

**HSIA GENERAL MEETING
THE KEY SCHOOL
July 14, 2011**

BOARD MEMBERS PRESENT: Bill Shuman, Christian Elkington, Bill Anderson, Bruce Walker, Helen Raven, Ray Sullivan, Kate Penn

ADMINISTRATIVE STAFF: Jean Somers

GUESTS: Donna Shuman, Linda Elkington, Frank Cisneros, Betty Pahr, Dick Williams, Jeri Singleton, Eddie Erber, Noel Gasparin, John O'Neill, Blanche O'Neill, Mark Carroll

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

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

TREASURER'S REPORT: Bruce Walker went over budget handouts and reported on all our accounts. Bruce also went over the HSIA 2011 Fiscal Year End Highlights. Bruce took questions from the floor.

PRESIDENT'S REPORT: Bill Shuman announced new committee chairs as follows:

1. **Property Chair & Beautification Chair** – Noel Gasparin was handling both committees. Noel has done a wonderful job and has resigned. Christian Elkington will be the new Property Chair and the new Beautification Chair, but will not be handling the rental house. Noel is still very active organizing our community happy hours and pool parties.
2. **Security Chair & Traffic Chair** – Matt Franz, a long time resident of Hillsmere (he grew up in Hillsmere) will be the new Security Chair and Traffic Chair. Security was handled by Kevin Green and Traffic was handled by Frank Groblewski. We thank both Kevin and Frank for their service to our community.

ADMINISTRATIVE: Nothing to report.

POOL: Bill Shuman reported that the pool is running well. We ordered and received 11 new lounge chairs and 8 new tables. Restrapping will happen after the end of the season. Bill contacted the County about the large amount of recycling from the pool that was not being picked up by County recycle trucks. We joined the County Small Business Recycling Program. There is a \$40 fee per year and cans cost \$45. The only other option was to put the recycling in the dumpster. This is not ecologically friendly, and it would be expensive. Bob Pierno and Jerry Frentsos are doing all the maintenance. Perry Geib is working on tick and bug problems. Bill took questions from the floor.

PIERS & HARBOR: Bill Shuman reported for Mark Jones that we currently have 10 open slips. We are looking at the waiting list. Some residents on the list have not paid their dues. Bill Anderson mentioned that if there is a vacant spot in the marina, dinghy rack, or boat park that does not mean the spot is not rented. Please do not put vessels in vacant spots. Two new sets of dinghy/canoe racks are being built at Beach Drive soon.

BEACH: Kate Penn reported that bacteria levels are 10 times the safe level due to the amount of rainfall. The beach drainage project is slated for this week. A French drain will be installed and also a gravel apron at the chain gate on the parking lot. Sod will be put down. We will not

get 100% drainage of all water, but this will be a huge improvement. We are targeting the problem areas. The volleyball court will be widened. Electrical and plumbing are in the permitting phase.

STORMWATER: Ray Sullivan reported that maintenance on the Phipps Drive rain gardens is slated for tomorrow. Please come help. Ray brought some stormwater literature and Watershed Stewards handouts.

ANNAPOLIS NECK PENINSULA FEDERATION: Ray Sullivan asked members to attend the public hearing on the development of The Reserve at Quiet Waters Park.

DUVALL CREEK DREDGING: Bruce Walker reported that the County is moving forward with phase 1 of the dredging. Dredging will start at the top of Kitty Creek. The County wants to use our Sunset boat ramp to take out truckloads of spoils. Bruce hopes to bargain with the County on this issue.

SHORELINE PROJECT: Kate Penn reported that a significant investment will need to be made for the maintenance and repair of our shoreline structures at the beach. We have moderate to severe deterioration of the wood bulkheads, concrete wall, and corrugated metal bulkhead, as well as the asphalt walkway by the large pavilion. In planning and budgeting for the repair or replacement, the community is faced with making some decisions.

Last year we hired ESA to study the particular conditions of our shoreline, so that we could make an educated decision when planning our repairs. The report from ESA indicates that our shoreline is stable, even growing, rather than eroding. Aerial photographs of the unprotected section of shoreline show no significant changes over the past 50 years. Therefore, we have the opportunity to choose whether we want to replace the systems we have and maintain the existing profiles, or if we want to remove or modify those systems to create more traditional beach area.

At our last meeting of the Board, we agreed to further explore two options for the community to review. We are working to get pricing for those designs, as well as to get further input from the regulatory agencies that would have to approve permits for the work. Beach Committee members will compile a list of pros and cons for each design. Once this information is available, we will meet with the neighboring home owners to discuss the designs. We will then present the two options to the community at the General Meeting and in *the Sea Breeze*. We will follow up with several Q&A sessions at various days/times of the week. We will determine a method of surveying the community to get maximum feedback on which design people prefer most.

RAFFLE OF TEE SHIRTS: We raffled off some Hillsmere tee shirts at this general meeting. The winners are John O'Neill and Bruce Walker.

OLD BUSINESS / NEW BUSINESS: None

There being no further business, the meeting adjourned at 8:35 pm.

Respectfully submitted,

Jean Somers
Administrator