

**HSIA GENERAL MEETING  
THE KEY SCHOOL  
May 12, 2011**

**BOARD MEMBERS PRESENT:** Bill Shuman, Phil Jones, Ray Sullivan, Bill Anderson, Bruce Walker, Helene Raven, Christian Elkington, TJ Hurlburt, Kate Penn

**ADMINISTRATIVE STAFF:** Jean Somers

**GUESTS:** Donna Shuman, Blanche O'Neill, John O'Neill, Carol Padgett, Vijay Ramaj, Laura King, Charles Metzger, Mark Carroll, Jeri Singleton, Jonathan Clingenpeel, Petra Clingenpeel, Fred Sandford, Michael Homewood, Mark Camm, Richard Duval, Richard Gross, Linda Elkington, Michael Gray, Robert Dean, Silvana Dean, Paula Thistle

Bill Shuman called the meeting to order at 7:10 pm. Quorum present.

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

**TREASURER'S REPORT:** Bruce Walker went over budget handouts. General Fund, Special Tax Fund, and Piers & Harbor Fund all in good shape. Bruce reported on the following:

1. **General Fund** – maintenance of Rental House has exceeded budgeted amount. **Bruce Walker motioned the membership approve an increase from \$2500 to \$4000 for General Fund Rental House Maintenance. Ray Sullivan seconded the motion. Vote taken – unanimously approved.**
2. **Piers & Harbor Fund** – Have exceeded Utilities by \$500 due to ice eaters. Ground maintenance came in high. Recommends increasing Ground Maintenance from \$9400 to \$12,900. **Bruce Walker motions the membership increase Utilities by \$500 and increase Ground Maintenance by \$3500. Bill Anderson seconded the motion. Vote taken – unanimously approved.**

**PRESIDENT'S REPORT:** Bill Shuman mentioned that our new tee shirts are here. We have tee shirt orders at this meeting available for pickup. You can also purchase a shirt tonight. Bill Shuman introduced Jonathan Clingenpeel, the winner of our Easter Egg Tree contest. Jonathan won a \$25 gift card to Rita's for guessing how many eggs on the tree at the Donaldson residence. Bill Shuman introduced the owner of Blueguard Security, our Hillsmere security company, and Mac, the new driver for our community. Blueguard took questions from the floor. Bill Shuman introduced Sgt. Duvall from the Anne Arundel Police Department. Sgt. Duvall spoke about the AA County PACT program (Police and Community Together). Sgt Duvall spoke about community crimes and gave tips on how to prevent crimes. Sgt Duvall also introduced other AA County Police Officers that came to our meeting and gave them a chance to speak.

**ADMINISTRATIVE:** Nothing to report.

**POOL:** Bill Shuman reported that new furniture is ordered and some chairs at the pool are being restrapped. A lot of maintenance has been done. We've purchased a new pump and new water system. We will have a pool pass pickup on Friday, May 20, from 5:30 – 7:30 pm and Saturday, May 21, from 10 am to noon. HSIA will be hosting an open house Come And See It Day on Friday, May 27, from 6-8 pm. We will have three lap lanes at the pool between the hours of 5-6 pm on weekdays.

**BEACH:** Kate Penn reported on upcoming drainage work to be done between the large playground and the large pavilion. This project is in the permitting phase, so the project has been delayed. All the contractors are coming in with best and final bids. The drainage project should begin in June and the swingset replacement should begin in July or August.

**STORMWATER:** Ray Sullivan brought some stormwater literature. Please pickup some literature if you are interested. More plantings will be done in the future.

**POOL BUDGET:** Bruce Walker went over pool budget handouts. **Bruce Walker motioned the membership approve pool budgets for FY2011 and FY2012 as proposed. Mark Carroll seconded the motion. Vote taken – unanimously approved.**

**RAFFLE:** We had a raffle tonight and the winners received either a free Hillsmere tee shirt or baseball cap. The following residents won:

Linda Elkington	free tee shirt
Jeri Singleton	free baseball cap

**OLD BUSINESS / NEW BUSINESS:** None

There being no further business, the meeting adjourned.

Respectfully submitted,

Jean Somers  
Administrator