in the fire department here with President Henning from Whidbey Island Telephone. Whidbey Island telephone will talk about their plans to bring fiber optics to the island, which is scheduled to be complete in 2025.

Treasures Report for June 17,2023

All payables are current and our reserves & operating income, as of 06/30/2023 are as follows:

Capital Reserve: \$359,699
Cash Reserve: \$258,825
Marina Reserve: \$122,637
RO Reserve: \$77,668
CCB DNR Bond: \$1509
Operating Income: \$584,228

Detailed P&L and Balance Sheets will be posted on-line for your review.

Respectfully,

Don Stark

Don: The Finance Committee is beginning to meet on 2024 budget. We will involve the community as much as we can. This will also be discussed on the Strategic Planning Retreat on August 5, 2023.

Old Business:

Update on the emergency landing zone funding- John Gray FD Chief
MOA that outlines the agreement

DRAFT: MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding (MOU) is a non-binding agreement between the Hat Island Community Association, a homeowner's association in Washington State, known as the "Community" and Snohomish County Fire Protection District 27, a government agency, known as the "Fire Department."

Purpose.

The purpose of this MOU is to record the intent and the terms of the agreement between the Community and the Fire Department in regards to having an additional landing zone for emergency evacuation by helicopter.

1. Whereas, the Fire Department has experienced cancelation of flights when the pilot refused to land at night at the landing zone near the fire station because of the number of tall trees.
2. Whereas, the Fire Department is seeking another designated landing zone that is more suitable for night time helicopter operations.
3. Whereas, the Community owns a suitable space that is on the south end of the island and above the gravel pit with easy access to the road.
4. Whereas, the Fire Department conducted an assessment of the site with a test flight by Airlift Northwest. The site is very favorable.
5. Whereas, the adjacent property owners were contacted and were supportive of the space used as a landing zone with some concerns. Specifically, damage from flying debris and uncontrolled access to the space by motorized vehicles.
6. Whereas, the Board of Fire Commissioners at their May 2023 meeting formally requested Community to use the space as a landing zone.
7. Whereas, the Board of Trustees at the June 2023 meeting voted to give permission to the Fire Department to use the property as a landing zone.

The Community agrees to:

- A. Allow the Fire Department to use the western portion of the site, about 120' by 120' for emergency helicopter operations, at no charge. Permission is granted to allow emergency vehicles to drive onto the site.
- B. No structures or anything that would interfere with the safe landing or take-off of a helicopter will be put on the 120' by 120' landing zone site.
- C. Continue the prohibition of non-emergency vehicles including ATV's access to the whole site.
- D. Share the costs of agreed upon improvements to the site with the Fire Department. The Island Manager will determine the cost sharing as the Community's budget allows.

The Fire Department agrees to:

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- A. Share the costs of agreed upon improvements to the site with the Community. The Fire Commissioners will determine the cost sharing as the Fire Department's budget allows.
- B. Pay for the damage to the homes of the adjacent lot owner caused by helicopter operations.
- C. Provide normal and routine maintenance of only the landing zone improvements to the property.

Collaboration.

The Community's Island Manager and the Fire Department's Fire Chief will strive to make this MOU workable.

Termination of this Understanding.

This MOU will remain in effect until either party provides 30 day written notice to the other

For the Community:

Erik Smith, President
Board of Trustees
Date

For the Fire Department:
Duan Tinius, Chair
Board of Fire Commissioners
Date:

John Gray Fire Chief:

In front of the Board is the proposed MOU suggested between the parties.

As a reminder, we had an unexpected use of the area next to the gravel pit as a landing zone during medical call. The pilot was out of Bremerton- feedback that he really liked this spot. However, the ground is not firm enough to allow a patient to be rolled on a gurney. We have discovered a product called Grass Pave (plastic grid), which helps firm the ground when grass seed is sow. It is half the cost on concrete and is strong enough for a helicopter to land on it. The cost is \$5,300.

