

**HSIA GENERAL MEETING  
THE KEY SCHOOL  
January 10, 2013**

**BOARD MEMBERS PRESENT:** Christian Elkington, Nancy Fulton, Kathy McFadden, Helene Raven, Ray Sullivan, Bill Anderson, Noel Gasparin

**ADMINISTRATIVE STAFF:** Jean Somers

**GUESTS:** Kevin Green, Fred Sandford, Linda Elkington, Colleen Mitchell, Laurie Tantalla, Jacob Tantalla, Michael Gray, Mike Clark,

Christian Elkington called the meeting to order at 7:15 pm. No quorum present.

Minutes from the November General meeting were accepted.

Christian Elkington introduced Nancy Fulton, the new Treasurer of HSIA. Christian Elkington introduced Jacob Tantalla, a Boy Scout from Troop 366 working on his Communications Merit Badge. Jacob would like to put a path from Hillsmere to Quiet Waters Park. Is there any land in Hillsmere available for such a project? Christian Elkington responded that there is only one lot vacant adjacent to Quiet Waters Park. HSIA approached the owner, but he is unwilling to sell the property to us. HSIA is actively looking for such a piece of land.

**TREASURER'S REPORT:** Nancy Fulton reported that our budget is on track. FY2014 has been voted on. We had higher expenditures in Security from the summer to November. Piers & Harbor budget is revised because the loan has been approved for pier renovations.

Christian Elkington introduced Kathy McFadden, new Secretary of HSIA.

**PRESIDENT'S REPORT:** Christian Elkington reported that Come And Get It Day is scheduled for February 23. There are some changes to the fee structure for 2013. The most significant change is a non-refundable deposit to be on the slip waiting list. This will reduce the amount of people on the waitlist.

**BEACH:** Christian Elkington reported for Kate Penn that Carl Course is obtaining permits and bids for the beach renovation. Work should start in the Fall. We must have contracts before July 1 because half of the money for the renovation is budgeted for FY2013.

**PIERS & HARBOR:** Christian Elkington reported for TJ Hurlburt that Piers & Harbor fees are raised for 2013. We are closing on our Piers & Harbor loan for pier renovation tomorrow. Expect work to begin on/about January 31. All expenses come from the Piers & Harbor slip holders.

**PROPERTY MANGEMENT:** Christian Elkington reported that we relocated seven Magnolia trees on the pool property. We will be removing most of the vegetation around the parking lot and expanding the size of the lot. We will be fencing with the same fence as at the beach.

**SECURITY:** Christian Elkington reported that starting this Spring, all vehicles must have a sticker if parking at the beach or marina. You will be cited for trespassing if you don't have a sticker. Anne Arundel Police has started bike patrols in Hillsmere. Police also suggest residents put up "no soliciting" signs so that police will be able to arrest solicitors. HSIA is looking into "no soliciting" signs to sell to residents so all signs are uniform in size.

**OLD BUSINESS / NEW BUSINESS:** None

There being no further business, the meeting adjourned at 7:40 pm.

Respectfully submitted,

Jean Somers  
Administrator