HSIA BOARD MEETING
THE KEY SCHOOL
August 28, 2008

BOARD MEMBERS PRESENT: Noel Gasparin, Mark Jones, Ray Sullivan, Sue Miller, Bruce Walker, Kate Penn

ADMINISTRATIVE STAFF: Jean Somers

GUESTS: Kevin Green, Patti Bannat, Colleen O'Connell Mitchell, Jeri Singleton, Linda Elkington, Christian Elkington, Carl Corse

Noel Gasparin called the meeting to order at 7:15 pm.

Minutes from the July Board Meeting were accepted as read.

TREASURER'S REPORT: Bruce Walker reported that we have $166,309.83 in all three funds. The Piers and Harbors projects are all paid for and came in on budget. Bruce has not seen the updates from our property management company, but hopes to see them soon. Without deductions after the property management fee, we should receive $1080 per month, but have only received $460 in May, $653 in June, and $620 in July which means there is $1507 in deductions. The new dishwasher accounted for much of it, but there must be other items. The other area of concern is slip rental fees. We have $10,192 still to collect or assign and collect on slip fees as of the end of July. According to our records, $4256 of that $10,192 is on slips that had not been assigned as of the end of July.

PRESIDENT'S REPORT: Nothing to report.

ADMINISTRATIVE: Jean Somers reported that we have 576 members to date. The deadline for the September Sea Breeze is August 31.

BEACH: Kate Penn has the following invoices for approval:

1. **Kate Penn motioned the board approve $600 repair to Grierson's for the beach storm erosion (repaired with river rock). Ray Sullivan seconded the motion. Vote taken – unanimously approved.**
2. **Kate Penn motioned the board approve $539.78 purchase of material for nettle net repair. Noel Gasparin seconded the motion. Vote taken – unanimously approved.**
3. **Kate Penn motioned the board approve up to $1000 for installation of nettle net by Diversified Marine. Noel Gasparin seconded the motion. Vote taken – unanimously approved.**
4. **Kate Penn motioned the board approve $550 to Diversified Marine for cleaning and repair of the nettle net. Ray Sullivan seconded the motion. Vote taken – unanimously approved.**

The Beach Committee fall work day is October 11 in conjunction with the Fall Happy Hour. The Beach Committee wants to focus attention to storm water runoff. Committee also wants to focus on the parking lot. Chris Elkington provided a spreadsheet of comparison costs and features of alternative parking surfaces (attached). Kate will present at the September General Meeting. Bruce Walker asked a question about bulkheading. Kate responded that until we have

a plan for the swim area, no bulkheading will be done. Noel Gasparin mentioned the upcoming September Happy Hour at the beach and the proposed live music. Much discussion followed. No live music is planned at this time but Noel would like to discuss for next year.

SECURITY: Kevin Green wants to encourage people to call 911 whenever they need assistance or feel threatened and then report to HSIA. In August, the community was patrolled all but 3 days. Same for September.

MARINA: Mark Jones reported that the key box for the Fire Department was installed on the gooseneck of the marina gate and the Fire Department has certified the gate. Beach and Sunset Drives piers are now complete. Will & Muffin Meyer are making calls to the marina waitlist to fill vacant slips. The new marina gate is on the pre-existing pivot post. The pad for the gate opener is on Robin Nuskind and Steve Oder's property by 15". Mark Jones and Bill Shuman met with Robin and Steve and all agreed to leave the pad as is as long as HSIA didn't claim the land by adverse possession. Mark Jones has an agreement (attached) for approval by HSIA to recognize that the mechanism for opening the gate is partially on Robin and Steve's property. **Mark Jones motioned the board approve the attached agreement. Kate Penn seconded the motion. Vote taken – unanimously approved.**

PROPERTY: Noel Gasparin mentioned that due to lack of rain we were able to skip a few mow times at the beach.

BUDGET: Bruce Walker is starting the 2010 budget process. Bruce will send out emails shortly requesting input from Chairs. Start thinking about what you want to include. The budget should be finalized by the November General Meeting.

DREDGING: Bruce Walker went to a meeting on the Duvall Creek Dredging Project and provided a report (attached). Kitty/Duvall Creek dredging is scheduled for 2010.

ANNAPOLIS NECK PENINSULA FEDERATION: Nothing to report.

OLD BUSINESS: Ray Sullivan reported that nothing will be happening on mosquito spraying this year. Ray is planning a meeting with the Storm Water Management Committee.

NEW BUSINESS: The ad hoc committee on renewing the pool lease will be meeting soon. This issue should be added to the web site forum so residents can post their ideas for pool lease renewal.

There being no further business, the meeting adjourned at 9:15 pm.

Respectfully submitted,

Jean Somers
Administrator