HSIA BOARD MEETING
THE KEY SCHOOL
March 27, 2008

Board Members/Officers Present: Bill Shuman, Kate Penn, Jennifer Adams, Natalie Lobe, Ray Sullivan, Noel Gasparin, Bill Anderson, Bruce Walker, Sue Miller, Kevin Green

Guests: Phil Jones, K.Bidleman, Jeri Singleton, C. Elkington, Mary Teresa Gray

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

Minutes from the February Board Meeting were distributed and accepted.

The Board recognized that Kevin Green volunteered to take the vacant security committee position.

Treasurer's Report: Bruce Walker gave an overview of the three accounts, all in good shape.

President's Report: Bill Shuman gave the president's report.

Piers and Harbor: Mark Jones reported that the sock burning was a success, a "good time had by all." The committee is starting the permit process for renovations and start notifying boat owners of calendar to move boats. Rules committee meeting to be held to go over new procedures to deal with abandoned boats, titles, responsibilities of boat owners in event of loss, salvage issues, nonpayment of slip fees, and other items, and to discuss maintenance items.

Beach: Kate Penn noted the beach committee was working on permitting issues for upcoming projects and highlighted priority areas: storm-water run-off at East Bay View, improve drainage on lawn, new fencing, gravel. She provided an overview of the revetment project and permitting concerns. Kate Penn made a motion to approve a change order to the revetment project to allow Shoreline Design to install a stone sill, eradicate the phragmites, and replace with native marsh grass, for up to $16,000. Seconded by Ray Sullivan. During discussion, the possibility of a $5000 grant from the Chesapeake Bay Trust was raised. The motion was unanimously approved.

Kate Penn made a motion to approve a contract with R. Welsh to handle the permit process for the revetment project for $1500. Mark Jones seconded. The motion was approved unanimously.

Bill Shuman made a motion to allow the Key School to use the beach parking lot the weekend of April 26 for volunteer parking for the book festival. Bruce Walker seconded. The motion was approved unanimously.

Kate Penn made a motion to approve the use of Hillsmere beach by the South River Federation Sojourne and Wade-In – Saturday May 31, 2008. Bruce Walker seconded the motion. The motion was unanimously approved.

Bill Anderson discussed the trash containers on the beach and possible replacements for the lids.

Community Survey: Mary Teresa reviewed the answers to questions nos. 81-91 of the survey. Natalie Lobe made a motion that the Board approve the observations and action plan presented in the survey report for question nos. 81-91, with the exception of approving the renewal of the pool lease. Bruce Walker seconded. The motion was unanimously approved.

ANPF: Ray Sullivan provided a report of the status.

Volunteer Recognition Program: Bill Shuman made a motion, in written form attached to these minutes, regarding the volunteer recognition program. Mark Jones seconded the motion. The motion passed by a vote of 9-1.

Rental House: Bill Shuman made a motion to approve taking action to enforce the judgment by garnishment against the delinquent renter. Bruce Walker seconded. The motion was unanimously approved.

Marina Funding: Discussion of how to finance the marina projects will be placed on the agenda for the next Board meeting.

Old Business: None.

New Business: Discussion of forming group to work with pool committee to organize upcoming issues. House on Sunset and Hillsmere Dr.

The meeting adjourned at 9:10 pm.

Respectfully submitted,

Jennifer Adams
Secretary pro tem