

**HSIA BOARD MEETING
THE KEY SCHOOL
October 29, 2015**

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

ADMINISTRATIVE STAFF: Jean Somers

GUESTS: Kevin Green, Joanne Brew, Wayne Martin, John Kyriacou, Kelly Ann Pavkov, David Smulski, Nick Kyriacou, Mike Waters, Robyn Elliott, Mike Wurst

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

MINUTES: Mark Carroll moved to approve the September Board meeting minutes. Kathy McFadden seconded the motion. Vote taken – unanimously approved.

TREASURER’S REPORT: Suzanne Martin reported that we have \$332,651.89 in the Operating Account and \$3,575.11 in the Special Tax Account, for a total of \$336,227.00. We have a reserve fund of \$158,000 encumbered to self finance the piers & harbor loan if recalled. One East Bay View loan will be complete this fiscal year. The Crab Feast accounting to date shows the Crab Feast slightly in the negative. Additional deposits and checks were done in October. A more complete report will be presented at the November Board meeting.

BUILDING PERMITS: Bill Anderson reported that residents are not all complying with the HSIA permit process. Please let Bill know of any projects you see within the community. Discussion about the house on E. Bay View Drive next to the boat ramp. House is in compliance.

ADMINISTRATIVE REPORT: Jean Somers mentioned that she will try and get Come And Get It Day scheduled for the third Saturday in February, 2016, if that date is acceptable for everyone.

PRESIDENT’S REPORT: Mike Penn introduced Principal Mitchell from Hillsmere Elementary School. Principal Mitchell is the new principal and spoke about Hillsmere Elementary activities. Principal Mitchell also spoke about the bridge and pathway that connects the School with the Hillsmere community. For safety of our children and all children attending Hillsmere Elementary School, Principal Mitchell would like to put a gated fence at the bridge that can be opened during arrival and dismissal, and then closed during the rest of the school day. Much discussion. The Board of Education will pay for the gate. Principal Mitchell was looking for input from the Board. Discussion followed; no decision made. The Board thanked Principal Mitchell for allowing HSIA to be part of the discussion.

SOUTH RIVER FEDERATION: Kevin Green reported on two projects in Hillsmere that will be funded by collection of the County stormwater fee. Kevin met with the County Department of Public Works to establish the sites needing stormwater management. The projects are at our Kayak rack on Beach Drive and at the pool area at the corner of Phipps and Harbor Drives.

Kevin also reported that the Riverwise Congregation Program through watershed stewards will do rain garden cleanup at the community center.

POOL: Brooke George reported that pool renovations have started. The pool is winterized. HSIA needs to decide on a pool management company. The Pool Committee recommends Anchor Aquatic. Much discussion. The Board would like more time to review the proposals that Brooke has acquired from three companies. Brooke will email the proposals to the Board.

COMMUNITY CENTER: Mike Penn mentioned that over many years, the community has tried to see if we could build a community center. The answer from the County was always “no”. HSIA now has approval from the County Legal Department that we can build a community center with special tax funds. Mike turned the floor over to Kathy McFadden who continued to speak about a possible community center. Kathy reported that much has been done to investigate what is needed for a community center. There was much discussion about involving the community in the process, as well as involving all property owners on Great Lake Drive and Harbor Drives, neighboring the site for a possible community center. Many residents from Great Lake Drive were in attendance at the meeting and spoke their concerns. The residents were invited to join the Community Center Committee; one Great Lake resident is already on the Committee (John Kyriacou). It is recommended that we have residents complete a survey before allocating funds so that we can make sure the community wants a community center. Steve Vanderbosch mentioned we should get a letter from the County Legal Department to make sure we have County approval to build and use special tax dollars.

PIERS & HARBOR: Steve Vanderbosch reported that the marina is doing well. We are working with South River Federation to improve drainage at the marina driveway. Markers to delineate property lines are gone. **Steve Vanderbosch moved that \$1100 be approved for Near Shore Engineering to designate the property line at the marina driveway. Mark Carroll seconded the motion. Vote taken – unanimously approved. Steve Vanderbosch moved for approval to purchase 500 Marina Guest Parking Passes for the 2016-2017 seasons from MyParkingPermit.com in an amount NTE \$750. Mark Carroll seconded the motion. Vote taken – unanimously approved.** Steve presented Piers & Harbor fees for next calendar year. The Piers & Harbor Committee recommends that all fees stay the same, without any increase. Piers & Harbor has paid down their existing loan a good amount. The loan has been reduced by \$62,000 and we hit revenue for 2015. A few upcoming projects needed are work at the Sunset Drive boat ramp and an upgrade to the existing security camera system. The last speed bump as been installed and many positive comments have been received. Steve is petitioning with DNR to make Duvall Creek a year round speed limit instead of a seasonal speed limit. Improvements to the pump out system seem to be working well.

OLD BUSINESS / NEW BUSINESS: None. Helene Raven wanted to discuss signage, but time would not allow.

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

Respectfully submitted,

Jean Somers
Administrator