

**HSIA BOARD MEETING
THE KEY SCHOOL
April 27, 2006**

BOARD MEMBERS PRESENT: Bill Shuman, Natalie Lobe, Kevin Holmboe, Alan Weiss, Kate Penn, Bruce Walker, Noel Gasparin

Noel Gasparin called the meeting to order at 7:10 pm.

Minutes from the March Board Meeting were distributed and approved as amended to reflect members present.

TREASURER'S REPORT: Bruce Walker reported that we are below budget. No other Treasurer's Report or Cash Flow Reports.

PRESIDENT'S REPORT: No President's Report.

BEACH STRIP LAWSUIT: Letters were sent to residents regarding the Beach Strip Law Suit in response to the letter sent by Mr. Singleton.

PIERS & HARBORS: All payments are in. The weeding out of the slip waiting list is nearly complete. The waiting list will be printed in the next *Sea Breeze*. **Motion was made to post the waiting list on the web site or in *the Sea Breeze* for two months so people will have the opportunity to get back on the list. Motion was seconded and unanimously passed.** Tom Anton requested money for fire extinguishers (\$440.75) to include cases and to replace plexiglass on others, as well as \$550 for three dock ladders (two 5-step and one 4-step) and for a dock cart. Tom has only spent \$4000 of the \$13000 budget. Request to spend money is approved. Mr. Keanes boat is not sinking – outboard motor still needs work and is making progress. **Motion to extend Mr. Keanes deadline for one month approved.**

BEACH: Kate Penn reported that a rain garden was installed on Earth Day and wooden benches were repaired. Good participation despite not-great weather. Kate discussed bids for a new roof on the pavilion. A question was raised of shingle roof vs. metal roof. We can get a 25-year warrantee on either. Gutters are included in the price and add a rain barrel to the large pavilion. **A motion was made to approve the bid by Katchmark, that is the lowest bid. Motion seconded by Kevin Holmboe. Vote take – unanimously passed.** Other future expenses include trashcans and park benches.

SECURITY: Alan Weiss reported that all is well with our new security company – B&B Security. Not sure if the patrol man has a sign on the car – Alan will check. A concern was raised for security in marina on weekends and this will be looked into further. Alan will also look into adding daytime hours during the summer for the marina on weekends. He may have the beach attendant divide time between beach and marina. We ultimately may need a person for each place.

ANNAPOLIS NECK PENINSULA FEDERATION: Ray Sullivan discussed a candidates night at Key School for Hillsmere residents. If we can find 4-5 people to participate, the Board may support it. Ray will come back with a proposal.

“LET’S TALK” – Natalie Lobe reported that the first meeting had 14 people in attendance.

OLD BUSINESS: Bill Anderson discussed the Variance Request for a building permit for 622 Beach Drive. The Variance is being requested based on a change in plans. Both parties have reached an agreement which is to be taken back to the County for approval. Changes are to: 1) drop the ceiling of the first floor; and 2) total height will be less than 35 feet. **Bill Anderson motioned for conditional approval from the HSIA Board, pending approval by the County. Seconded and approved.**

Bill Anderson also discussed a Variance Request for 529 Lee Circle. The resident is requesting a garage 3 feet from the property line. The exact measurements of the plot and plans are not provided. The owners will get these and provide them to the Board. The Board also needs to examine past precedents.

There being no further business, the meeting adjourned at 9:30 p.m.

Respectfully submitted,

Alan Weiss
Board Member