HSIA BOARD MEETING
THE KEY SCHOOL
May 29, 2008

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

ADMINISTRATIVE STAFF: Jean Somers

GUESTS: Judy Steinberg, Jeri Singleton, Colleen O'Connell Mitchell, Kevin Green, Linda Elkington, Chris Elkington, Kathy Ballman

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

Minutes from the April Board Meeting were accepted as amended.

TREASURER'S REPORT: Bruce Walker reported that overall we are in good shape. We are under spent in improvements in Special Tax Fund. Dumpster bill is in but charging a service fee and fuel fee for every month, even though we didn't have a dump. Bill Anderson is working on this. We need to pay dumpster bill within the next month.

PRESIDENT'S REPORT: Bill Shuman reported on the possibility of closure of the Eastport-Annapolis Neck Library. The branch is heavily used and it is extremely unlikely that this library branch will close.

ADMINISTRATIVE: Jean Somers reported that we have 529 members to date. The deadline for the June *Sea Breeze* is May 31.

PROPERTY: Noel Gasparin reported the price of purchasing and installing a portable dishwasher in the rental house is $1000. Noel thought that price was high and is still investigating. The new renter is in as of May 15 at $1200/month. Noel thanked the board for approval to purchase message boards at the beach and marina. **Noel motioned the board approve installation of new message boards at beach ($450) and replacement/installation of message board at marina ($550). Mark Jones seconded. Vote taken – Unanimously approved.**

SECURITY: Kevin Green reported on a rash of thefts from autos – 5 vehicles over the holiday weekend. None of the vehicles were locked. Please lock your car. Mike Homewood and Randy Southers are patrolling the neighborhood. Randy is currently on sick leave due to a spider bite. Kevin is investigating another security company to replace Flagship Investigations.

MARINA: Mark Jones reported that the well pump contacts got flooded at the marina. Replaced contacts. A Pig Roast is scheduled for June 14 at the marina and the entire community is invited. The work at the Beach Drive boat ramp has begun. Next work will be on Sunset Drive boat ramp. Cameras are installed at the marina. Gates are installed. A boat broke free from a mooring and damaged Bill Barker's boat. The owner of the moored vessel will pay for

damages. Slip upgrades are complete. Mark will be calling to offer slips to residents on the slip waiting list. Bill Anderson reported that the chain was cut again at the Boat Park. The marina sign at the beginning of the entrance needs to be repositioned because it is on Nuskind's property. Ray Sullivan reported that the dredging of Duvall Creek might begin next year.

ANNAPOLIS NECK PENINSULA FEDERATION: Ray Sullivan reported on the Annapolis Neck Development meeting. Developer is planning to build 150+/- units. Traffic expert was at the meeting and Hillsmere circle is off the table. Storm water is an issue. Another issue – City wants to purchase Annapolis Roads Golf Course. City is committed to purchasing Carr's Beach for a City park. Ray will be attending a meeting on June 2 regarding Carr's Beach.

PERMITS: Bill Anderson reported that 18 permits have been issued to date with 5 pending. Bruce Walker is requesting a variance to remove steps and extend deck on side of his house, 8 ½ feet from property line expanding 80 square feet and reducing 13 square feet in buffer zone. Discussion followed. Can a walkway be built to existing deck without extending deck? Is lot odd shaped? **Bill Anderson motioned that the board approve a variance for 543 Beach Drive to extend the deck to within 8 ½ feet of property line due to shape of lot. Mark Jones seconded. Vote taken – 7 approved, 1 opposed, Bruce Walker abstained.**

BEACH:

1. Kate Penn mentioned we had a very successful beach clean-up. Several yards of mulch were delivered. Not all the mulch was used. A member of the community was witnessed taking $100 worth of mulch from the beach area. We will send an invoice to this resident.
2. Flood Bros is invoicing for balance of contract. **Kate Penn motioned the board approve the balance due of $3200 on contracted work payable to Flood Bros. Natalie Lobe seconded. Discussion followed. Vote taken – 8 approved, 1 proxy in favor, 1 abstained.**
3. Proposal from Scott Hardaway of Coastline Design for a shoreline management plan to show affects of shoreline restoration. **Kate Penn motioned the board approve up to $3000 to Coastline Design for the Shoreline Management Plan for site analysis of the beach. Mark Jones seconded. Discussion followed. Specific scope of work will be attached to contract before signature. Vote taken – Unanimously passed.**
4. Broken piece of equipment by tire swing. Need to replace equipment and Kate has a unanimous request for a merry-go-round. Kate has 3 quotes as follows:
    a. NVB -- $1840 equipment & $250 delivery (not an updated price and does not include removal of existing playground)
    b. BYO -- $2309 equipment & $636 delivery (remove existing playground by cutting off at base.)
    c. Arbor Recreation -- $2309 equipment & $1345 delivery (digging out of existing playground)

    Customer service has been outstanding with Arbor Recreation. Kate would like to go with Arbor, but cannot justify their price. Can see if Arbor's price can come down. Kate wants a sense of the board's thoughts as to using Arbor Recreation. Board suggests that we use Arbor if they come close to bid from BYO Playground. **Kate Penn motioned the board approve up to $5000 on merry-go-round equipment and installation and**

removal of existing of tire swing. Ray Sullivan seconded. Vote taken – 8 approved, 1 opposed.

5. **Kate Penn motioned the board approve up to $1500 for total repairs of asphalt walkway at beach. Mark Jones seconded. Vote taken – unanimously passed.** Bill Anderson asked if we should take out rotted pilings at the parking lot that cannot hold cables. Board approved.

SOUTH RIVER FEDERATION: Kevin Green mentioned the SRF Wade-In to be held at the Hillsmere Beach on Saturday, May 31. SRF has received 60 reservations. Kayaks take-off about 9:00 am and will be back about noon. Chesapeake Bay Roasting will arrive with coffee at 8:30 am. Event should be done about 2:00 pm.

SURVEY: Natalie Lobe presented the survey results for Question #97: Are you in favor of spraying our community for mosquitoes? 71% of survey respondents were in favor of spraying. We will try to get an expert to come to the July General Meeting. Natalie Lobe presented the Action Plan (attached**). Kate Penn motioned the board accept the Action Plan for Question #97, but change #3 from "authorize" to "investigate" a spraying program by the County that allows for individual property owners to opt out. Bruce Walker seconded. Vote taken unanimously passed.**

OLD BUSINESS: None.

NEW BUSINESS: Kate Penn mentioned that she took issue with the President's Report in the latest *Sea Breeze* regarding Multiple Family Housing.

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

Respectfully submitted,

Jean Somers
Administrator