

**HSIA GENERAL MEETING  
THE KEY SCHOOL  
March 12, 2015**

**BOARD MEMBERS PRESENT:** Mike Penn, Ray Sullivan, Jerry Lichtenberg, Steve Vanderbosch, William Anderson, Helene Raven, Kathy McFadden, Brooke George (Absent: Suzanne Martin, Mark Carroll, Noel Gasparin)

**ADMINISTRATIVE STAFF:** Jean Somers

**GUESTS:** Fred Sandford, Sam Hewett, Harold Wicklund, Phil Hewett, Laura Wicklund, Andrew Mullin, Sandra Anderson, James MacFetrich, Phil Jones, Michael Clark

Mike Penn called the meeting to order at 7:05 pm. No quorum present.

**MINUTES:** The minutes are approved as written.

**TREASURER'S REPORT:** The second Special Tax check has been received from the County.

**PIERS & HARBOR:** Steve Vanderbosch reported that the marina is doing great. The ice is gone. Thank you to Bill Anderson. Bill maintained and managed the ice eaters for this winter season. We had a good turnout from Come And Get It Day. We have 30 people on the waitlist and 10 open slips. Canvassing the first 24 people on the waitlist to see if they would accept a slip this season. Have heard from half.

**BEACH:** Mike Penn announced that we have a new Beach Co-Chair, Kari Lopes. Kari will be working closely with Kate Penn and will share the Chair duties. Planning a beach cleanup on March 28. Sandy Anderson asked if it is possible to reinstall a double wide swing at the beach. Kate and Kari will investigate.

**POOL:** Brooke George reported that memberships are coming in. Continental Pool will pull the cover off of the pool next week. Brooke is working with contractors on Bathhouse renovations.

**WELCOMING:** Kathy McFadden reported that we know of seven new residents in the last couple of weeks. The Committee has put together 29 "welcome" bags. A pool coupon is enclosed. If you know of someone new in the neighborhood, please contact Kathy McFadden.

**HUSE DRIVE HOUSE:** Mike Penn reported on the sober house on Huse Drive. Key School has spent a lot of time with the lawyer for the home. Very gray area of discussion. The residents of Huse Drive got together and had a street meeting. All concerns were documented. The Huse Drive house is rented to a gentleman who is renting rooms (12 beds to 12 men) as a "sober house". Rooms can be rented for as little as one week at a time. Renters must be drug-tested and sober for 30 days. The Huse Drive residents feel this is a business and has no place in Hillsmere. The owner advertises on Facebook. Mike and Helene Raven have reached out to contract the landlord. He has not returned any calls.

**DRAINAGE ON GREEN SPRING DRIVE:** Andrew Mullin is a new resident on Green Spring Drive. Andrew is concerned about the water that puddles/ponds around his driveway in a rainstorm. Mike Penn will forward Andrew's contact information onto Kevin Green. Kevin is very active with stormwater and rain gardens. He may have advice and guidance.

**STORMWATER FEES:** Ray Sullivan talked about stormwater fees. Ray also talked about the Forced Main Project.

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

Respectfully submitted,

Jean Somers  
Administrator