Discussion: Who is providing the funding? The Hat Island Fire District #27 is suggesting through implementation of the proposed MOU that the Fire Department and the Island Manager look at respective budgets and figure out a cost sharing method that is within our respective budgets. We don't have time to wait for potential grants or other sources such as government agencies for the funding, we need it now.

Erik: The Board is in agreement that we use the area, and have already done so. I am concerned over cost scope creep and would like to look into the county helping to fund this to help reimburse the expenses.

John Gray: Improvements suggested are only minor and for an emergency landing zone, which limits the scope of the type of improvements that can be made.

Don: Concern that the community is being asked to fund these improvements. Request to see the fire department finances. Suggestion that the fire department lease the land from the community and that the fire department should fund the improvements that they desire.

Ray: At the Fire Commissioner meeting last Saturday, I proposed the HICA community provides the land and the labor to install the pavers. I propose that the fire department incur the cost of the material, which is what is documented in the MOU. This is a fair approach.

Erik: Board comments and feedback requested.

Dan: I agree with some of Don's concerns. I like the approach that Ray suggested.

Aimee: I support the comments from Ray, Dan and Don.

Roelof: The MOU approach to share the cost savings seems reasonable

Kelly: I support Ray's approach of cost sharing.

Erik: The MOU is not as explicit in the cost sharing the fire department will bear. Eric read the excerpts of the MOU.

Discussion: Clarification, the HICA provides the land and labor to install the pavers. The fire department purchases the pavers. Two bodies will have to approve the MOU, the HICA Board and the Fire Commissioners will have to call a special meeting and approve the MOU.

Duan Tinius: As the Fire Commissioner Chair- it is not the fire department that is driving this request, it is Airlift Northwest. They will no longer land on the golf course at night. As the Commissioner Chair I am responsible for the fire department budget. If you want to see the budget, just email me. The Fire Commissioners feel this is important enough that we will fund the pavers, but I need a signed agreement before we proceed. The fire department can't fund it this month, we submit our expenses monthly to the county and it would not be funded till next month. If we want to get the pavers on this upcoming barge the community will need to pay for it up front and the fire department will need to reimburse the community when the budget funding comes in next month.

Sandy Bettencourt J19: Does the MOU discuss the use and landing area still document that the land belongs to the community? Yes. Ok, good, because we can't give away community property without a vote like we did with the land we gave to the fire department to build the fire department.

Erik: Summarized, the Board wants the fire department and or the county to pay for the paver improvements. HICA would provide the use of the land and the labor to install them. Due to timing the of the barge and urgency to install the pavers, HICA will fund the pavers now and the fire department will reimburse the community when the funds come in next month.

Erik: Request a motion for HICA to pay for the paver materials to be delivered on the next barge. The fire department will reimburse HICA once the funding is secured. HICA.

Ray: Motions

Aimee: Like the MOU, just need a date on it.

Don: Ok with proceeding

Ray: The vendor has indicated payment will not be due until Aug. Need agreement in principle, then we can write up the MOU.

Dan: The MOU is pretty good; it just needs to be more specific about the island providing the land and labor and fire department providing the pavers. If necessary, the Island will fund the pavers upfront and be re imbursed by the fire department.

Kim: We have a standing MOA with the fire depart District 27, that items that need to be transported on the barge are done so at no charge. I believe that Fire Commissioner Gray intends to amend the MOU.

John Gray, Fire Commissioner: Reads the MOU. Amends section D:

D. Share the costs of agreed upon improvements to the site.

The Fire Department agrees to:

A. Share the costs of agreed upon improvements to the site with the Community by providing the materials.

B. Pay for the damage to the homes of the adjacent lot owner caused by helicopter operations.

C. Provide normal and routine maintenance of only the landing zone improvements to the property.

Erik: Tabled the motion he had made, as the redrafted MOU makes the former motion unnecessary.

Kim: I have spot reserved on the upcoming barge for the material, assuming the Board approves, we will have the material on the island in 2 weeks and the island staff can install the pavers right away.

