HSIA BOARD MEETING
THE KEY SCHOOL
April 29, 2010

BOARD MEMBERS PRESENT: Bill Shuman, Bill Anderson, Phil Jones, Ray Sullivan, Noel Gasparin, Christian Elkington, Tracy Stanley, Bruce Walker

ADMINISTRATIVE STAFF: Jean Somers, Jim Schwallenberg

GUESTS: Kevin Green, Jeri Singleton, Colleen O'Connell Mitchell, Linda Elkington, Carl Corse

Bill Shuman called the meeting to order at 7:15 pm

Minutes from the March Board Meeting were accepted.

TREASURER'S REPORT: Bruce Walker reported as follows.

General Fund:

1. Membership - no change -- 606
2. Building permits down 23% compared to this time last year ($100 YTD vs $130 last yr thru March)
3. Rental income running $300 worse than budget as we have had no rent payment for March. We have not been paid for March from that renter's security deposit.
4. We spent $5000 in February for the Stormwater project at Phipps and Great Lakes. No budget. Will pay back from STF in 2011FY. - **need to get budget increase approval for $5000** at May General Meeting.
5. Rental House maintenance running $2411 over budget ($4411 YTD vs annual budget of $2000) -- **need to get budget increase approval for $5000** at May General Meeting since there was not a quorum at the March General Meeting.
6. Received another $691 in March from 2007 default renter bringing 2010FY total to $2138 including interest (Received $308 in 2009FY).
7. Still have budget for a recognition dinner (however, remember that there was not income to cover this).

GFund Old news:

1. Income tax was $480 over budget due to higher profit than expected on rental house last year.
2. Property tax on rental house was $1376 less than budget

Piers & Harbors:

1. Ice Eaters pushed P&H utility expenses over the annual budget in March by $667 -- for year now project we will be $1600+ over budget for year -- **need to get budget increase ($2000) approval** at May General Meeting**.**
2. Ground Maintenance budget is tight for the rest of the year. P&H expenses overall are well under budget.
3. Deposits for the new P&H contract year were **down 34% for March versus year ago March ($42,682 vs $64,970)**. **57 slips have not been either paid/not deposited. This is of great concern!!!**

Special Tax Fund:

1. Income and expenses running ok to budget.

PRESIDENT'S REPORT: Bill Shuman mentioned a crime spree in the neighborhood – tires slashed on police and security cars. The Easter Egg Tree Contest was reported in the Capital.

SECURITY: Kevin Green mentioned that Randy Southers, our beach security guard, is returning for another season. The rain garden on Phipps and Great Lake Drives is progressing on schedule. Asking for volunteers to help with plantings on Saturday, May 15. Signs will be made for the message board. **Ray Sullivan motioned the board approve $2500 to remove light poles from rain garden area while contractor is there. Bill Anderson seconded the motion. Vote taken – 5 approved, 3 opposed, 1 abstained – motion passed.**

STORMWATER: Ray Sullivan is requesting approval to proceed with a project to study storm water problems throughout the community. Carl Corse spoke about the proposal from ATCS (attached). Much discussion and questions and answers followed. **Ray Sullivan motioned the board approve to apply for a $30,000 grant to the National Fish and Wildlife Foundation for a proposal for Engineering Services Comprehensive Watershed Study of the Hillsmere Shores community. Phil Jones seconded the motion. Vote taken – unanimously approved. Ray Sullivan motioned the board approve to apply for a $200,000 grant to the National Fish and Wildlife Foundation for the Harbor Drive project to include provisions for a master plan study. Bill Anderson seconded the motion. Discussion followed. Comment – we should wait to apply after we know what is happening with the Pool Association lease. Vote taken – 7 approved, 1 opposed. Motion passed.**

Ray reported that the rain barrel sale was very successful. All rain barrels were sold. Ray would like to order more. Ray suggests advertising the rain barrels in *the Sea Breeze* to see the amount of interest.

ANNAPOLIS NECK PENINSULA FEDERATION: Ray Sullivan reported that the full Impact Fee would be implemented. The Knights of Columbus property is up for rezoning.

ZONING & COVENANTS: Tracy Stanley questioned the need for a Zoning and Covenants Committee. We are just the middleman and the residents should be dealing with the County directly.

PROPERTY: Noel Gasparin motioned the board approve up to $1200 for plant materials for rain gardens at the beach. Tracy Stanley seconded the motion. Vote taken – unanimously approved. Noel mentioned the mold problem in the basement of the rental house is not as bad as thought. Was sprayed with Clorox. We will wait on treatment.

BUILDING PERMITS: Bill Anderson reported that we have issued 12 building permits to date.

PIERS & HARBOR: Bill Anderson reported we have checks for slips being held because documents are missing. Paperwork must be received by May 15th. Electric problem at marina needs to be fixed. Bill will get a quote and will circulate to the Board. $12,000 is available in the budget.

BEACH: Kate Penn not present but forwarded a request to purchase two picnic tables for the small pavilion. **Chris Elkington motioned the board approve the purchase of two picnic**

tables for the small pavilion for $1800. Ray Sullivan seconded the motion. Vote taken – unanimously approved.

POOL SURVEY: Chris Elkington presented the Pool Survey Questionnaire to ascertain why people do or do not join the pool and what would entice residents to join the pool. The questionnaire will be in the May *Sea Breeze* and encourage residents to complete online. **Chris motioned the board approve the Pool Survey Questionnaire for publication in the May *Sea Breeze.* Tracy Stanley seconded the motion. Phil Jones would like to amend the motion to address the issue as to who would be allowed pool passes. Chris allowed the amendment. No one seconded the amendment – amendment failed. Vote taken – motion unanimously approved.**

HPA ARTICLE IN SEA BREEZE: Bill Shuman mentioned the HPA article in the April *Sea Breeze.* Bill felt HPA submitted inappropriate material. Some people feel it was censorship. Ray Sullivan feels the five points HPA wanted published should be published so the community can see that HSIA is committed to keeping the pool open. Bill Shuman said the five points were just a guiding document. The Editor has a responsibility to the community and the board to discuss with the President if she considers something is not accurate.

OLD BUSINESS/NEW BUSINESS: None

There being no further business, the meeting adjourned at 9:40 pm.

Respectfully submitted,

Jean Somers
Administrator