

**HSIA GENERAL MEETING
THE KEY SCHOOL
March 11, 2010**

BOARD MEMBERS PRESENT: Bill Shuman, Bruce Walker, Phil Jones, Ray Sullivan, Kate Penn, Mark Jones, Noel Gasparin, Bill Anderson, Chris Elkington

ADMINISTRATIVE STAFF: Jean Somers

GUESTS: Donna Shuman, Fred Sandford, Kevin Green, Mark Carroll, Ellyn Sydney, Chris Grim, Jeri Singleton, Julie Devlin, Sue DuPont, Michael Gray, Marc Greenspan, Linda Elkington, Laura Bertran, Valerie Miller

Bill Shuman called the meeting to order at 7:10 pm as a continuation of the January General Meeting that did not have a quorum.

BUDGET: Bruce Walker spoke about the rental house budget for 2010 which was overrun. **Bruce Walker motioned we raise the budget for the rental house maintenance from \$2000 to \$6000. Phil Jones seconded the motion. Vote taken – unanimously approved.** Bruce Walker went over the FY2011 budget. **Bruce Walker motioned we accept the FY2011 General Fund and Piers & Harbor budgets as proposed. Bill Anderson seconded the motion. Vote taken – unanimously approved.**

There being no further business, the January General Meeting is adjourned.

Bill Shuman called the March General Meeting to order at 7:20 pm. No quorum present.

Minutes from the January General Meeting were accepted as corrected.

TREASURER’S REPORT: **Bruce Walker motioned we raise the budget for the rental house maintenance from \$2000 to \$6000. Phil Jones seconded the motion. Vote taken – unanimously approved.** Bruce Walker went over budget handouts. \$44,000 was received from the County. General Fund in good shape. Just paid back \$8800 in legal fees to Special Tax Fund. Piers & Harbor fund in good shape. Everything is within budget in Special Tax Fund.

PRESIDENT’S REPORT: Bill Shuman mentioned the widening project planned for Forest Drive. The Capital asked for community thoughts on the project. Bill said the last widening improved the traffic issue drastically and we’re looking forward to more improvement.

BEACH: Kate Penn introduced Kevin Kelly from ESA. When we started looking at shoreline improvement, a lot of questions were raised as to what we want for our shoreline. ESA has been gathering info and analysis of our shoreline – long term, short term, and stability issues. Kevin provided a report on the findings and analysis. Kate mentioned that we’re gearing up for next year’s projects. Please let Kate know if you want to help. Beach clean up is scheduled for the last Saturday in March and another cleanup the last Saturday in April. The bulkheads at the swim

area are failing terribly. Bill Anderson is doing repairs that will hold us until we decide on the shoreline renovation.

COUNTY LEGISLATIVE ASSISTANT: Bill introduced Valerie Miller, the County Councilman's Legislative Assistant. Valerie brought to the meeting some County telephone books, please take one. Valerie took questions from the floor.

PIERS & HARBOR: Mark Jones thanked Bill Anderson for working on slip reassignments and movements. Boat ramp keys and boat park keys are not in yet. Locks will not be changed until we get the new keys.

SECURITY: Nothing to report.

DUVALL CREEK DREDGING: Bruce Walker reported on the dredging status. Normally, the dredging is funded 50% by the County and 50% by the State. The funding is based on the number of boats that use the waterway. We have enough boats to get 100% funding through the State. Spur workshops have been held for residents to apply for individual spurs off of dredging. Spurs are moving through the permit process. Anyone that wants a spur needs to act quickly. The project is quoting February to start the dredging project. Bruce took questions from the floor.

POOL: Bill Shuman reported that the HSIA board is in conversation with the HPA. At the last board meeting, a temporary Pool Survey Committee was formed to understand whether there is a market for the pool in our community. No decisions on the pool have been made. The pool will remain and will always be open.

STORMWATER: Ray Sullivan and Chris Elkington presented a power point presentation on stormwater management. If anyone wants more info or wants to be included on stormwater emails, please contact Ray.

OLD BUSINESS/NEW BUSINESS: None.

There being no further business, the meeting adjourned at 8:55 pm.

Respectfully submitted,

Jean Somers
Administrator