Dan: I motion that we accept the MOU as revised by the Fire Chief.

Discussion: Revising the existing motion or make a new motion?

Ray: Suggest that as the Fire Chief has revised the MOU, that we accept Dan's amended motion and vote on it.

Dan: Motions that we accept the amended MOU as presented by the Fire Chief. HICA will provide the use of the land and labor to install the pavers, and the fire department will provide the paver material.

Don: Second

Vote:

Erik Smith- President	Yes
Ray Stephanson – VP	Yes
Don Stark- Treasure	Yes
Kelly Dukes- Secretary	Yes
Aimee Caccavale- Trustee	Yes
Dan Jensen- Trustee	Yes
Roelof Burger	Yes

Motion approved

New Business:

Memorandum of Understanding with SCFD27

Erik: This new business was completed with the previous discussion and motion.

Request for an owner to utilize the Water leak forgiveness policy

Kim: HICA has a Water Leak Forgiveness Policy in place. The Board of Trustees amended it in May. It is a one-time relief for an owner who has a water leak, typically this occurs when the owner is off island. A typical water bill when an owner has a leak can often run several thousand dollars. The policy states that instead of the three tiers of water rates, that one time an owner can request that the water rate be capped at the second tier.

This owner was not on the island when the leak was detected, they came as soon as they could, and they have not had a leak previously. If we were to approve the owners request, their bill of ~\$2,000 would reduce to ~\$1,600 for a savings of ~\$500.

Erik: Requests a motion to approve the owners request to enact the one-time forgiveness water leak policy.

Kelly: Moves
Ray: Seconds

Don: I had this issue some years ago. Water forgiveness policy was not in place then. I don't see any problem with this, but interested to know if this policy is similar to other water departments?

Kim: This policy had been in place on the island as long as I know. Unknown if this is unique to Hat Island.

Dan: The tiered system was put in place to discourage heavy use of water. Supports approving this owners request, this is a appropriate use of the one-time forgiveness policy.

Vote:

Erik Smith- President	Yes
Ray Stephanson – VP	Yes
Don Stark- Treasure	Yes
Kelly Dukes- Secretary	Yes
Aimee Caccavale- Trustee	Yes
Dan Jensen- Trustee	Yes
Roelof Burger	Yes

Motion approved

Traditional Build House Policy (proposed 7.15.2023)

Traditional Build House:

Before Building:

1. Fill out and submit an Architectural Control Committee (ACC) Submission form.
2. The Hat Island ACC will review your submitted ACC Building Submission form. This form is available on the HICA website. Your request must

include: Your lot plan, building drawings, house elevation measurements from all sides from finished grade, and all other information requested on the form.

3. The ACC will issue its decision after a site review. If there is a denial, you will be given the reason for the denial. Generally, these are minor issues that can be resolved quickly. If the site review is approved, the ACC will send you a written notice that your plan has been approved pending an issued Snohomish County Building Permit.

Tradition Build House Logistics:

1. The owner will provide the HICA office with a copy of all required Snohomish County permits, including approved water drainage, critical areas review, foundation (i.e., building permit), and septic permits (i.e., Health Dept.), before scheduling the move.

2. Lumber packages may not be moved onto Hat Island until the lot is ready to receive the material. Pending the specific lot characteristics, other requirements may be requested by the Island Manager or their designee.

3. Building materials may not be let on the Community easements/common areas without the approval of the Island Manager. If approved, this will be for a limited timeframe as determined by the Island Management of the Board of Trustees.

Sandy Bettencourt- Co-Chair of the ACC

We are bringing forward to the Board a proposal called Traditional House Building policy. This ties into our current approved policy on Move in Houses.

Traditional House Build Policy is for stick-built homes, which gives a procedure for owners to follow when they are preparing to build or move in their home. We felt it was important for owners to understand what to do when building a property. Most important it provides an operational aspect to the policy that owners are required to provide to island management an approved building permit for restructures larger than 400 square feet that require a building permit. It also gives island management the ability to regulate loads of building materials to ensure there are building permits in pace. Or they have an ACC approved submission for a smaller project that does not require a permit.

