

Minutes of the HICA Special Board Meeting on 3/23/2020

Darla Younce, Board President, called the meeting to order at 5:02 P.M. Present were Erik Smith, Vice President, Kurt Kassahn, Treasurer, Scott Holte, Secretary, Paula Bafaro and Udo Gerz Trustees. Also present was Kim Gleason, Island Manager.

Darla called for a motion to adjourn into Executive Session for personnel and legal matters, and to reconvene into Regular Session at 7:00 P.M. to announce Board actions, if any. Scott so moved and Paula seconded the motion, which passed unanimously. The meeting was adjourned at 5:04 P.M.

Darla Younce reconvened the HICA Board into Regular Session at 7:01 P.M., with all Board members present, except Kevin Smith, who is busy protecting the rest of us from the pandemic. Darla announced Board actions as follows:

The Board announces that all golf tournaments, guest or otherwise, are suspended at present due to the COVID-19 pandemic. The Board further announces that given the potential financial impact of the COVID-19 pandemic to the 2020 Budget, all non-essential budgeted expenses will be suspended for the time being, subject to ongoing review.

The Board also announces that effective this Thursday, March 26, 2020 passengers on all ferry runs will be limited to HICA Owners and their immediate family, defined as a spouse or domestic partner and dependent children & other dependent relatives if living in the household. The number of passengers will be limited to provide for necessary safe distancing. All details of this new policy will be sent to the Community via email and posted on the web site.

Darla then called for a motion to adjourn. Paula so moved and Kurt seconded the motion, which passed unanimously. The meeting was adjourned at 7:04 P.M.

Respectfully submitted,
Scott Holte, Secretary*

*The Board minutes are not intended to record verbatim all that was said at the meeting, but do contain all actions taken by the Board of Trustees.