

**HSIA GENERAL MEETING  
THE KEY SCHOOL  
January 9, 2014**

**BOARD MEMBERS PRESENT:** Christian Elkington, Suzanne Martin, Steve Vanderbosch, Noel Gasparin, Ray Sullivan, Bill Anderson, Helene Raven, Mike Penn (Absent: TJ Hurlburt, Kathy McFadden, Mark Carroll)

**ADMINISTRATIVE STAFF:** Jean Somers, Jim Schwallenberg

**GUESTS:** Linda Elkington, Wayne Martin, Kevin Green, Tom Schwallenberg, Colleen O'Connell Mitchell, Leslie Kudner, Royce Bradshaw, Michael Gray

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

Minutes from the November General meeting were accepted.

**Motion to suspend the meeting by Bill Anderson due to the lack of a quorum. Steve Vanderbosch seconded the motion. Vote taken – unanimously approved. Meeting will continue for information purposes only.**

**TREASURER'S REPORT:** Suzanne Martin reviewed the Treasurer's Report. We received our first disbursement check from the County. As of November 30, 2013, we have \$117,030.39 in the Operating Account and \$5,609.99 in the Special Tax Account, for a total of \$122,640.38.

**PRESIDENT'S REPORT:** Christian Elkington introduced our new board members – Mark Carroll, Mike Penn and Steve Vanderbosch, along with returning board members Bill Anderson, Noel Gasparin, Ray Sullivan, and Helene Raven. Our new Sea Breeze editor is Dana Billings. Dana's first issue will be the combined January/February 2014 issue. Come And Get It Day is Saturday, February 22 from 10 am to 2 pm. Christian reported on a change to an Anne Arundel County rule – with a permit, you can now keep four chickens on your property. Hillsmere has a covenant that allows the Board to establish guidelines regarding animals kept on a resident's property. The covenant is ambiguous, so the Board is not going to act at this time.

**BEACH:** Christian Elkington reported that concrete work will be completed next week.

**POOL:** Christian Elkington reported that a selection team from the pool committee recommended Continental Pools as the new management company for our pool. The Board has approved Continental Pools as our new management company.

**PROPERTY MANAGEMENT:** Christian Elkington reported that the marina bulkhead repair is completed. Christian will be meeting with three companies to discuss pool renovations.

**BUDGET:**

- 1. Special Tax Budget --** Christian Elkington went over the FY2015 Special Tax budget, with two minor changes from what was presented in November 2013. Christian took questions from the floor.

2. **General Fund Budget** -- Christian Elkington went over the FY2015 General Fund budget. The primary source of revenue for the General Fund is HSIA Membership. Christian took questions from the floor.
3. **Piers & Harbor Budget** -- Christian Elkington went over the FY2015 Piers & Harbor budget. TJ Hurlburt has restructured slip rates. Slip rates are now based on size and quality of the slip. Slip restructuring will make slip fees consistent and fair. Bulkhead slips will increase because these are more desirable slips. A 12.5% increase for bulkhead slips and a 3% increase for all slips are in effect for this year. Christian took questions from the floor.
4. **Pool Budget** -- Christian Elkington went over the FY2015 Pool Budget. Rates are not increasing from last year. HSIA may need to amend the budget going forward. Christian took questions from the floor.

**OLD BUSINESS / NEW BUSINESS:** None

There being no further business, the meeting adjourned at 7:55 pm.

Respectfully submitted,

Jean Somers  
Administrator