

**HSIA GENERAL MEETING
THE KEY SCHOOL
January 10, 2008**

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

ADMINISTRATIVE STAFF: Jean Somers, Jim Schwallenberg

GUESTS: Donna Shuman, Phil Jones, Ralph Naranjo, David Farnie, Wes Strotman, Connie Sparrow, Ellyn Sydney, Millie Sample, Amy Svrjcek, Sean Shanahan, Carl Owen, Jeff Leitch, Gerald Green, Chris Elkington, Dawn Miller, Susan Lynch, Olive Moochler, Bill Griffin, Ted Shepherd, John Robinson, Sandra Anderson, Nancy O'Dell, Joan Gateau, Angie Carroll, Joan Willingham, David Kaspro, Colin Donovan, Amy Donavan, Annabel Lobe, Tim Iannuzzi, Jackie Iannuzzi, Coleen Mennucci, Chuck Keil, Dianna Keil, Judy Heath, Rich Bowan, Kevin Holmboe, Art Kolin, Rich Wenig, Marilynn Wenig, Michael Smith, Paulette Schwallenberg, Tom Schwallenberg, Stacey Green, Irving Winters, Bob Powell, Robert Emmet, J. B. O'Neill, John O'Neill, Jeri Singleton, Greg Singleton, Cheryl Banks, Bernadette Singer, Dennis Conti, Jacqueline Pfeffer Merrill, Leslie Sweeney, Linda Elkington, Sam Sydney, Jill Vining, Charles Vining, David Fredlund, Vijay Ramraj, Dorothy Quigg, Phyllis Donnolly, Kathleen Ballman, Debbie Jones, Fred Sandford, Marilyn Haney, Dee Harned, Robert Puryear, C. Bank, Bernie Suskie, James McElree, Nicky Todd, Roy Todd, Paul Miller, Kevin Green, Paul Kelley, Suzanne Martin, Sherry Bembe, Stephan Bembe, Clifford Woodward, Laura Bertran, Gail Vernon, Jennifer Holt, Phyllis Saroff, Mike Gray, Pam Jackson, Betty Green, Deanna Daly, Mary Ann Gibbons, Judy Steinberg, John Stuntz, Jack McPartland, Nancy Rotz, Eileen Shepherd, Steven Strong, Colleen Mitchell

Bill Shuman called the meeting to order at 7:28 pm.

Minutes from the November General Meeting were distributed and accepted.

ADMINISTRATIVE REPORT: Jean Somers reported that we currently have 660 members to date. Come And Get It Day is scheduled for Saturday, March 1, from 10 am to 2 pm.

TREASURER'S REPORT: Bruce Walker presented the Treasurer's Report and reported on the status of funds by going over handouts. P&H fund in very good shape. STF dumpster charges more than expected. Bruce answered any questions from the membership.

PRESIDENT'S REPORT: Nothing to report, except Bill Shuman mentioned he was pleased to see so many people at the general meeting.

BEACH RESTORATION: Kate Penn began her report by apologizing for not being present at the November General meeting. Tonight's meeting is a starting point to start to talk about the planning of the shoreline restoration and planning for the future. In the next six months, the Beach Committee will be reviewing alternate plans; reviewing shoreline plans and sediment plans. To put minds to rest, Kate mentioned that we are not eliminating the beach, not eliminating the nettle net, and not creating a marshland. This process has been ongoing for two years and \$30,000 was set-aside in the budget for replacing the bulkhead. When Kate learned that the price would be \$500 per linear foot, the Beach Committee started looking at alternate

plans. One bulkhead is failing at this time. Instead of doing the job piece by piece, Kate suggested some long-term planning. The Board agreed and an article was placed in *the Sea Breeze*. The Board hired Flood Bros and Hieke Nolker, landscape architect. Kate also mentioned plans for other improvements such as the parking lot, pilings, etc. Kate opened the floor to the membership for questions, answers and concerns. Bill Shuman mentioned that HSIA would host Town Meetings on the subject of beach restoration. The following motions were made:

Phil Jones motioned the HSIA Board of Directors call a Special Meeting to present all beach restoration plans to the community. The meeting presentations are to include, but are not limited to: low cost alternatives including only replacing the existing bulkhead with a similar bulkhead, details of all proposed designs, design and bid specifications, project schedules, project costs, the sources of project funds, required permits and their application process, grant plans, and any other information necessary to allow the community to decide on a desired project approach. Judy Steinberg seconded. Discussion – Bill Shuman just mentioned that HSIA would host Town Meetings. John O’Neill motioned to table the motion. Laura Bertran seconded. Vote taken – 57 approved, 23 opposed. Proxies counted – 11 approved, 17 opposed. Total vote—68 approved, 40 opposed. Motion tabled.

Phil Jones motioned that all future Beach Committee meetings be open to the General Membership of HSIA and that each meeting be announced on the HSIA web site at least one week in advance. Connie Sparrow seconded. Discussion followed. The Beach Committee is open to any resident. Phil Jones withdrew his motion.

Budget: Bruce Walker presented the FY2009 Budget. Dues are raised from \$10 to \$15. Slip rental is raised 2%. Boat storage is raised from \$65 to \$75. Dinghy/canoe rack rental is raised from \$30 - \$35. Ramp keys price remains the same at \$40. Bruce opened the floor to questions and answers. **Bruce Walker motioned the membership approve the General Fund budget. Connie Sparrow seconded. Vote taken – unanimously passed. Bruce Walker motioned the membership approve the Piers & Harbor budget. Connie Sparrow seconded. Vote taken – unanimously passed.**

OLD BUSINESS: None

NEW BUSINESS: Connie Sparrow mentioned that advantages and disadvantages and costs of proposals be presented to the community. Ray Sullivan mentioned ANPF donations.

There being no further business, the meeting adjourned.

Respectfully submitted,

Jean Somers
Administrator