

**HSIA SPECIAL BOARD MEETING
THE KEY SCHOOL
May 18, 2017**

BOARD MEMBERS PRESENT: Lori Nichols-Hogbin, Gene Gross, Brooke George, Amy Donovan, Lindsay Abruzzo, Jerry Lichtenberg, Ray Sullivan, David Miles, Steve Vanderbosch, Paul Barnes
(Absent: Mike Penn)

ADMINISTRATIVE STAFF: Jean Somers

GUESTS: Phil Jones, Joanne Brew, Charles Flanagan, Stanley Dapkunas, Nick Kyriacou, Willie Basil, Wayne Martin, Suzanne Martin, C. F. Elkington, Rob Upfield, Teresa Sutherland, Mike Wurst, Hugo Eilenberg, Robin Clark, Vijay Ramaj, Paul Kelley, Terry Mullen, Tom Slear

Lori Nichols-Hogbin called the meeting to order at 8:00 pm. Quorum present.

PRESIDENT'S REPORT: Lori Nichols-Hogbin, in Mike Penn's absence, mentioned that this meeting is called to discuss the possible community center. Noel Gasparin has resigned. Mike Penn is nominating David Miles as a replacement. **Lori Nichols-Hogbin moved the Board approve David Miles as Noel Gasparin's replacement. Brooke George seconded the motion.** Discussion. The Board asked David to tell them a little bit about himself. **Vote taken – 8 in favor; 1 abstained (Steve Vanderbosch)**

COMMUNITY CENTER:

Paul Barnes was asked to give a brief status of the Community Center project. Paul Barnes apologized but is confused as to the purpose of the meeting and is not prepared to present to the Board. Brooke George mentioned that the Board is just wondering where we go from here? Paul Barnes said he sees three phases of the Community Center – 1. The Committee; 2. The Board; 3. The Community. The Committee has done a lot of work and would hope the Board would recognize the work that has been done. The Committee hopes that the Board would give more direction and clarity on the project. The Board has been non-committal when it comes to the Community Center. The Board needs to get interested, or not. Paul Barnes pleads to the Board for direction on where to go next.

David Miles believes the next step would be a site analysis to figure out where is the best spot to put the community center. A two-story building is probably not in our budget.

Discussion of location for the community center. Discussion of the community center survey.

Steve Vanderbosch asked if we got all deliverables from the \$15,000 we spent for plans for the community center. Paul Barnes answered yes. Steve mentioned that a lot of sentiment was expressed by the community to not spend more money until a vote/decision is made.

Brooke George asked if we could get three proposals of how much construction costs would be for the center the Committee is proposing?

Ray Sullivan feels the Committee should be opening the meetings to the community. Ray also disagrees with Paul Barnes' order of three phases listed. Ray feels that the community should come first, then the Board, then the Committee.

Steve Vanderbosch mentioned that the first survey was not a valid survey and not a good gauge of whether or not the community wants the center. We've been saying all along that when we have more renderings and pricing, we would do another, better crafted survey.

Lori Nichols-Hogbin mentioned that Mike Penn has charged Lori with preparing a survey, along with Willie Basil.

Amy Donovan mentioned that rain gardens are going in on Harbor Drive in September and HSIA will have thousands of dollars in maintenance costs. The rain gardens and the community center should be done simultaneously.

Paul Barnes moved the Board take the clubhouse vote to a general meeting rather than a survey to the community. Jerry Lichtenberg seconded the motion. Discussion. Vote taken – 1 in favor (Paul Barnes); 5 opposed (Steve Vanderbosch, Ray Sullivan, David Miles, Lori Nichols-Hogbin, Gene Gross); 4 abstained (Lindsay Abruzzo, Amy Donovan, Brooke George, Jerry Lichtenberg). Motion did not pass.

There being no further business, the meeting adjourned at 9:00 pm.

Respectfully submitted,

Jean Somers
Administrator