Discussion:

Dan: Matching the stick build policy makes sense. On the smaller projects enforcement would be difficult to manage and requires a lot of administration. Perhaps a good topic for the Governance Committee to review. Suggest the last paragraph is out of scope, for the projects that do not require a building permit unless an approved project is filed.

Erik: Read the policy. That paragraph was also one that I thought was problematic, we want to ensure we don't get into the weeds.

Sandy: If it is an auxiliary structure our CCR' require the review process. If it is a metal fire wood holder, it is not required. Management spends a lot of time chasing down owners who have brought over supplies that are blowing around the island or have not yet made it to their property, or their project has not been permitted with the county or has not gone through the ACC permitting process.

Kim: If someone is building a shed or an outbuilding and they have gone through the ACC, then I know it is approved, which seems like a time saver. I don't have the time to look for projects and validate if is compliant. This seems like a timesaver, but I don't want to get into the details either.

Dan: Motions to approve Traditional Build House Policy as presented, but to strike the last paragraph.

Don: Seconds the motion

Ray: The ACC is very responsive to every request we give, typically within a couple days. It does not cause me a lot of angst, that that paragraph is there.

Aimee: In agreement with Dan what is to stop people from bringing over something on your boat in theory. That is difficult to enforce.

Vote:

Erik Smith- President	Yes
Ray Stephanson – VP	No
Don Stark- Treasure	Yes
Kelly Dukes- Secretary	Yes
Aimee Caccavale- Trustee	Yes
Dan Jensen- Trustee	Yes
Roelof Burger	Yes

Motion approved

Committee Reports

Nature Conservancy- Laurie Gray

Did you see the Orca mobile in the parade? Did you know we are starting a Nature Ranger program for Junior (and not so Junior) families, kids, and anyone who wants to learn more about the beach, sky, or forests of Hat Island? After you finish the activities, you will earn the title of official Hat Island Nature Ranger!

Some of you already signed up after the parade, but we are also taking sign-ups at the Office. Notebooks full of fun information and activities for all ages will be available by the end of July. Don't miss out on this fun family adventure!

Kim: Some owners in N division are bringing out tree experts to the island, who will be here to talk to people about trees. The Nature Conservancy is doing a lot of great things on the island. They have named the outdoor park on KA, Twin Cedars Nature Reserve. There are signs being ordered for this and other projects. If you are interested in signing up for the Junior Ranger there are some exciting programs coming up.

HICA Golf Committee Report to the Trustees- Bruce Kolpack JULY 2023

COMMUNITY GOLF TOURNAMENTS

• Summary of the June 24th "Fun for All" FREE Golf Tournament

- o GOAL: Promote more golf course usage and revenue by encouraging participation by families, youth, and new golfers

- o Attendance

- 43 golfers played

- About 75% were regular Yacht Club golfers
- Nearly 50% were annual pass holders
- Only two youth golfers played
- o The Board allocated 80 greens fee coupons
 - 31 were disbursed as prizes
 - 23 were allocated to greens fees
 - 26 were returned unused
- o While everyone involved had a lot of fun, the tournament was not very successful in meeting its goal of family, youth, and new golfer participation
- o Since this was explicitly not a fundraiser, there were no economic goals
- o If this tournament is to continue year, we need to rethink our goals, strategy, timing, promotion, and other areas to ensure success

• **Night Golf Tournament Fundraiser, August 26th**

- o Equipment will be funded from the Golf Committee Advertising Campaign Fund
- o Prizes will be funded from entry fees
- o Proceeds will go to the Golf Committee Auxiliary Shed Fund
- o The configuration will be six par-3 holes to ensure safety

o **BOARD REQUEST:**

- Suspend greens fees for this tournament because it is only six holes and does not affect normal greens fee revenue
- DISC GOLF
- Nothing new to report

Kelly: Motions to suspend the greens fees for the tournament as proposed by the Golf Committee.

