

Minutes of the HICA Special Board Meeting on 6/8/2020

Board President, Darla Younce called the remotely conducted meeting to order at 6:37 P.M. Present were Erik Smith, Vice President, Kurt Kassahn, Treasurer, Scott Holte, Secretary, Trustees Udo Gerz, Kevin Smith and Paula Bafaro. Also present was Kim Gleason, Island Manager.

Darla announced a request for a waiver of the Board's previously announced policy banning golf tournaments. Specifically the Board received a request for the annual 4th of July tournaments with specific guidelines designed to comply with the Phase Two restrictions for the COVID 19 pandemic. The proposal includes specific guidelines, including individual requirements for each hole on the golf course.

The Board discussed generally the relaxation of some restrictions as Snohomish County moves into Phase Two. The Board acknowledged the need for the sponsors of the tournament to plan ahead of time. Hence, the reason for the request now. The delivery of lunches to individual playing groups as opposed to the usual large gathering was seen as a plus. There was some concern, however, about the use of a "beverage cart," but if done properly with social distancing it would be acceptable. Finally, the Board noted that any approval of the request would include a caveat that, if the pandemic worsens generally, and/or specifically to Hat Island, the Board reserves the right to reinstitute the ban.

Paula moved to approve the request for the July 4th golf tournaments, with the caveat included. Erik seconded the motion, which passed unanimously.

Darla announced a second request for approval of the annual July 4th parade, to be held this year on July 5th. The request includes specifics on social distancing and viewing by family groups practicing social distancing. The Board discussed the challenges involved with the parade route around the parking lot and Commons area, particularly on a busy weekend with people arriving in the Marina, etc. The Board concluded that the Community Members making the request should submit to the Social Committee a proposed route from the fire station around the duck pond, with specifics about respecting Owner property along the route. Food sales of hot dogs, etc. should include pre-orders, scheduled pick ups, and social distancing. Finally, the same caveat set forth above about any pandemic worsening is a condition of approval of the request.

Kevin moved to approve the request, with the caveat. Erik seconded the motion, which passed unanimously.

Finally, Darla announced a request for a waiver of the Board's previously announced policy banning any transient moorage in the marina. Specifically, the request is for an Owner's guest to moor the guest's boat overnight. The Board discussed the request and decided to table any decision on allowing transient moorage until the Regular June Board meeting.

Darla read some Community input emails, which were covered in the Board's foregoing decisions and/or discussions. Erik then moved to adjourn into Executive Session to discuss legal and personnel matters, without reconvening into Regular Session. Kevin seconded the motion, which passed unanimously. The meeting was adjourned at 7:28 P.M.

In Executive Session the Board reconsidered the request for an Owner's guest to moor overnight in the Marina. The Board decided to allow some loosening of the transient moorage ban to allow an Owner to arrange for a guest to moor overnight, provided that the Harbor Master is notified, that there is moorage available, with Owners given first priority for moorage, and that the requesting Owner picks up the guests and provides them with overnight accommodation. At this time there will be no guest overnighting in the marina allowed.

Respectfully submitted, Scott Holte, Secretary*

*These draft minutes are not intended to be a verbatim recording of all that was said, but do include any actions taken by the Board of Trustees.