

**HSIA BOARD MEETING
THE KEY SCHOOL
August 27, 2009**

BOARD MEMBERS PRESENT: Bill Shuman, Noel Gasparin, Ray Sullivan, Bill Anderson, Bruce Walker, Kevin Green, Kate Penn

ADMINISTRATIVE STAFF: Jean Somers, Jim Schwallenberg

GUESTS: Phil Jones, Jeri Singleton

Bill Shuman called the meeting to order at 7:10 pm

Minutes from the July Board Meeting were accepted as amended.

TREASURER'S REPORT: Bruce Walker reported that we have \$232,402.84 in all three accounts. July and carry over looked good. Residents on slip waiting list need to be contacted and offered slips. We have 10 slips available for rent. Revenue on Piers & Harbors is the best it's been in several years. No unusual expenses in July. Bruce encourages everyone to look at their budget and not spend it all at once. Bruce is starting 2011 budget process to be presented at the November board meeting.

PRESIDENT'S REPORT: Bill Shuman reported that we hosted the Police Community Relations Picnic at our beach on Sunday, August 23. Live music was originally scheduled without our knowledge. The music was cancelled. We will be back in our regular meeting room next month.

PROPERTY: Noel Gasparin mentioned that the vendor for the entrance sign has been notified because the sign looks crooked.

SECURITY: Kevin Green reported that Randy Southers is back working beach security starting this weekend. Patrol reports from Blueguard are sent electronically. The Board wants a report of hours/days worked for comparison to Anne Arundel County police patrols.

PIERS & HARBOR: Mark Jones not present. Bill Anderson is ready to hand-off the dinghy rack and boat park wait lists. Bill wants guidance on how to handle a resident that has been offered a spot in the boat park, was notified numerous times, and has not paid. The Board said to take him off the list and offer the spot to the next person on the wait list. Bill Anderson also said something is wrong with the marina gate. Mark will be notified. 10 slips need to be rented ASAP. Kevin Green mentioned that oyster cages are being delivered to the marina tomorrow. The oysters will be pulled a year from now and put on a reef. At that time, we will get new oysters. Kevin is trying to get signage to not disturb the oyster cages.

BEACH: Kate Penn reported that work is progressing at the beach. There were some rain delays. The rain gardens were pumped out. Kate has a number of change orders to contract. Kate went through each change order in detail (attached). Bill Anderson mentioned 2 pilings at the beach on Bay View Drive that need replacing. One is damaged beyond repair. The board wants Bill to make repairs to the damaged pilings as cheaply as possible and budget for pilings to

be replaced in the next fiscal year. **Kate Penn motioned the board approve the change orders and increase the total contract up to \$1500 additional amount and delete timbers from the contract. Ray Sullivan seconded the motion. Vote taken – unanimously approved.**

STORMWATER: Ray Sullivan handed out a draft stormwater management report. There were emails from the owner of 611 Hillsmere Drive (corner of Sunset and Hillsmere Drives). The owner felt that our beach parking lot project caused water to backflow into her basement during a rainstorm. Carl Corse, Engineer, reported that this is not the case. The owner filed a complaint with the County. A County representative met with Kate Penn to make sure we had a permit for our work at the beach parking lot. County representative noted that our permits were in order.

ANPF: Ray Sullivan gave an update on Old Annapolis Neck Road development.

LEGAL EXPENSES: Bill Shuman motioned that Board approve up to \$7500 for legal fees related to the Beach Strip Lawsuit. Bill Anderson seconded the motion. Vote taken – unanimously approved.

OLD BUSINESS: Bruce Walker asked if the Pool Association will make a report at the next Board meeting. Bill Shuman mentioned that the pool would report after the end of the season. Meetings will resume between the Pool Association and HSIA.

NEW BUSINESS: None.

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

Respectfully submitted,
Jean Somers