Aimee: Seconds

Vote:

Erik Smith- President	Yes
Ray Stephanson – VP	Yes
Don Stark- Treasure	Yes
Kelly Dukes- Secretary	Yes
Aimee Caccavale- Trustee	Yes
Dan Jensen- Trustee	Yes
Roelof Burger	Yes

Motion approved

Safety Committee

Safety Committee Report, John Gray, Community Chair

I would like to call your attention to 5 important highlights:

1. On Saturday, July 22 is the 3rd Annual Mike McCarthy 1-Club Tournament. This is a no-apologies fundraiser for the Fire Department in memory of a volunteer firefighter and

island manager. See the flyer for details to participate in the golf tournament or the lunch served by the Auxiliary Team.

2. On Saturday July 29, is the Annual Community Safety and Involvement Day from 10AM to 3PM. Sponsored by the Auxiliary Team and presented by our first responders, come to the fire station for a free lunch, hear about and pick up safety material, a drawing for prizes, see Airlift Northwest, have your boat assessed for safety issues by the Coast Guard Auxiliary volunteers, and meet marine patrol officers. Congressman Rick Larson is tentatively scheduled to attend and meet the community. See the upcoming flyer.

3. Additional Helicopter Landing Zone above the gravel pit. The Fire District and the Community are working on formalizing an agreement for this important service that includes modest improvements so patients can be safely moved from the aid car to a helicopter.

4. We are in the peak season for safety issues on our wonderful island. Remember: no beach fires ever; no fireworks of any kind ever, no burning of debris or land clearing fires - any current permits are suspended. Probably, a total burn ban is coming soon. Get a membership to Airlift Northwest for that 10-minute ride to a hospital.

5. Do you need the Fire Department? Call 911 and say you are on Hat Island in Snohomish County. Know your location by Division and Lot number or an easy-to-find place. Is your house marked? Only half are and this is required. We cannot find you quickly in the dark unless the house is marked. If you have a question or concern for the Fire Department, call the station anytime at 360.444.6886.

Warmest Regards,

John Gray, Fire Chief
Hat Island Fire Department
Snohomish County Fire District 27

MARINA PARK UPDATE

To: Board of Trustees and the Community

From: John Gray, Marina Park Improvement Project Coordinator.

The park improvement project is moving along nicely only because of the wonderful donations received from the Buy-A-Brick program.

To date, nearly \$16,000 have been received from brick sales or direct purchases of pavers and materials. To date, about \$14,000 has been spent on materials and the engraved bricks. Special thank you to the staff for their work to make it all happen. Every staff member has helped - please thank them!

To date, 49 engraved pavers have been bought. 34 have been received. 15 are on order with the vendor. The walkway and patio portion of the project will be completed when pallets of pavers arrive on the next barge run. The next phase is replacing and enlarging the concrete slab and shed roof next to the office to create a year round outdoor space. Please consider joining the many owners who have made this improvement to the island's front yard possible.

Kim: The vending machines are going away and moving to the Harbor Master shack and we will be selling ice cream there.

**Hat Island Strategic Planning Retreat
Kurt Kassahn – Long Range Planning Committee Chair**

Please join us for a one-day planning retreat hosted by the Board of Trustees and the Long-Range Planning Committee. It will be facilitated by Andrew Ballard, owner of Marketing Solutions. This is your opportunity to learn about our recent community survey results and to exchange views and recommendations for our Hat Island Community! At the end of the day, we will have a set of recommendations for the Board of Trustees to incorporate into a 3-Year plan for our community.

Date: Saturday, August 5th

Time: 10:00 am – 4:00 pm

Location: Hat Island Fire Department

Who: All community members are welcome

What To Bring: Please bring a sack lunch, Beverages and water will be provided.

This is Andrew's 3rd retreat with our community.

