

**HSIA GENERAL MEETING
THE KEY SCHOOL
May 10, 2012**

BOARD MEMBERS PRESENT: Christian Elkington, Helene Raven, Bill Anderson

ADMINISTRATIVE STAFF: Jean Somers

GUESTS: John Morton, Emily Morton, Phil Jones, Kevin Green, Mark Carroll, Betty Pahr, Jerry Green, Betty Green, Colleen Mitchell, Linda Elkington, Charles Metzger, Carl Corse, Bill Shuman, Donna Shuman, Michael Clark, Chris Moore, Kate Penn, Fred Sandford, Sean Shanahan, Steve Vanderbosch, Michael Gray, George Buss, Blanche O'Neill, John O'Neill, Elaine McGuckian, Royce Bradshaw, Valerie Devaris, Matt Franz, Danielle Franz, Sam Sydney, Ellyn Sydney, Amy Donovan, Colin Donovan, Barbara Zelle, Kim Proctor, Nancy Fulton, Joan Gateau, Sandy Anderson

Christian Elkington called the meeting to order at 7:15 pm. Quorum present.

Minutes from the March General meeting were accepted.

PRESIDENT'S REPORT: Christian Elkington reported that regrettably the Anne Arundel County Police could not attend our meeting as previously scheduled. Bill and Donna Shuman will be sailing around the world. Bruce Walker had a serious accident and cannot join us at tonight's meeting. The Homestead Tax Credit has not been applied for by many residents. Please make sure you apply for this credit.

TREASURER'S REPORT: Christian Elkington presented Bruce Walker's Treasurer's Report and took questions from the floor.

SECURITY: Christian Elkington reported on crime statistics in our area and mentioned that crime in our general area has been going down in the last three years. Everyone needs to call 911 for any crime, no matter how small. Please contact Matt Franz, our Security Chair, and report crimes after calling 911. HSIA cannot increase security dollars at this time. Matt Franz took questions from the floor.

BEACH SHORELINE RENOVATION: Kate Penn gave a presentation on the beach shoreline renovation plan. Our wooden bulkhead is failing. Kate gave a history of shoreline renovation since 2005. Currently, we are presenting two designs to the community. These are concept plans only. Before we go through the process and work finalizing plans, we want to know how the community feels about both concepts. Kate introduced Carl Corse. Carl presented the two concept plans. Beach Committee members were invited to give pros and cons on each concept plan. Kate and the Beach Committee took questions from the floor.

OLD BUSINESS / NEW BUSINESS: None

There being no further business, the meeting adjourned at 9:10 pm.

Respectfully submitted,

Jean Somers
Administrator