

**HSIA BOARD MEETING
THE KEY SCHOOL
June 24, 2010**

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

ADMINISTRATIVE STAFF: Jean Somers, Jim Schwallenberg

GUESTS: Jeri Singleton, Cathy Cherry, Christian Jensen

Bill Shuman called the meeting to order at 7:10 pm.

Minutes from the May Board meeting were accepted as read.

TREASURER'S REPORT: Bruce Walker reported as follows.

General Fund:

1. 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 July General Meeting (because no quorum at May meeting).
2. Rental House maintenance running \$2868 over budget (\$4868 YTD vs annual budget of \$2000) -- we obtained membership approval for increasing budget to \$5000.
3. Received another \$287 in May from 2007 default renter bringing 2010FY total to \$3009 including interest (Received \$308 in 2009FY).
4. Rental house utilities are over budget by \$352 since we had to pay for electric and sewage bills for this years renter who moved out early.
5. APS restated March and April accounting indicating that HSIA received \$594.00 in March. However, we did not receive any payment. We did not receive any of the security deposit when the renter defaulted. Need to resolve.
6. 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 under budget by \$1376 due to lowered assessment.

Piers & Harbors:

1. We still have **22 slips not paid for** (which includes 2 unassigned slips). **We need to get this resolved before the end of JUNE!!!**
2. We moved \$2000 Ground Maintenance project expenses to Repairs/Improvements keeping both categories within budget. P&H expenses overall are under budget
3. Ice Eaters pushed P&H utility expenses over the annual budget in March -- for year now project we will be \$2000 over budget for year -- **need to get budget increase (\$2000) approval** at July General Meeting as there was no quorum at the May meeting.

Special Tax Fund:

1. Income and expenses running ok to budget.

PRESIDENT'S REPORT: Bill Shuman reported on the new Anne Arundel County Police program for waterfront security and safety. Bill attended a meeting with the police department and other communities. The police are interested in working with communities to enforce quality of life crimes such as noise enforcement and waterfront issues. The police will notify the HOA and the HOA sends a letter to the violator with a copy to the County police. The police department keeps the letter on file and if there is a second offense, the violator can be arrested. Bill also reported on a dog issue at the rental house at 119 Great Lake Drive. The dog was not on a leash and entered the pool property, jumping into the lap lane, and scratching a resident. Information obtained by the lifeguard on the owner of the dog was not accurate. HSIA sent a police officer to the rental home to stress the importance of obtaining the correct information on the owner. The resident that was scratched needed to speak with the owner or was going to have to go through a series of rabies shots. The tenant has found the owner of the dog and is emailing the information to Bill.

BUILDING PERMITS: Bill Anderson introduced Cathy Cherry of Purple Cherry Architectural Firm to present proposed renovations at 625 Beach Drive (odd shaped lot). Two part renovation – adding a screen porch and extrusion of garage. Resident asking for garage to be extended 10 feet more toward the road. An existing shed will be removed. Plans also show a lookout at top of home. Much discussion and questions and answers followed. **Bill Shuman motioned the board approve the setbacks as presented on the plans for 625 Beach Drive for the garage and screen porch and shed to be removed. Ray Sullivan seconded the motion. Vote taken – unanimously approved.** Architect will redesign plans to make the lookout a dormer. Bill Anderson reported that we've processed 13 permits to date.

SECURITY: Bill Shuman mentioned that Randy Southers has "Hillsmere Security" signs for his car and security tee shirts. Ray Sullivan mentioned that Blueguard should turn off their flashing light while patrolling the neighborhood. It only alerts criminals to their whereabouts. Blueguard drivers should be looking side to side while driving and should get out of the car at boat ramps to make sure all is secure.

STORMWATER: Ray Sullivan mentioned a tree planting sale that will be advertised in the *Sea Breeze*. Ray might want to purchase some more rain barrels out of next year's budget.

ANNAPOLIS NECK PENINSULA FEDERATION: Ray Sullivan mentioned that the plans for the new CVS are on hold and the Mexican Café is still open.

PIERS & HARBOR: Mark Jones thanked Bill Anderson for all his work on slip rentals. Two or three more ladders are needed at the marina (about \$300 each). Mark would like to enclose the back of the power panel. Mark and Bill Anderson will discuss details. Bill Anderson mentioned that a slip renter wanted a pro rated charge for a current slip upgrade. We are not pro rating slip fees at this time. Bill Anderson mentioned some slip holders are allowing other people to use their slip with permission. We need to be notifying these slip holders verbally, and then in writing, that we will remove the vessel at the slip renters cost. Bill Shuman contacted a marine electrician to check on electrical leakage in the water at the sandspit. Signs should be posted to announce the warning of swimming off the piers. Bill Shuman will investigate some wording and email the board. Mark Jones wants to define what structural improvements are

needed for the bulkhead at the marina. Bruce Walker suggests getting a volunteer project manager.

BEACH: Kate Penn reported that the little picnic tables for the smaller pavilion would be in on Monday. Some assembly is required and volunteers are in place. Enterococci bacteria counts are very low. Kate scooped up goose droppings before rain this week. Port-a-pottie is ready to be moved – concealer is complete. ESA meeting went well.

POOL SURVEY: Bill Shuman asked the board if we want to release the Pool Survey results to the community. Chris Elkington mentioned there are a lot of anomalies in the survey questions. Chris would like to do more analysis and release a summary of the survey. The board is in agreement that we are not releasing survey results, but we will have a summary for the July/August *Sea Breeze*.

OLD/NEW BUSINESS: Chris Elkington mentioned that HPA is planning a community-wide party at the pool and would like joint sponsorship between HPA and HSIA. **Mark Jones motioned the board approach HPA and offer to purchase hot dogs and hamburgers for the party and that the entire community would be invited. Ray Sullivan seconded the motion. Vote taken. Unanimously approved.**

There being no further business, the meeting adjourned at 9:15 pm.

Respectfully submitted,

Jean Somers
Administrator