Feedback from past retreats include:

"Andrew's style creates an atmosphere of lively discussion and group involvement that is engaging and thought provoking! "

"It was great to have an impartial facilitator guide us through this planning process"

"It was fun meeting with our neighbors to discuss issues important to us!"

We hope you will participate! In order to prepare for the retreat, please respond to hioffice@hatisland.org by: Friday, July 21st if you are planning to attend.

Discussion: This is an important event and we want as many people who are able to participate.

Water Update 7-11-23

Water produced in June:

June YTD
Wells 582,645 2,211,500
RO 61,067 568,691
Totals 643,712 2,780,191

During June, the Wells performed as expected and the RO production was 61,067 which is lower than we'd like due to algae in the water.

The production from this period was 34% more than June of last year. The water mix was 90% wells and 10% RO.

The YTD produced is 24% more than the last 2 years avg of their YTD amount.

Community input

Sandy Bettencourt- J19

Like to thank the island for hard work in clearing and mowing the community right of ways. It likes great and provides walking space.

First question is on the foreclosure lawsuit, is it for the specific lots that are named in the foreclosure? Second, when does Matt start paying assessment on the other properties? If I recall the foreclosure was for certain lots, but I am not sure.

Erik: A few of his lots Matt has kept current these are lots that have his homes. The lots that he has not kept current on are primarily vacant lots.

Kim: There were two foreclosures. The first was for some of the lots, and a second for all of the others.

Dennis Dearing- A26

A couple proposals for the Board to consider.

First: Dusty roads, owners, island staff and construction vehicles do not obey the speed limits and this kicks up a lot of dust.

A few years ago, owners in A Division paid for Durasoil which is a dust suppression product. It worked great until the island graded the road and it took away all the product. Request that the island apply Durasoil.

Second:

The new owner of the Enterprise to allow dumpsters of bulk material onto the barge. It is cost prohibitive to bring this material onto the island. I am requesting a flat barge run that owners can order materials to complete projects. This has been done in the past and was successful. It can also make money, as some bulk items can be purchased and stockpiled and sold at a profit. Gravel, top soil, bark etc.

Kim: We used to be able to have Rubatino bring over gravel and dirt and place it in the containers we used for dumpster day. The materials damaged the containers additionally the heavy containers put wear and tear on the barge. We can hire a dump truck, but that is very expensive. What Dennis is suggesting is that we hire someone like A-1 who has a flat barge to bring over materials, which is much more economical. He is suggesting we do that and sell the materials to owners, I have a lot of projects, and could use some help, but would be willing to work on it, if someone is willing to work with me on it.

Discussion: Clear understanding that the island will not install the material, just transport it. There was confusion about this previously. The Long-Range Planning Committee Retreat is coming up, this is a good topic for it. Further discussion on treatments to inhibit dust- also topic for Long Range Planning Committee Retreat. Dust treatment on the roads has an expense and would need to be incorporated into the budget.

Udo Gertz: Dawn dish soap may reduce the dust.

Duan Tinius M30: As an owner, but also as a EMT and firefighter on the island. I want to express my gratitude, so impressed with the volunteers on this island. It is my privilege to serve with so many fine individuals on this island.

Chuck Therman B34

I am a composter. When trimming trees and shrubs, there is no place for it and there is a burn ban. It would be beneficial to have one place for the community to place this and then we could all work together to use a chipper. We need a common place for it that is not a hazard.

Discussion: Kim will talk to the staff about it and possible discussion at the LRP retreat.

Erik: It is 12:26pm the Board is moving to executive session.

Return from Executive session.
Nothing to report.

Kelly: Motions to adjourn

Ray: Seconds

Vote:

Erik Smith- President	Yes
Ray Stephanson – VP	Yes
Don Stark- Treasure	Yes
Kelly Dukes- Secretary	Yes
Aimee Caccavale- Trustee	Yes
Dan Jensen- Trustee	Yes
Roelof Burger	Yes

Motion approved 1:03pm

Meeting Adjourned at 1:03pm