

**fHSIA BOARD MEETING  
THE KEY SCHOOL  
June 28, 2012**

**BOARD MEMBERS PRESENT:** Christian Elkington, Noel Gasparin, Helene Raven, Ray Sullivan, Bill Anderson, TJ Hurlburt, Perry Geib, Tracy Stanley, Shannon Frece

**ADMINISTRATIVE STAFF:** Jean Somers, Jim Schwallenberg

**GUESTS:** John O'Neill

Christian Elkington called the meeting to order at 7:07 pm. Quorum present.

**MINUTES:** Minutes review and amended. Perry Geib motioned HSIA accepts the minutes as amended. TJ seconded the motion. Vote taken – unanimously approved.

**TREASURER'S REPORT:** Bruce Walker emailed his report as follows:  
As of the end of May, all accounts balanced and HSIA has \$329,566 in the bank.

**General Fund:** (has \$125,677 in the bank)

1. Membership dues: As of May 31, we have 608 members yielding dues of \$9125 (budget for 2012FY is \$9000). **For the new fiscal year (2013), we are up to \$8940 or 596 members.**
2. **In May, HSIA paid estimated income tax** of \$81,300 on the \$230k from the sale of the Beach strip sale to the 13 EBV residents.
3. The General Fund loaned Piers & Harbors \$50,000 to pay toward the dredging costs - P&H to pay back the GF \$10,000 per year for next 5 yr.
4. The General Fund is running ok to budget except in admin.

**Piers & Harbors:** (has \$93,303 in the bank with a debt of \$50k to GF)

1. Income is 107% of plan.. We have collected roughly 95% of fees (\$100,411) for the new fiscal year. **Still need to collect for 10 slips awarded in May/June.**
2. The dredging project has been completely paid for (after borrowing \$50k from the General Fund). The total including the two new finger piers (paid for in April), came to \$207k vs \$210k budget. The Contingency/Surplus/L26 fund stands at \$9K.
3. The board approved spending \$5k for channel markers **for which there is no budget.** \$2,916 of it was already spent in June. There is only \$1243 left in P&H Repairs/Improvements budget for June.
4. Other than the channel markers, the P&H Fund is running ok to budget.

**Pool Fund:** (has \$2323 in the bank with no debt as of end of May)

1. Income: Last summer pool season total income was \$84,127 versus plan of \$94,400 (so deficit was 10,273 plus the \$19,134 planned overage for a total of **\$29,407 shortfall.**) This shortfall carries forward.
2. For the new pool season, total income is again running \$30k short -- family memberships are down from last year. Through the end of May, **the pool collected \$75.2K of the \$108k it needs to collect. See below. This is a major concern. We need more income in June to offset any spending in June.**
3. The third payment (\$11,750) to Anchor Acquatics for the new swim season was made in May. In April, three projects totalling \$6,189 were completed: Hot water heater replacement (\$4820), restrapping lounge chairs (\$719), motion detection lighting (\$650). The pool was also charged \$6920 in admin in April to adjust the year total to \$7700. This compares to \$6000 for the General Fund, \$7700 for P&H, and \$12,400 for the STF.
4. The pool spent \$1300 for the Memorial Day party versus a budget of \$1000.

**Special Tax Fund:** (has 108,265 in the bank)

1. Admin is going to go overbudget -- Since that cannot happen, we will have to move costs to the other 3 accounts which will drive them to be over budget.
2. Have not seen the bill for lowering the sea nettle nets as yet.
3. Over all, STF looks to be ok.

<b>Membership Status</b>	<b>2011</b>		<b>2012</b>			
<b>Pool Revenue update:</b>	<b>Budget</b>	<b>8/312011</b>	<b>Budget</b>	<b>3/31/2012</b>	<b>4/30/2012</b>	<b>5/31/2012</b>
Family memberships	190	168	198	<b>96</b>	<b>99</b>	<b>147</b>
Individual memberships	75	114	77	81	82	96
Youth	15	24	43	21	22	33
Non-member Coupon bks	120	34	35	28	33	44
Member Coupon bks	50	4	65	97	97	97
Nanny	0	7	7	3	4	4

**PRESIDENT’S REPORT:** Christian Elkington will be working with Bruce Walker with succession planning for Treasurer of HSIA. If anyone has someone in mind that would make a good Treasurer, please let Christian know.

