

**HSIA BOARD MEETING
THE KEY SCHOOL
September 25, 2008**

BOARD MEMBERS PRESENT: Bill Shuman, Mark Jones, Bruce Walker, Bill Anderson, Kate Penn (no quorum present)

ADMINISTRATIVE STAFF: Jean Somers, Jim Schwallenberg

GUESTS: Kevin Green, Chuck Hawley, Kathy Ballman, Jeri Singleton, Phil Jones,

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

Minutes from the August Board Meeting were accepted as read.

TREASURER'S REPORT: Bruce Walker reported that there were no deposits for the month of August. All Piers & Harbor projects are paid.

PRESIDENT'S REPORT: Bill Shuman reported that there was a home invasion on Cedar Lane. A white male broke in to the home of two elderly women at approximately 3 am. The two women were awake in the kitchen, one hit the intruder over the head with a reaching stick. There is a house on East Bay View Drive with a stop work order. There are reports of individuals living in a trailer at the property. The house is unstable and wide open. Bill Shuman contacted Gail Smith at the County, and requested two things:

1. The house be sealed up
2. To investigate the trailer to see if someone is living in it.

We have board elections in November. Please let Bill or Ted Shepherd know if you are interested in running for an office

ADMINISTRATIVE: Jean Somers reported that the *Sea Breeze* deadline is September 30. The Fall yard sale is scheduled for this weekend, but heavy rain is predicted. Jean and Bill Shuman will determine if the yard sale should be postponed due to rain.

BEACH: Kate Penn reported that the fall work day at the beach is October 11. At the September general meeting, the beach committee presented proposed parking lot plans. From discussion at the meeting, it's been decided that the parking lot will not be widened. Two benches that were re-installed after beach revetment on the east end were not re-installed properly. Kate has been in contact with the contractor and a letter was sent giving them one week to fix the benches. Kate has ordered a part for a broken swing. The tire for the tire swing is too small.

SECURITY: Kevin Green reported that Mike Homewood is concentrating patrols in the Edgemere Drive area. Randy Southers is done patrolling the beach for the season. He will continue his community patrol with slightly increased hours due to the recent crime in Hillsmere.

PERMITS: Bill Anderson reported on renovations being done at 638 Riverside Drive. Chuck Hawley, architect, also reported on the plans to build a second story addition to this address. The

plans do not go beyond the footprint, but the height of the house will be 29'7" high. Questions and discussion followed. Board has no problem with the plans.

MARINA: Mark Jones reported that the pump out at the marina needs to be serviced. Jean Somers will call Statewide Septic and arrange for this next week. Verizon will run lines to have the camera system hooked to our web site. Mark will get with Bruce on budget and winter slips will be offered to Hillsmere residents. All winter slip renters must meet the criteria of the marina and all must have insurance. There is a squatter at the Beach Drive boat ramp. Mark will call DNR.

PROPERTY: Nothing to report.

TRAFFIC: Bill Shuman reported for Frank Groblewski that the following issues are being investigated:

1. Review corner of Hillsmere Drive and Duvall Lane for site obstruction
2. Boat ramp advance warning sign at corner of E Bay View and Sunset Drives
3. HSIA provide letter to County for temporary curving at Duvall Lane and Hillsmere Drive

REQUEST TO RENT HSIA PROPERTY: Bill Shuman reported on property next to the Beach Drive boat ramp. The property owner is asking that HSIA rent a small triangle portion of our property to the resident so he can fence in his walkway to the water. The resident is willing to pay for a survey and willing to have an attorney draw up legal papers to say he won't take HSIA's property by adverse possession. Much discussion followed. Consensus of board not in favor, but defer to next meeting because no quorum present.

At this time, we lost power due to a storm. The meeting was adjourned.

Respectfully submitted,

Jean Somers
Administrator