

**HSIA GENERAL MEETING
THE KEY SCHOOL
January 12, 2006**

BOARD MEMBERS PRESENT: Bill Shuman, Noel Gasparin, Bruce Walker, Alan Weiss, Bill Anderson, Kevin Holmboe

ADMINISTRATIVE STAFF: Jean Somers, Jim Schwallenberg

GUESTS: Donna Shuman, Deanna Daly, Terry Mullen, Nan Lodor, Julie Devlin, Kathy Ballman, Fred Sandford, Kevin Green, Jerry Green, Betty Green, Colleen Mitchell, Mary Gray, Ray Sullivan

Bill Shuman called the meeting to order at 7:20 p.m. No quorum present.

Minutes from the November General Meeting were distributed and accepted as read.

TREASURER'S REPORT: Bruce Walker presented the Treasurer's Report. Nothing is over budget. Currently we have \$216,744 total in all accounts. This breaks down to \$65,943 in Special Tax, \$3,079 in Hurricane Relief fund, \$128,992 in the Operating Account, \$16,465 in the Pool Escrow, and \$2,265 in Mutual Fund Escrow. We will be paying back 20 people this year from the first marina expansion (\$1,000 each) and we will be paying back the five people that fronted \$100 each to be on the slip waiting list. We received a check from the County of approximately \$120,000 and we have reimbursed the Piers & Harbors Account for money we borrowed from July 1.

PRESIDENT'S REPORT: Bill Shuman announced the new board members: Alan Weiss, Kevin Holmboe (Security Chair), Natalie Lobe, and Christina Friday (Zoning & Covenants). The community web site is updated. If anyone is down at the marina, please don't unplug any bubblers. This could damage vessels. A check will be sent to the American Red Cross from our collection for hurricane relief. We will no longer be charging a \$100.00 fee to join the slip waiting list. Instead, residents will need to sign and indicate on their membership form if they wish to remain on the slip waiting list.

ADMINISTRATIVE: Jean Somers reported that there are 659 members to date.

SECURITY: Kevin Holmboe reported that the beach gate has not been opened regularly because Mary Ellen is away. Police officers will assist in opening the gate. Kevin has security company bids and will discuss at the next board meeting.

COMMUNITY SURVEY: Bruce Walker thanked everyone that completed a survey and everyone that helped on the survey. We received 820 completed surveys (799 homeowners and 21 renters), for a 62% return. Compiling and summarizing is next. Bruce hand tallied the question about public water. The unofficial results are 414 in favor of public water (52%) and 381 opposing (48%).

BUILDING PERMITS: Bill Anderson reported that 45 permits were issued for 2005. Three building permits have been issued for 2006 with two pending.

ANNAPOLIS NECK PENINSULA FEDERATION: Ray Sullivan talked about the ANPF and their efforts to block annexation. Ray asks that everyone contact his or her County Councilman.


OLD BUSINESS: None.

NEW BUSINESS:

1. **Budget:** Bruce Walker presented the three budgets. The Special Tax Budget was voted on at the November 2005 General Meeting. Bruce touched on a few points with the three budgets. The amount of Special Tax is proposed to decrease from \$141.00 to \$123.00 per lot. The General Fund Budget includes money for rental house repairs. The Piers & Harbors budget includes \$20,000.00 accelerated debt pay down. Vote taken on budgets. All approved.
2. **Beach Strip Law Suit:** Bill Shuman reported on the Beach Strip Lawsuit. Bill gave a brief history of the lawsuit and the decision handed down by the courts. As of now, HSIA has won the case.

There being no further business, the meeting adjourned at 8:30 p.m.

Respectfully submitted,


Jean Somers
Administrator

HSIA General mtg
January 12, 2006
The Key School

Officers

Bruce Walker
Alma Weiss
William M. Quinn
Dale J. [unclear]
G. [unclear]
Billy Sherman
Klauna Daly

Guests

Jean Somers
Jan Schwallenberg
Dona Sherman
Terry Nulka
Ken Fodor
Julie Devlin
K. Ballman
Fred Sandford
Kevin Green
Jerry Green
Beth Green
Catherine C. Mitchell
Mary T. Gray
RAY SULLIVAN

