HSIA BOARD MEETING
THE KEY SCHOOL
January 26, 2006

BOARD MEMBERS PRESENT: Bill Shuman, Natalie Lobe, Laura Bertran, Bill Anderson, Kevin Holmboe, Alan Weiss, Noel Gasparin

ADMINISTRATIVE STAFF: Jean Somers

GUESTS: Ray Sullivan, Tom Anton, Teri DeVito, Paul DeVito, Colleen Mitchell, Kathy Ballman, Liz Vanden Huevel, Dennis Keane

Bill Shuman called the meeting to order at 7:20 m.

Minutes from the November board meeting were distributed and accepted as read. There was no December board meeting due to a snow closure

TREASURER'S REPORT: Bruce Walker and Jim Schwallenberg were not in attendance. The Treasurer's Report was distributed and approved.

PRESIDENT'S REPORT: Bill Shuman welcomed new board members Kevin Holmboe, Alan Weiss and Natalie Lobe to their first board meeting. Kevin Holmboe is our new Security Chair. The HSIA web site has been updated with a new page for Piers & Harbors and a page for the Beach Strip Law Suit. The Community Survey page is still on the web site.

PIERS & HARBORS: Tom Anton reported that a boat in the marina in slip #S-7 at the Sunset boat ramp is in violation of marina rule #23 *(All boats are to be kept in a safe, operable, and seaworthy condition as determined by the Chairperson of Piers and Harbors. Upon notice that the boat is not safe, operable, or seaworthy, the slip holder shall have 30 days to correct same, or the boat may be removed from the slip by HSIA at the slip holder's risk and expense. Slip holders who have their boats removed by HSIA shall have their slip assignment terminated immediately. The Chairperson's decision to remove a boat from a slip will be automatically reviewed by the Grievance Committee.).* Tom Anton spoke with the owner, Dennis Keane, several times. Mr. Keane's boat has partially sunk a few times and no one has seen the boat be used for several years. Tom Anton and Laura Bertran want to give Mr. Keane time to remove the old boat from the slip and replace it with a boat that is safe and seaworthy. **Laura Bertan motioned that Mr. Keane be given the opportunity to remedy his boat problems and make the boat safe and seaworthy by April 27. If not safe and seaworthy by Tom Anton's inspection, he would be required to remove his boat. Motion seconded by Kevin Holmboe. Vote taken. Unanimously passed.**

Tom Anton reported that George Buss is donating his jon boat to Hillsmere. Tom would like to accept the donation. The boat would be stored in the boat park and hauled in a truck to the marina or ramps as needed. There is another jon boat in the boat park that could also be used by HSIA. Discussion followed: **Kevin Holmboe motioned that Tom Anton select one of the two jon boats available for marina use. Laura Bertran seconded. Vote taken – Unanimously passed.**

Laura Bertran emailed board members the proposed changes to the marina rules (copy attached). **Laura motioned that the proposed changes be accepted with changed wording of the Vessel Ownership Affidavit. Kevin Holmboe seconded. Vote taken – Unanimously passed.**

ADMINISTRATIVE: Jean Somers presented bids for *the Sea Breeze* (copy attached). The two bids for consideration are from Free State Press (our current printing company) and Sir Speedy. Discussion followed. **Kevin Holmboe motioned that Jean Somers should decide between Free State Press and Sir Speedy. Natalie Lobe seconded. Vote taken – Unanimously passed.** Jean will get in touch with Sir Speedy.

PROPERTY: Noel Gasparin presented a maintenance bid of community property from Bill Anderson**. Noel motioned that the board accepts the maintenance bid from Bill Anderson (copy attached). Kevin Holmboe seconded. Bill Anderson abstained from voting. Vote taken – unanimously passed.** Noel presented the mowing bids for 2006 for board review. The board will vote on mowing contracts at the February board meeting. Noel reported that Stewart Landscape did leaf removal over the holidays. Noel approved this without proper bids. **Noel motioned for the board to approve payment of approximately $2,400.00 to Stewart Landscape for leaf removal. Natalie Lobe seconded. Vote taken – Unanimously passed.** Noel assured the board that this won't happen again.

BUILDING PERMITS: Bill Anderson reported that we have issued 6 permits to date. Bill has an application for a permit on the cul-de-sac on Beach Drive. This is a pie-shaped lot. The permit allows for 10-foot sideline setbacks on each side. **Bill Anderson motioned that the board approve the variance necessary to build on the property at 622 Beach Drive. Alan Weiss seconded. Vote taken – Unanimously passed. (This variance approval was rescinded by the HSIA President after discovering that the board was given incomplete information concerning neighbor's objections.)**

Bill reported on the property at 116 Meade Drive that belongs to John Singmaster. Mr. Singmaster wants to build a carport. HSIA has denied the permit to build the carport, which would be attached to the house, and closer than 15 feet from the property line. Mr. Singmaster is applying for the same thing as before, but now has an Anne Arundel County permit. **Bill Anderson motioned that HSIA does not approve the application for permit for a variance at 116 Meade Drive based on the information provided. Alan Weiss seconded. Vote taken – Unanimously passed.**

COMMUNITY SURVEY: Bill Shuman reported that Angie Carroll is in charge of data input for the survey and has volunteers helping her.

ANNAPOLIS NECK PENINSULA FEDERATION: Ray Sullivan reported that there is a City Council Meeting on February 13 to vote on the annexation of property located on Annapolis Neck Road. There is an Annexation Update Meeting scheduled at the Eastport-Annapolis Neck Library on February 21.

OLD BUSINESS: None.

NEW BUSINESS: None.

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

Respectfully submitted,

Jean Somers
Administrator