HSIA BOARD MEETING
THE KEY SCHOOL
March 26, 2009

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

ADMINISTRATIVE STAFF: Jean Somers

GUESTS: Jeri Singleton, Phil Jones, Tom Trimmer

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

Minutes from the February Board Meeting were accepted.

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

General Fund:

1. Key School needs to make its annual donation for this year: 6 x $159.66 = $957.96
2. Rental house income YTD = $9600; rental house expenses YTD = $8027 (960 mgmt co; 4153 prop tax, 2296 maintenance; insurance 381; utilities 237)

P&H:

1. As of February 28, there were 9 slips for which we have not received rent for this year – we need to collect this money ASAP. If they do not pay, they should not get a slip for the new upcoming contract period.

   2009 Summary – CGD income:
   Slips: 80/120 paid (74%) On 4/22/2008 we were 85%
   Dinghy racks: 38/70 paid (54%)
   Boat Park: 34/50 paid (68%)
   With 50 envelopes mail-ins still to open
   2008 Summary:
   Slips: 115/120 paid
   1 slip holder has still not paid
   4 slips 70, 81, 88, 91 were never rented out all year
   Dinghy racks: 61 paid for
   Boat Park: only 46/50 were paid for
   ~Discussion followed about due date for slip holders. **Bruce motioned the Board approve that those who are assigned spots in the slips, dinghy racks, and Boat Park on or before April 1, 2009 must pay their fees by May 15, 2009 or lose their slip, dinghy rack, or Boat Park spot unless exception is granted by the board. Ray Sullivan seconded the motion. Vote taken – unanimously approved.**
2. We have 49 occupants in the boat yard but only 46 have paid???

STF:

1. County has ~$3900 of uncollected HSIA levy (~24 homes equivalent)
2. Newsletter advertising income YTD = $6265 vs $7745 at this time last year and vs total budget plan of $8000

Bill Shuman mentioned that he spoke with our insurance agent about changing our yearly dates of coverage for our Treasurer's Bond to coincide with our fiscal year. We will get a new bond issued July 1 and a refund for any amount owed to us.

PRESIDENT'S REPORT: Bill Shuman mentioned the vacant house on East Bay View Drive that has had reports of someone living in a trailer on the lot. He is looking into this situation. An Old Annapolis Neck Road resident emailed Hillsmere about trash at the end of the cul de sac on Old Annapolis Neck Road. It's not Hillsmere property so Bill sent an email to Gail Smith. The County will look into it.

ADMINISTRATIVE: Jean Somers reported that the total members to date are 384 for 2009, 70 more processed since Come And Get It Day and 50 more envelopes to be opened. The County has informed us that dumpsters will need to be picked up from the community on Saturday at 2:00 pm instead of dark. The dump is not open on Sunday and the dumpsters need to get to the dump before it closes on Saturday. It was suggested that HSIA host an Easter Egg Tree Contest. Children 12 and under can guess how many eggs are on the Donaldson's tree at 425 Hillsmere Drive. The child with the closest guess will win a gift card to a local ice cream store. Deadline for the April *Sea Breeze* is March 30th.

SECURITY: HSIA has signed a contract with Blueguard Security starting May 1. Kevin will contact Randy Southers to see if he can be our beach attendant.

BEACH: Kate Penn mentioned there would be a beach workday on Saturday, March 28, from 10 am to noon. Another workday is scheduled for Saturday, April 25th and will be an Earth Day celebration. The workday is scheduled from 9 am to noon followed by a cookout. Noel Gasparin coordinated an Earth Day cleanup with Key School on April 23rd. Discussion followed on changes to the Beach Rules. **Kate Penn motioned the Board approve the Beach Rules as amended (copy attached). Sue Miller seconded the motion. Vote taken – unanimously approved.**

MARINA: Bill Shuman mentioned the gate at the sandspit that is partially on the Nuskind/Oder property. The Board agreed to sign any documents stating that HSIA would not take the property by adverse possession. The residents set up an Easement Document with their attorney and sent HSIA a bill for $1000. HSIA does not feel responsible to pay this bill. HSIA is looking into the cost of moving the gate.

PROPERTY: Noel Gasparin reported that the tenant is moving out of the rental house at 119 Great Lake Drive about mid-April but will continue to pay rent until the end of May. Annapolis Property Services is starting a tenant search.

STORMWATER MANAGEMENT: Ray Sullivan reported that the Committee had their third walk on March 21; drainage areas that included portions of Key School to the beach. Discussed permeable concrete at the beach, SWM wetland creation in areas surrounding the Key School athletic fields, and weirs in the swale between Hillsmere Dive and the fields to slow the flow of stormwater drainage to the beach. Committee will meet with Key School grounds committee on March 30. Looking into the possibility of acquiring the 105 Steffey Drive property. Chris Elkington is applying for 501c3 status.

POOL LEASE RENEWAL: Kate Penn sent out a copy of the current pool lease with updates and proposed changes by the Pool Committee. HPA reviewed the changes at their meeting last Tuesday. Tom Trimmer mentioned that the HPA does not agree with the proposal of doubling the pool membership. Bruce Walker presented a detailed informational fact sheet on the Hillsmere pool (copy attached). Kate Penn requested all HSIA and HPA members take a step back and consider issues rationally and without emotion. **Bill Shuman motioned the Board create a committee to investigate and gain a full understanding of what it takes to operate a community pool. The committee will look into pool management companies, how other community pools are managed, how access top community pools is regulated to comply with maximum occupancy laws, what is a reasonable pool utilization level to give quality pool experiences for patrons, possible methods of funding, etc. The committee will report back to the HSIA Board no later than the May Board meeting. Bruce Walker seconded the motion. Discussion followed. Vote taken – unanimously approved.**

ANNAPOLIS NECK PENINSULA FEDARATION: Ray Sullivan met with ANPF and Planning and Zoning. More to report at a later date.

OLD BUSINESS: None

NEW BUSINESS: None.

There being no further business, the meeting adjourned at 9:45 pm.

Respectfully submitted,

Jean Somers
Administrator