

**HSIA GENERAL MEETING  
THE KEY SCHOOL  
July 14, 2016**

**BOARD MEMBERS PRESENT:** Jerry Lichtenberg, Gene Gross, Lori Nichols-Hogbin, Kathy McFadden

**ADMINISTRATIVE STAFF:** Jean Somers, Jim Schwallenberg, Kelly Ann Pavkov

**GUESTS:** Jane Ruemke, Paul Leckinger, Brett Hair, Wayne Martin, Helene Raven

Jerry Lichtenberg called the meeting to order at 7:10 pm. No quorum.

**MINUTES:** Minutes from the May General meeting were approved.

**TREASURER'S REPORT:** Gene Gross presented the Treasurer's Report and took questions from the floor.

**POOL:** Kathy McFadden reported for Brooke George that there was a break-in at the pool. The security cameras were not active, so we don't have any pictures. Nothing was broken, but tables, chairs, plants, swim team lane lines, and other items were thrown in the pool. Brooke is working with Matt Franz. The cameras are now activated. Pool membership is full and was closed in June. The Pool Committee purchased an automatic pool cleaner.

**BEACH:** Kathy McFadden reported for Marilyn Carpenter that new beach signage is being ordered. Repairs have been done on the large playground, the small pavilion has been painted, and new tables for the small pavilion are on order.

**WELCOMING COMMITTEE:** Kathy McFadden reported that 20 new residents have gotten welcome bags in the last two months. Three new residents are on the list to get a welcome bag.

**COMMUNITY CENTER:** Kathy McFadden reported that the Community Center survey has been compiled. The Board needs to digest the findings. The Sea Breeze will have charted responses.

**NEW BUSINESS:** Ted Shepherd has resigned as our Nominations Chair. Officer elections are coming up in November.

**OLD BUSINESS:** None.

There being no further business, the meeting adjourned at 7:20 pm.

Respectfully submitted,

Jean Somers  
Administrator