HSIA BOARD MEETING
THE KEY SCHOOL
June 25, 2009

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

ADMINISTRATIVE STAFF: Jean Somers

GUESTS: Kevin Green, Anthony Lopes, Jeri Singleton, Chris Moore, Julie Crudele, Paula Thistle, Maureen Sherer, Mick Thistle

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

Bill Shuman appointed Kevin Green to take the board member position of Sue Miller who resigned due to health reasons. **Bill Shuman motioned the board approve the appointment of Kevin Green. Bruce Walker seconded the motion. Vote taken – unanimously approved.**

Minutes from the May Board Meeting were accepted.

TREASURER'S REPORT: Bruce Walker reported on the following:
General Fund:

1. Rental house income will come in approximately 1000 better than plan. Even with turnover, we did not miss any rental time during the year. Rental house income YTD is $13,200. Rental house expenses YTD are $9334 (1320 mgmt co; taxes 5193 (incl. IncTax), 2145 maintenance; insurance 381; utilities 295). Rental house profit will come in $3716 better than plan including the $308 received from the renter who defaulted in 2007.
2. The June rental report from APS does not have the expense for the ceiling fan or the dead bolts that were installed in May. As a result those expenses will not come in on this fiscal year.

P&H:

1. The one 2008 slip holder who had not paid, paid in May – but will not show up until June's report. 2008 slip rentals will come in at $70,400 vs budget of $71,883 ($1483 below plan – 4 slips were never rented out for a loss of $2,900 and another $2604 was lost due to gaps in slip turnover). Ramp keys are also $915 below plan for 2008 and boat storage $250 under plan. **As a result P&H will be $2890 under plan for revenues.** The May report reflects 97 paid 2009 slip holders. 5 more had paid as of April 30 but their checks had not been deposited as yet – so we will still have 19 slips not paid/deposited as yet.

As of May 31, 2009:
2009 Summary: Per deposits, we did not make any progress in May on slips!!!!!

Slips:	97/120 paid	(81%)	on 4/22/2008 we were 85%
Dinghy Racks	57/67 paid	(85%)	
Boat Park	44/50 paid	(88%)	

Slips: 5 slip renters have not paid as yet; another 5 pd but not deposited; there are 9 open slips
Dinghy Racks: 10 open slots
Boat Park: 2 slot renters have not paid as yet: there are 5 open slots

As of May 31, 2009: HSIA memberships: 501

2008 Summary:
Slips: 116/120 paid – 4 slips 79, 81, 88, 91 were never rented out all year
Dinghy Racks: 61 paid for
Boat Park: 46/50 were paid for

As of March 31, 2009: HSIA memberships: 587

2. Expenses are better than the overall plan. We have only run about $10,284 over total budget and the contingency fund is at $23,904 when we said it would drop to about $15,000 – so right on plan but we have also paid back two L26 accounts – the $10,000 overage (plus $25,000 from the Contingency fund and $11,000 from the L26 fund) is much less than what was authorized (up to $116,000 approved overage) at the General meeting last year and the total expense for the pier/boat ramp/gates/cameras project came in right on plan with more than $70,000 of the project covered by existing budgets rather than overage. We are rebuilding the Contingency fund by an additional $20,000 next fiscal year that starts this July.

STF:

1. County has ~$3900 of uncollected HSIA levy (~24 homes equivalent)
2. Newsletter ad income is running better than plan at $8,570 (budget is $8,000) with June yet to report.
3. Expenses are well under plan – Ground maintenance, Repairs/Improvements, and Security all have significant funds left to spend.

Overall, we are in pretty good shape.

PRESIDENT'S REPORT: Bill Shuman reported that part of our entrance sign was stolen this month. Our deductible with our insurance company is $1000 and the cost of a new sign is $1500. It is not worth submitting a claim.

MOSQUITO SPRAYING EXCLUSION ZONE: Bill Shuman explained the current exclusion zone established by the County when a resident opts out of mosquito spraying. We are currently working under a 300 foot buffer zone. With this buffer zone, one resident can affect about 25 other homes in Hillsmere. Bill mentioned that the board can act to reduce the buffer zone to 100 feet or reduce the zone even further to "street front only" where the County would stop spraying when they come upon the property line of someone that opted out and start spraying again when they reach the end of that property. **Bill Shuman motioned the HSIA Board of Directors authorize a request to the Secretary of Agriculture (MDA) to reduce the exclusion zone for mosquito spraying to frontage of the opting out property only. Bill Anderson seconded the motion.** Much discussion followed about the options available. **Bill Shuman amended the motion that the HSIA Board of Directors authorize a request to the Secretary of Agriculture (MDA) to reduce the exclusion zone for mosquito spraying to frontage of the**

opting out property and one property on either side only. Bill Anderson seconded the motion. Vote taken – 4 approved, 2 opposed, 2 abstained. Motion approved.

STORMWATER: Kevin Green reported on a South River Federation grant application for a stormwater project at Phipps and Great Lake Drives. **Kevin motioned the Board provide a letter of commitment to South River Federation for the stormwater project at Phipps and Great Lake Drives and commit $5,000 toward the grant. Kate Penn seconded the motion. Discussion followed. 2000 shrubs and 80 trees are to be planted. Bruce Walker mentioned that this is not budgeted. Discussion about where funds will come from and when payment of $5,000 is due. Vote taken – 7 approved, 1 abstained.**

HISTORIAN: Julie Crudele reported she is enthusiastic about being the Hillsmere historian. She has checked out the basement of the rental house where old files are kept and has names of people to speak with. Julie asked what the board is interested in seeing her find as far as history is concerned? The board would like her to find history of the community as far back as possible.

SECURITY: Kevin Green reported that the Blueguard patrol officer had to leave early a few days because he lost 2 family members in a car crash. Kevin will call Blueguard to see if HSIA can make a donation of any kind in the family's name.

BEACH: Kate Penn reported that the nettle net is installed and the playground equipment is replaced. The permit drawings a re completed for the parking lot. Grass Roots will mobilize by the end of June. ESA is scheduled to come to the July 9th general meeting.

MARINA: Nothing to report.

PROPERTY: Noel Gasparin reported that the new beach sign will say "property owners and residents only" and will be mounted where the old sign is – cost is $3600. **Noel motioned the board approve $3600 to replace the old sign at the beach. Kate Penn seconded the motion. Vote taken – 7 approved, 1 opposed.**

ANNAPOLIS NECK PENINSULA FEDERATION: Ray Sullivan attended the mayoral candidates debate last night. A lot of talk about density. Very positive feedback.

OLD BUSINESS: The Pool Association should be invited to the July board meeting to report on the activity of the Pool Association.

NEW BUSINESS: Kate Penn mentioned that during the permit process for the beach parking lot, it came to her attention that landscape drawings and design would be necessary**. Kate Penn motioned the board approve a contract to Chris Moore up to $1725 for landscape design. Kevin Green seconded the motion. Discussion. This contract includes concept drawings, meetings, construction documents and administration. Vote taken – unanimously approved.**

There being no further business, the meeting adjourned at 9:35 pm.

Respectfully submitted,
Jean Somers