

**HSIA BOARD MEETING
THE KEY SCHOOL
November 19, 2015**

BOARD MEMBERS PRESENT: Steve Vanderbosch, Ray Sullivan, Brooke George, Bill Anderson, Lori Nichols-Hogbin, Jerry Lichtenberg, Kathy McFadden (Absent: Mike Penn, Suzanne Martin, Helene Raven)

ADMINISTRATIVE STAFF: Jean Somers, Jim Schwallenberg, Kellyann Pavkov

GUESTS: Michael Waters, David Smulski

Jerry Lichtenberg called the meeting to order at 7:05 pm. Quorum present.

MINUTES: The following changes need to be made:

1. President's Report, regarding bridge between Hillsmere community and Hillsmere Elementary School; "Principal Mitchell was looking for input from the Board. Discussion followed; no decision made."
2. Pool Report – change "RFPs" to "proposals".

Steve Vanderbosch moved to approve the October Board meeting minutes as amended. Kathy McFadden seconded the motion. Vote taken – unanimously approved.

TREASURER'S REPORT: Suzanne Martin not present. Steve Vanderbosch questioned that the budget is still not on the website and we told residents at the November General meeting that we will begin to post current budgets. Jean Somers said that after each board meeting, she will scan and email the Treasurer's Report to the webmaster to be posted on the website.

BUILDING PERMITS: Bill Anderson reported that 121 Lakeview Drive has paid and obtained a County Building Permit but has not applied for an HSIA Building Permit. Bill is also looking to receive a Building Permit from 125 W. Bayview Drive.

ADMINISTRATIVE REPORT: Jean Somers reported that Come And Get It Day is scheduled for Saturday, February 20, 10 am to 2 pm. Jean is also coordinating meeting space with Key School for 2016. Jean will also be preparing a calendar of 2016 Recreation & Entertainment dates and will email it after it is prepared for comment/changes.

PRESIDENT'S REPORT: Kathy McFadden reported for Mike Penn on the Profit from the Crab Feast (attached). The Crab Feast made \$171.50 in profit.

POOL: Brooke George reported that pool renovations and Fall maintenance is complete. Tile, coping, and caulking are done and looks good. In the Spring, we will work on lights, electrical work, and baby pool resurfacing. **Brooke George moved that the Board approve Anchor Aquatics as the pool management company for the 2016 season. Ray Sullivan seconded the motion.** Brooke explained why the Pool Committee wanted to use Anchor Aquatics. Steve Vanderbosch spoke in opposition of Anchor Aquatics. The HSIA Board unanimously voted not to use Anchor Aquatics in 2013. Steve mentioned that Brooke George used to work for Anchor Aquatics and believes this is a conflict of interest and Steve feels that Brooke should have recused herself from the decision. Much discussion and comparison of pool management proposals. After comparisons, and given past history with Anchor Aquatics, Steve feels the most

advantageous company is DRD. Helene Raven also opposed to Anchor Aquatic. Spoke about the lifeguard issue we had in the past with Anchor Aquatics, and numerous other issues. Brooke mentioned that every management company is a work in progress and the Pool Chairs are in constant communication with the management company. Kathy McFadden mentioned that the relationship between the Pool Committee Chairs and the management company is most important. Kathy requested that Brooke take some of these comments back to Anchor Aquatics and discuss. **Motion amended as follows: Steve Vanderbosch moved the Board approve a tentative award contract to Anchor Aquatic pending resolution of concerns raised by the Board. Brooke George seconded the motion. Vote taken – 6 in favor; 2 opposed (Steve Vanderbosch and Helene Raven).**

PIERS & HARBOR: Steve Vanderbosch reported that the marina is doing well. We are winterizing the pumpout and water system. Boats are moving out, ice eaters are going in on/about December 5. **Steve Vanderbosch moved the Board approve the expenditure of up to \$2,000 in Piers & Harbor funds, at the discretion of the Piers & Harbor Chair, to have a qualified firm effect necessary electrical repairs at the main Marina, including repairing inoperative street lights and inoperative shore power pedestals. Ray Sullivan seconded the motion. Vote taken – unanimously approved.**

COMMUNICATIONS COMMITTEE: Lori Nichols-Hogbin has just taken over as Communications Chair. She will have a report at the December Board meeting.

OLD BUSINESS: Helene Raven would like to get Board approval for a sign to be placed at the entrance to the rain garden on the corner of Phipps Lane and Great Lake Drive, recognizing Hillsmere volunteers. Discussion tabled.

NEW BUSINESS: Jim Schwallenberg would like Mike Penn to look into the water softener system at the community center. The unit is not working. Ray Sullivan discussed the proposed development behind the CVS on Bay Ridge Road (see attached email).

CLOSED MEETING: Steve Vanderbosch moved the Board convene in closed executive session to discuss elections and Special Tax. Ray Sullivan seconded the motion. Vote taken – unanimously approved.

Within the closed session, the Board approved the mailing of the proposed FY2017 Special Tax budget to all property owners.

After the closed session, there being no further business, the meeting adjourned at 9:15 pm.

Respectfully submitted,

Jean Somers
Administrator