

**HSIA BOARD MEETING
THE KEY SCHOOL
May 26, 2016**

BOARD MEMBERS PRESENT: Mike Penn, Kathy McFadden, Jerry Lichtenberg, Gene Gross, Ray Sullivan, Steve Vanderbosch, Amy Donovan, Brooke George (Absent: Noel Gasparin, Lori Nichols-Hogbin, Lindsay Abruzzo)

ADMINISTRATIVE STAFF: Jean Somers, Kellyann Pavkov

GUESTS: Marilyn Carpenter, Michael Waters

Mike Penn called the meeting to order at 7:05 pm. Quorum present.

MINUTES: Ray Sullivan moved to approve the April Board meeting minutes, with the following change on page 1, last line of Treasurer's Report: change to "We can purchase new property as long as it meets the objectives of the HSIA Bylaws." Gene Gross seconded the motion. Vote taken – unanimously approved. Steve Vanderbosch moved to approve the Closed Minutes from the April Board meeting. Ray Sullivan seconded the motion. Vote taken – unanimously approved.

TREASURER'S REPORT: Gene Gross reported that we have \$480,586.79 in the Operating Account, \$146,158.72 in the Special Tax Account, for a total of \$626,745.51.

PRESIDENT'S REPORT: Mike Penn and Kathy McFadden mentioned that the Sober House legislation will become law unless it is vetoed. **Kathy McFadden moved the Board approve the Lighthouse Run for Shelter on Sunday, September 25. The Run begins in Quiet Waters Park. A half-marathon starts in the Park and continues through Hillsmere and back to the Park. Ray Sullivan seconded the motion. Vote taken – unanimously approved. Ray Sullivan moved the Board approve the Severn Grove contract for maintenance of rain gardens in Hillsmere up to \$15,000. Gene Gross seconded the motion. Vote taken – unanimously approved.**

PIERS & HARBOR: Steve Vanderbosch reported that five slips are vacant. The Slips Committee will be moving some people around. Steve made the following motions:

1. **Steve Vanderbosch moved the Board approve a purchase order for Jones of Annapolis for the delivery and gate-spreading of gravel at the marina sandspit and the beach parking lot, as needed. Estimate two truckloads of gravel may be needed. \$600/truckload, NTE \$1200. Kathy McFadden seconded the motion. Vote taken – unanimously approved.**
2. **Steve Vanderbosch moved the Board approve the expenditure of funds, NTE \$2500, for additional electrical repairs at the marina, to include replacing steel staples holding wires under the main dock with PVC hangers, to be performed by Dvorak, LLC, electrical contractor. Ray Sullivan seconded the motion. Vote taken – unanimously approved.**
3. **Steve Vanderbosch moved the Board approve the renaming of the marina to "The Bill Anderson Hillsmere Shores Community Marina" in recognition of Bill Anderson's 40+ years of service to the Hillsmere Shores Community, and to modify**

the marina sign to add his name. Kathy McFadden seconded the motion. Vote taken – unanimously approved.

Steve reported that the County agreed to repave the first 80 feet of the marina driveway, from E. Bay View Drive to the first speed hump. The preliminary cost estimates for repair at the Sunset Drive ramp is roughly \$40,000 and the bulkhead is \$20,000 each. Steve is drafting an RFP. Anne Arundel County Fire Department performed a safety inspection of the marina and we passed. Steve is still working on reorganizing the Boat Park.

POOL: Brooke George reported that the pool is doing really well and memberships are up. Currently, we have 81 adult memberships, 19 youth memberships, and 135 family memberships. The Pool Committee is rethinking Key School Camp usage at the pool. Inspections are done. Memorial Day festivities are in place to include a Food Truck, moonbounce and movie on Sunday and music, games and popsicles for Monday. The Pool had an awesome cleanup day with 20 people working in the rain.

COMMUNITY CENTER: Kellyann Pavkov reported that 266 total responses to the community survey have been received to date; 133 submitted via postal mail, 133 submitted online. Kellyann has concern about the first question on the survey. 100% of online responders answered the first question on the survey; but only 42% (56 of 133) of responders completing a paper copy answered the first question on the survey. It seems that the question was missed by responders completing a paper copy of the survey. Overall interest in the project is as follows:

- 0 – 15.1% (28)
- 1 – 3.8% (7)
- 2 – 8.6% (16)
- 3 – 22.2% (41)
- 4 – 20% (37)
- 5 – 30.3% (56)
- Did not respond – 30% (81)

Discussion of the survey continued; how to tabulate it and how to handle comments. The Board agrees we need to push one more time for residents to complete the survey. We will put a sign on the message board and put it in the June Sea Breeze, with a deadline of June 15.

BEACH: Marilyn Carpenter reported on the following:

1. **Prior to Beach Cleanup:** Gene Gross has arranged for proper paint and supplies for the small pavilion. Steve Vanderbosch ordered gravel for the parking lot and Steve and Marilyn spread the gravel.
2. **Beach Cleanup:** Beach cleanup was performed; gardening, landscaping, raking, clean up of sand and beach area, Little Library restoration, tree trimming, hauling of debris, gravel work by port-a-potty, sanding, scraping, repairing large pavilion. Tommy Grierson hauled away large limbs and branches for free. Mac purchased locks for electrical and plumbing area behind the shower.
3. **Additional Improvements:** Heidler Plumping repaired broken pipe behind shower. Steve Vanderbosch replaced two wooden benches by large pavilion.
4. **Work in Progress:** Steve Wagner is ordering rope for repair of fencing. Designs and Signs quoted \$495.75 to replace signs at beach. Noel Gasparin has researched a new grill with utility shelf for small pavilion. Kenny Turner sanded and filled holes in posts. Gene Gross researched the lead paint problem at the pavilion. Preference is to refinish the structure for \$3600. **Steve Vanderbosch moved the Board approve refurbishment of the small pavilion for \$4650. Jerry Lichtenberg seconded the motion. Vote taken –**

unanimously approved. Kathy McFadden moved the Board approve NTE \$1500 for the purchase of 2 picnic tables for the small pavilion, plus shipping. Amy Donovan seconded the motion. Vote taken – unanimously approved.

- 5. Playground Equipment:** The replacement harness arrived. Marilyn met with Burke Playground rep. The rep found many items needing repair to the playground equipment behind the large pavilion. Immediate needs were cargo net climber, steering wheel, graffiti remover and touch up paint for \$4400, materials only. **Steve Vanderbosch moved the Board approve NTE \$4500 for safety related items to be repaired/replaced at the large playground. Amy Donovan seconded the motion. Vote taken – unanimously approved.**

Mike Penn asked for a motion to adjourn the meeting. All in favor except one (Ray Sullivan voted against adjournment).

There being no further business, the meeting adjourned at 9:08 pm.

Respectfully submitted,

Jean Somers
Administrator