

2/1/2021 Hat Island Board Special Meeting Minutes

President Darla Younce called the Zoom Community meeting to order at 06:20 PM PST.

Present: Darla Younce President, Paula Bafaro Vice President, Kurt Kassahn Treasurer, Erik Smith Trustee, Aimee Chambers Trustee, Dan Jensen Trustee, Udo Gerz Secretary, Kim Gleason, Island Manager

Attorney: Jeremy Stilwell

Adjourned to executive session at 06:20 PM PST Moved by Paula and seconded by Aimee.

Back into open session at 07:14PM PST

Darla stated that the board was requested to review a variance on behalf of a community member.

The Board found there were issues with communication between the owner and the ACC committee. They considered impacts to other lots and safety issues.

Darla asked for a motion to approve or not approve the variance.

Paula Motioned and Aimee seconded the motion

YES votes: Dan, Udo, Aimee, Paula, Kurt and Darla

Erik Abstained

Motion to approve the variance passed.

Darla asked for a motion to open the bathrooms based on the fact that Snohomish county is now in phase 2 of COVID restrictions with a caveat that the office has the authority to close if they don't have the man-power to manage cleaning.

Paula Motioned Aimee seconded the motion

The motion passed unanimously

A community member, James Hoff, asked if the Yacht club would be open in lieu of our passing the opening of the restrooms. Darla directed him to talk with the Commodore, as the Yacht Club building is owned by the Club, not the community.

Darla asked for a motion to adjourn

Dan motioned and Kurt seconded

All agreed and the meeting was adjourned at 7:20

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

