HSIA BOARD MEETING
THE KEY SCHOOL
July 31, 2008

BOARD MEMBERS PRESENT: Bill Shuman, Ray Sullivan, Natalie Lobe, Sue Miller, Bruce Walker, Noel Gasparin, Mark Jones

ADMINISTRATIVE STAFF: Jean Somers

GUESTS: Phil Jones, Chris Elkington, Kevin Green, Jeri Singleton

Bill Shuman called the meeting to order at 7:15 pm.

Minutes from the June Board Meeting were accepted as read.

TREASURER'S REPORT: Bruce Walker reported on 2008 fiscal year end highlights (report attached).

PRESIDENT'S REPORT: Bill Shuman reported that we submitted a mosquito spraying application with MDE. It is very unlikely that we will be sprayed this year. There was another report of soliciting/belligerent man on West Bay View Drive. A man in connection with the incidents in the Spring was arrested in Prince George's County on sex assault, trespassing, and battery charges. He is going to be tried in Anne Arundel County. Bill wants all residents to be smart when dealing with solicitors.

ADMINISTRATIVE: Jean Somers reported that we have 574 members to date. The date of the yard sale has been moved to September 27 in lieu of October 4. New trash/recycling schedule starts Monday.

BEACH: Bill Shuman reported for Kate Penn that planting is done for the new wetland. The tire swing is too small and Kate is trying to get it changed. In speaking with the contractor, the beach study cost will increase.

SECURITY: Kevin Green wants to encourage people to call 911 whenever they need assistance or feel threatened. Mark Jones mentioned that dock lines were stolen from the marina.

MARINA: Mark Jones reported that the new gate is in at the marina and card keys have been mailed. **Mark motioned the Board approve the payment of key cards for the gate at the marina. Total cost is $1256.10. Ray Sullivan seconded. Vote taken – unanimously approved.** The box for the fire department will be attached at the gooseneck of the gate. The last existing finger pier has been replaced. Beach and Sunset piers are almost complete. The light posts still need to be finished. 30 amp service is in and each slip has service. The gate opener is operational and takes 8-10 seconds to open and stays open for 20 seconds. The camera system is in and operational. Rats are gone from the marina thanks to Noel. Mark asked the vessels in the main marina to move back to Sunset and Beach Drive slips. Mark will fill about 10 slips soon. The cost for an extra card key for the marina gate is $20.

COMMUNITY SURVEY: Natalie Lobe reported on Community Survey question #98, HSIA Building Permits (copy attached). Action Item: Consider raising the permit fee to $15-$25. Discussion. **Natalie Lobe motioned the Board take no action. Bruce Walker seconded. Vote taken – unanimously approved.**

PERMITS: Bill Anderson not present – nothing to report. Bruce Walker mentioned he received a phone call from a resident that got a County stop work order and the complainant was HSIA.

ANNAPOLIS NECK PENINSULA FEDERATION: Ray Sullivan reported that the Carr's Beach committee is meeting. The City wants to purchase Back Creek Nature Park. No official plans for Masque Farm or behind Muddy Paws. Plans for more construction at Village Green.

OLD BUSINESS: None.

NEW BUSINESS: Bill Shuman received a request to hold a fundraiser at the beach. **Bill Shuman motioned the Board amend the Beach Rules to add "Fundraisers, carnivals, and similar events, unless sponsored by HSIA, are prohibited." Bruce Walker seconded. Discussion followed. Vote taken – unanimously passed.**

There being no further business, the meeting adjourned at 8:55 pm.

Respectfully submitted,

Jean Somers
Administrator