

Minutes of the HICA Special Board Meeting on 2/1/2020

Scott Holte, Board Secretary, called the meeting to order at 10:01 A.M. Present were Kevin Smith, Udo Gerz, and Paula Bafaro. Kim Gleason, Island Manager was also present.

There being a quorum present Scott moved to adjourn into Executive Session to discuss legal and personnel matters, and to reconvene at 11:15 A.M. to announce actions taken by the Board, if any. Udo seconded the motion, which passed unanimously. The meeting adjourned at 10:06 A.M. Darla Younce, Board President, and Erik Smith, Vice President joined the Board in Executive Session.

Reconvened Meeting into Regular Session

Darla Younce, Board President, reconvened the Special Board Meeting into Regular Session at 11:16 A.M. Present were Erik Smith, Vice President, Scott Holte, Secretary, Udo Gerz, Kevin Smith and Paula Bafaro, Trustees. Also present was Kim Gleason, Island Manager.

Darla announced that the Board had taken action with respect to the deteriorating condition of the bulkhead/seawall at the foot of the Community road, Whidbey Island Drive, at its connection with Conwell Park and Division H. There is a significant danger that support for the road could fail completely, and at the present time it is problematic for emergency vehicles to access the area quickly and safely.

Darla called for a motion to pass a resolution to address the situation.

Scott moved to pass a "Resolution to Authorize the Repair and Replacement of a Community Road," a copy of which is attached to these minutes and incorporated by reference.

Erik seconded the motion, which passed unanimously.

Darla then called for a motion to adjourn. Udo so moved, Paula seconded the motion, which passed unanimously.

The meeting was adjourned at 11:20 A.M.

Submitted,
Scott Holte, Secretary*

*These minutes are not intended to be a verbatim recitation of the meeting, but do include all actions taken by the Board.