

**HSIA BOARD MEETING
THE KEY SCHOOL
January 28, 2010**

BOARD MEMBERS PRESENT: Bill Shuman, Noel Gasparin, Chris Elkington, Ray Sullivan, Jennifer Adams, Bill Anderson, Phil Jones, Bruce Walker, Tracy Stanley, Kate Penn

ADMINISTRATIVE STAFF: Jean Somers, Jim Schwallenberg

GUESTS: Linda Elkington, Jeri Singleton, Michael Glass, Jim Olienyk

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

Minutes from the December Board Meeting were accepted.

TREASURER'S REPORT: Bruce Walker reported as follows.

General Fund:

1. We are up to 606 memberships
2. Income tax was \$480 over budget due to higher profit than expected on rental house last year.
3. Property tax on rental house was \$1376 less than budget
4. Rental house maintenance now \$1739 over budget thru Dec. (due to new furnace) with another \$425 paid out in January for tree work.
5. We have received \$942 YTD (\$327 in November) in back rent from our previous renter who defaulted in 2007.

Piers & Harbors:

1. Income is \$2423 higher than budget despite 9 slips never being rented out and 1 slip still not paid for. Lost income of \$6592 on the 9 slips. Still have one slip not paid for even though used all season.
2. Expenses running ok to budget

Special Tax Fund (has been submitted to the County):

1. Income and expenses running ok to budget.

PRESIDENT'S REPORT: Bill Shuman attended a meeting with the Southern Police District regarding an adventure race that includes kayaking, biking and a 5K run to benefit Stage 4 breast cancer. The event is being planned for the Annapolis Neck Peninsula. The city and county are both involved in the planning. Bill was asked if Hillsmere would be willing to have kayaking take place at our beach with biking and the 5K run taking place in Hillsmere and Quiet Waters Park. Discussion followed on the pros and cons of the event.

ADMINISTRATIVE: Jean Somers mentioned Come And Get It Day on Saturday, February 27, and asked for volunteers to help with the membership drive.

PROPERTY: Bill Shuman mentioned that there are black specks in the water from the treatment system in the rental house. The salt tank was dirty. The system is rented from Culligan and service is part of the contract. We will get in touch with Culligan to schedule a service call.

CONTRACTS: Contracts for calendar year 2010 need to be approved. Our contract with Stewart Landscaping has been extended through 2011.

1. Jean Somers recommends we continue with Highstarr Printing Company for printing of *the Sea Breeze*. **Bruce Walker motioned the Board approve continuing with Highstarr at the current price. Bill Anderson seconded the motion. Vote taken – unanimously approved.**
2. Bill Anderson's contract for 2010 was presented to the Board. **Bruce Walker motioned the Board approve Bill Anderson's contract. Kate Penn seconded the motion. Vote taken – 9 approved; Bill Anderson abstained.**

BUILDING PERMITS: Bill Anderson reported that we have issued two permits to date for 2010.

SECURITY: Kevin Green has nothing to report. Tracy Stanley asked some question about our security patrol. Bruce mentioned that our Security Chair should be getting a crime report from the County with crime listed for the year, to be given to the Board. Bill Shuman got an email about an alleged perpetrator in Hillsmere. Bill contacted Mike Homewood who knew nothing about it.

BEACH: Kate Penn reported that the shoreline work is continuing. ESA met with the Beach Committee 1 ½ months ago and are moving forward with three possible plans to present to the community. We are now faced with a massive sinkhole at the new stonewall. Kate has gotten two bids for repairing the wall. We can dig out the hole and repair with plywood (\$1800) or with tongue and groove sheeting (\$2400). Bill Anderson mentioned that he could perform the plywood style repair for \$600. Kate and Bill will discuss the details of Bill's repair work.

PIERS & HARBOR: Bill Anderson has a bill for fixing the electric at the marina (\$680 to replace 8 photocells and disconnect one cable). The bill includes a report of electric issues at the marina. **Bill Anderson motioned the Board approve \$680 to Home & Maintenance Electric. Phil Jones seconded the motion. Vote taken – unanimously approved.** Bruce Walker mentioned that when the Heyers helped Mark Jones with the slip list, slip movements were done over the summer without any communication or documentation. Discussion continued on paperwork required with slip payment. **Bill Shuman motioned the Board take away the requirement of title for vessel as long as a current title is on file and we have the right to request a current title at anytime. Ray Sullivan seconded the motion. Vote taken – unanimously approved.**

STORMWATER: Ray Sullivan mentioned no feedback yet on Watershed management. There is a concept plan for Harbor Drive.

DREDGING: The Governor's 2011 budget included dredging of Duvall Creek. Bayland, Inc. has been told by the County to get permits in along with spur applications and fees. HSIA has sent in their \$750 spur application fee to Bayland. Current plans for dredging are set for February 2011.

BUDGET: Bruce Walker reported that the Board has approved all three budgets. No quorum present at the January General meeting, so the community has not approved the General and Piers & Harbor budgets.

SPECIAL CLOSED BOARD MEETING: A Special Closed Board Meeting on the pool lease and the beach strip is scheduled for Wednesday, February 10.

CONTINGENT APPROVAL OF LEGAL EXPENSES: Bill Anderson reported that construction has started on the Hertz property. HSIA has granted a building permit for bulkhead replacement only. Material has been delivered to the site that suggests the building of a pier. If an injunction were necessary, the cost would be \$5000. **Bill Shuman motioned the Board approve up to \$5000 for enforcing the permit, including injunction and stop work order, to the Hertz property. Tracy Stanley seconded the motion. Discussion followed. Vote taken – 7 approved, 2 opposed. Motion approved.**

OLD/NEW BUSINESS: Chris Elkington mentioned at a prior board meeting it was suggested that HSIA look into purchasing presentation equipment with a sound system for general meetings and presentations. Chris would be glad to look into prices of projection equipment and two wireless microphones. Chris will get quotes for the next board meeting.

There being no further business, the meeting adjourned at 9:10 pm.

Respectfully submitted,

Jean Somers
Administrator