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3616 Colby Ave, PMB 335, Everett WA 98201

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Manager resigns!

March 14, 2003

Dear Mr. Petersen,

I am submitting my letter of resignation effective September 1, 2003. My reasons for leaving are personal. I wanted to give you some time to locate a qualified replacement. I also would like to have time to work with my replacement to minimize the effect of the operation of the island.

I would like to thank all of the past and present board members who have supported me during my employment with the community.

Sincerely,

Leslie (Skip) Stienstra

Report from the manager

Dumpster Day

Saturday May 3rd will be dumpster Day on the island. We will have 3 trash dumpster and 1 scrap metal dumpster available for property owners. The hours the dumpsters will open is from 10:00am to 3:00pm. Last year we had a problem with people showing up after we were done. This year dumpsters will be locked and property owner should not put trash outside of the dumpsters because they will be full. Items that will NOT be allowed in the dumpsters are REFRIGERATORS, FREEZERS, BATTERIES, WASTE OIL, and HAZARDOUS WASTE. Only 5 tires will allowed per dumpster. We will charge \$20.00 per pick up load and \$5.00 per car load. Linda Ebner will be donating her time again to serve hot dogs and drinks. A garage sale will also be going on at the picnic area. If you have items at the garage sale and they do not sell please remove them at the end of the day.

Special Assessment Year End Balance

The following were the audited balances for the special assessment accounts as of December 31, 2002.

Marina \$53,599.18

Water \$29,650.39

Vessels \$622.12

Operations \$47,781.42

Equipment -\$456.50

Total \$131,185.61

Property Owners Schedule of Events

April 12 Scott Simmons Memorial Golf Tournament
April 25 & 26 Mike Obrians Church Group Picnic Area
May 3 Dumpster Day
May 31 Larry Benders Golf Tournament
July 10 Suds & Strokes
August 2 Dick & Mary Carlson Golf Tournament
October 4 & 5 Kingston Cove Yacht Club Cruise

Island Managers Position Open

Anyone interested in applying for this position please contact the office or a board member.

Board Meeting Minutes

Call to Order: The regular monthly meeting was held on Wednesday, March 12th, 2003 at the Everett Elks. Board President Larry Petersen called the meeting to order at 7:00 p.m. All Board members were present except George Alecci.

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

Treasurer's report: Linda Ebner presented the Treasurers report. The report was accepted as presented. She also observed that because of the economy, the Elsie M II will probably not make as much revenue as last year and will need more funds to subsidize it this year.

Golf: Larry Petersen reported for George Alecci that the course was observed to be in really good shape. He also reported on George's ongoing efforts to find some sort of commercial rake to clean up pinecones and small debris.

The removal of tress on the course will be limited to dead trees at this time. Major tree removal will wait until the fall when the work will have less impact on summer play.

Vessels: Merrill Balanag announced that John Alder left early for Alaska for the summer and currently Ken Baxter is running the Elsie M II when needed. The Elsie is running, although there is still some work to be completed on the refit of the wheelhouses. Both vessels were dry-docked and a leak was found and repaired on the Holiday. The Elsie M had its zincs replaced. Both vessels also had the engines checked by a mechanic. Ken Baxter noted that Ian was doing a real good job keeping the Holiday "ship-shape". Larry Petersen thanked Ken for all the work he had put in on both vessels.

Maintenance/Equipment: Bob Cook reported repairs on the bus, the backhoe and the brush cutter.

Marina: Charlotte Maulsby informed everyone that the dock work session is set for March 22nd and she will be serving lunch. The Fire Bunnies will be donating wood for ladders for all of the docks and Skip has purchased wood and encapsulated foam for stabilizing some of the worst docks. They will also be pressure washing all of the docks.

Water: Melody Smith reported that the water system was flushed. The State Dept. of Health has asked for additional testing because they don't have a baseline for this type of system. These tests will be completed by the end of the month. The computer system setup for the RO system will be completed on March 19th. She also announced that the DOH has approved the community for around 200 new water letters.

Mike Worthy reported that the fire department did an inspection of the water building and made a few recommendations on earthquake strapping and fire extinguishers, which will be installed at the earliest opportunity.

Old Business: Merrill Balanag reported that the Division H property owners have responded to the meeting held last month with a proposal to pay half of the costs of the access road repair. The Board is reviewing that proposal and is also working and finding out whether the County and the State Department of Fisheries will accept any of the proposed plans as well as firming up costs of those plans. Barb Fenster and Mike Worthy of Division H stated that it was a pleasure to work with Merrill on this project.

Larry Petersen announced that the US Coast Guard was evaluating the available sites on the Island for the communications tower. Once they accept a site and decide to build, the community can start soliciting TV, cell companies and any other business to attach to the tower as well. Bill Fenster noted that finding those other users would allow their needs to be incorporated into the construction of the tower.

New Business: The Board presented, moved and accepted new water rates for the year of 2003 which are published in this View Point. These new rates are to incorporate the extra costs expected from the new RO system. The rates for usage quantities and rates for those quantities did not change. What changed was that the summer rates would be extended for three additional months to include April through June as well as July through September and all water bills would be subject to a \$10 minimum usage charge per quarter. This is expected to generate enough extra funds to allow the community time to assess the actual costs to operate the new RO system before deciding on any other rate changes. The Board still encourages everyone to conserve water. Now instead of being in limited supply, it is in costly supply.

Announcements: The second annual Dumpster Day and Garage Sale is set for May 3, 2003. There will be 3 trash containers and 1 metal recycle container. The hours will be set and a small fee will be charged to dump. Linda Ebner will be serving lunch again.

The corporate taxes are done

On May 6th the State Department of Public Works will be holding their Commissioners meeting on the Island so they can see the RO system they funded. The Fire Bunnies will make them lunch. They will charter the Holiday to transport the 13 Commissioners, 13 staff member and 4 members from the Department of Health.

PUD will begin preparing a site near their building for an emergency generator on March 17th. Another crew will later install the switching gear. The new generator will not be installed unless the Island is without power for 2 days, but because of this prep work, it can be quickly delivered, up and running.

The meeting was adjourned at 7:44 p.m.

Respectfully submitted,
Merrill Balanag, Secretary

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To contact the island management call the HIC office at (360) 444-6611.

To submit articles, information or ads e-mail hioffice@hatisland.com

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