

**HSIA GENERAL MEETING
THE KEY SCHOOL
January 12, 2012**

BOARD MEMBERS PRESENT: Bill Shuman, Bruce Walker, Perry Geib, Helene Raven, Bill Anderson, Christian Elkington, Ray Sullivan

ADMINISTRATIVE STAFF: Jean Somers

GUESTS: Donna Shuman, Fred Sandford, Kevin Green, Jeri Singleton, Danielle Brooks, Mike Glass, Noel Gasparin, Michael Drucis

Bill Shuman called the meeting to order at 7:15 pm. No quorum present.

Minutes from the November General meeting were accepted with no changes.

TREASURER'S REPORT: Bruce Walker went over expenditures from all four budgets and took questions from the floor. We have 611 members to date. Admin charges ran a little high due to the purchase of a new computer for the Administrator. Eleven slips are open and will remain open through the dredging project.

PRESIDENT'S REPORT: Bill Shuman introduced Perry Geib and Shannon Frece as new board members. Bill thanked Kate Penn and Phil Jones for their service as outgoing board members.

PIERS & HARBOR: Bill Shuman reported that we have a very active marina committee. The Construction Committee is working to replace the old pier and will put new slips in if we can get our permit. Committees are also working on a new security system at the marina and new marina rules.

BEACH: Nothing to report.

STORMWATER: Ray Sullivan mentioned the plant sale in the spring. More info in *the Sea Breeze*.

ANNAPOLIS NECK PENINSULA FEDERATION: Ray Sullivan announced a Board of Appeals meeting for the Reserve at Quiet Waters Park is scheduled for February 7.

BUDGET: Bruce Walker reviewed the FY2013 Budget handouts for the General Fund, Piers & Harbor, Pool and Special Tax. Cannot have a vote on the General Fund, Piers & Harbor, and Pool because we don't have a quorum. The Special Tax Budget was published in the December *Sea Breeze* and is already submitted to the County. The General Fund, Piers & Harbor, and Pool budgets were voted on at the November General Meeting and approved.

POOL: Bill Shuman announced Pool Membership fees. Fees are discounted if paid on or before Come And Get It Day.

	<u>Before CAGID</u>	<u>After CAGID</u>
Family	\$400	\$425
Adult	\$150	\$160
Youth (16 or under)	\$ 75	\$ 80
Caregiver	\$ 50	\$ 50
10 pass coupon book	\$ 85	\$100
Guest passes	\$ 2/each (limit 20)	\$ 4/each

A Pool Town meeting will be scheduled at the end of January or beginning of February.

COME-AND-GET-IT-DAY: Scheduled for Saturday, February 25, from 10 am to 2 pm. Save 5% on pool fees and 10% on slip fees.

DUVALL CREEK DREDGING: Bruce Walker reported that the dredging is 80% complete. This is a \$2.5 million project. The State paid the majority, the County paid, residents paid for personal dredging and permitting of private spurs and HSIA paid for dredging and permitting of HSIA Piers & Harbor areas.

BEACH STRIP: Bruce Walker reported that 13 property owners on E. Bay View Drive are purchasing HSIA property and riparian rights. The County Court has approved the purchase and it is officially on the plats. Bruce is working on a post-sale. There are four properties that HSIA still has interest in – three by adverse possession without riparian rights; 1 not willing to purchase land and riparian rights.

OLD BUSINESS / NEW BUSINESS: None

There being no further business, the meeting adjourned at 8:16 pm.

Respectfully submitted,

Jean Somers
Administrator