**MARINA SECURITY:** Christian Elkington reported that there is a tremendous amount of trouble with illegal visitors and crab lines at the marina. Also, illegal crab pots.

**RIVERSIDE DRIVE:** Christian Elkington is getting advice from Mike Ragland on the stormwater issue on Riverside Drive. The County says they believe they are responsible for the right-of-way, but anything perpendicular to the roadway is Hillsmere or the property owner’s responsibility. **Christian Elkington motioned the Board approve up to \$2000 to support Mike Ragland’s efforts in the Riverside Drive stormwater issue. Ray Sullivan seconded the motion. Discussion followed. Vote taken – 8 in favor; 1 abstained (Helene Raven).** The Capital wants to do a story on Riverside Drive. Christian asked the reporter to wait until we have an agreement.

**406 WALNUT DRIVE:** Christian Elkington mentioned that The Capital wants to do a story on 406 Walnut Drive.

**ACQUISITION AND SALE OF REAL PROPERTY:** Bay Trust has not gotten back to Christian Elkington on the deeded right-of-way on Lake Hillsmere. Debbie Jones is inquiring about an unbuildable, vacant lot on Forest Hill Drive. It would provide us a deeded access to Quiet Waters Park.

**CREDIT CARD ACCEPTANCE:** HISA is working on accepting credit cards.

**MARINA GUEST PASSES:** Slip holders will be issued guest tags. **Perry Geib motioned that the HSIA Board approve the changes to the Marina Rules requiring the issuance of guest parking stickers effective August 1, 2012. TJ Hurlburt seconded the motion. Vote taken – unanimously approved.**

**ANNAPOLIS NECK PENINSULA FEDERATION:** Ray Sullivan mentioned the July 18 Board of Appeals meeting on the Reserve at Quiet Waters Park.

**BUILDING PERMIT:** Christian Elkington introduced John O’Neill. John is seeking a building permit for renovations at 621 Harbor Drive. Bill Anderson presented building plans along with John O’Neill. **Christian Elkington motioned the HSIA Board approve John O’Neill’s building permit for 621 Harbor Drive. Shannon Frece seconded the motion. Vote taken – unanimously approved.**

**OLD BUSINESS:** Noel Gasparin has original Hillsmere signs stored in his backyard. **Noel Gasparin motioned the HSIA Board authorize the installation of the renovated Hillsmere**

**Shores signs at the Hillsmere marina. Bill Anderson seconded the motion. Vote taken – unanimously approved.**

**RULES CHANGES:**

1. **General Rules and Regulations:** Discussion on changes.
2. **Beach Rules** – Christian Elkington went over changes to Beach Rules. **Christian Elkington motioned the HSIA Board approve the Beach Rule changes. Perry Geib seconded the motion. Vote taken – unanimously approved.**
3. **Pool Rules** – Christian Elkington motioned the HSIA Board approve the changes to the Pool Rules in regard to hours of operation. Ray Sullivan seconded the motion. Discussion. Christian amended the motion, as follows: **The pool will be open daily from the Saturday prior to Memorial Day through Labor Day. The hours will be from 11 a.m. to 8 p.m. except on Fridays, when the hours will be 11 a.m. to 9 p.m. All persons shall be outside the fence prior to the closing times stated above. Pool opening and closing hours may be extended by the HSIA Board of Directors or their designated representative for HSIA sponsored or sanctioned events or activities. Under no circumstances will the pool operate prior to 7 AM or after 11 PM. Operation of the pool before the Saturday prior to Memorial Day or after Labor Day may be approved by the Board of Directors or its designated representative. All operating procedures must be followed during extended hours of operation or an extended season. Shannon Frece seconded the amended motion. Vote taken – unanimously approved.**

At this time, Board Member Ray Sullivan left the meeting.

**POOL:** Perry Geib suggested waiving the Tuesday restriction for non-member Hillsmere residents as guests for party dates. **Perry Geib motioned the HSIA Board waive Hillsmere residents who are non-pool members be able to come to the pool for HSIA sponsored events. Shannon Frece seconded the motion. Vote taken – unanimously approved.** On July 3, the pool would like to host a pre-July 4 party at the pool and invite the entire community. Would like to consider a band and a margarita machine.

There being no further business, the meeting adjourned at 9:45 pm.

Respectfully submitted,

Jean Somers  
Administrator