

**HSIA GENERAL MEETING
THE KEY SCHOOL
March 8, 2012**

BOARD MEMBERS PRESENT: Bill Shuman, Bruce Walker, Christian Elkington, Perry Geib, Bill Anderson, Ray Sullivan

ADMINISTRATIVE STAFF: Jean Somers

GUESTS: Donna Shuman, Fred Sandford, Kevin Green, Noel Gasparin, Michael Gray, Mary Green, Gerald Green

Bill Shuman called the meeting to order at 7:10 pm. No quorum present.

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

TREASURER'S REPORT: Bruce Walker went over expenditures from all four budgets and took questions from the floor.

PRESIDENT'S REPORT: Bill Shuman introduced Michael Gray, our webmaster. Our new website is on a new server and Michael is doing a great job.

SOUTH RIVER FEDERATION: Eric Michelsen, Executive Director of South River Federation, gave a presentation on protecting, preserving, restoring, and celebrating the South River. Eric explained the purpose of the South River Federation and took questions from the floor.

ADMINISTRATIVE: Jean Somers reported that Come And Get It Day was very successful. We took in over 90% of slip payments. We collected pool memberships. Some residents thought they would be invoiced for the pool. We mailed a letter to all pool members that didn't attend Come And Get It Day and extended our discount to March 15.

POOL: Bill Shuman reported that we signed a contract with Anchor Aquatics as pool managers for this season. There was confusion on family memberships. Bill clarified that as many people as live in household can be on a family membership. We're looking for more pool volunteers. We signed a contract with Swim Team.

PIERS & HARBOR: Bill Shuman reported that HSIA signed a contract with BayLand Consultants to manage replacement of the bulkhead.

ANNAPOLIS NECK PENINSULA FEDERATION: Ray Sullivan mentioned a meeting scheduled for April 18 on the Reserve at Quiet Waters Park. There was a meeting last week at the library on this issue and 46 people were in attendance.

BEACH: Nothing to report.

RECREATION & ENTERTAINMENT: Perry Geib mentioned the Easter Egg Hunt is scheduled at the beach on April 7. Burning of the Socks is scheduled for March 17, 2-6 pm.

DUVALL CREEK DREDGING: Bruce Walker reported that the Duvall Creek dredging is done. 270,020 trucks of dredging went out of Hillsmere. Fixed all damage except pavement. We are paving 60 feet x 120 feet at the Sunset boat ramp.

BEACH STRIP SALE: Bruce Walker reported that we closed on the 13 residents of East Bay View Drive on their adjacent pieces of land. Four did not go in on the deal – 1 not interested. Three own land due to adverse possession, but not riparian rights.

OLD BUSINESS / NEW BUSINESS: None

There being no further business, the meeting adjourned at 8:30 pm.

Respectfully submitted,

Jean Somers
Administrator