

**HSIA GENERAL MEETING
THE KEY SCHOOL
May 8, 2014**

BOARD MEMBERS PRESENT: Christian Elkington, Steve Vanderbosch, Helene Raven, Kathy McFadden, Noel Gasparin, Mark Carroll (not present: TJ Hurlburt, Suzanne Martin, Bill Anderson, Mike Penn, Ray Sullivan)

ADMINISTRATIVE STAFF: Jean Somers, Jim Schwallenberg

GUESTS: Fred Sandford, Michael Chiodo, Christopher Chiodo, John O'Neill, Blanch O'Neill, Linda Elkington, Jeri Singleton, Phil Jones, Michael Clark, James MacFetrich, Kevin Green,

Christian Elkington called the meeting to order at 7:10 pm. No quorum present. Meeting suspended.

John O'Neill motioned to approve the minutes from the March General meeting. Phil Jones seconded the motion. Vote taken – unanimously approved.

TREASURER'S REPORT: Christian Elkington reported for Suzanne Martin that as of the end of April we are very short of funds in our Special Tax Fund. Piers & Harbor funds in good shape. Pool has cash on hand and is in good shape. Hoping for more pool memberships. General Fund in good shape. Christian took questions from the floor.

PRESIDENT'S REPORT: Christian Elkington reported that Hillsmere will be participating in the State's Mosquito Control Program again this year. A resident can opt out of spraying. If they opt out, they are affecting 10-12 homes around their house. Our Blueguard Security Officer, Mac, is organizing a special Memorial Day celebration for Veterans. We will have coffee and donuts at the beach at 9 am. South River Federation listed water quality for Duvall Creek. More plants will be planted at our beach. The rental house will become a community house and can be used for storage. We can use the house for a possible community center if funds are available.

PIERS & HARBOR: Steve Vanderbosch reported that the standpipe system has been tested. The Fire Marshall was in attendance. We have 15 vacant slips and the slips committee is busy filling them. We are repairing and improving the parking area. Pet waste stations are installed. The Board approved towing vehicles without stickers or guest passes.

POOL: Linda Elkington reported that we have a new management company for the pool – Continental Pool. We have a new gate control system. We have a couple of activities specifically for adults including an early morning swim lane while Key Camp is going on and a masters swim every Sunday night. We have not done terribly well with membership. Coupon books are very popular. We're not succeeding with family memberships.

PROPERTY MANAGEMENT: Christian Elkington reported that pet waste stations are a big success and we are looking at purchasing and installing more.

SECURITY: Christian Elkington mentioned that Matt Franz will be resigning as Security Chair. We are looking for a new Security Chair.

WELCOMING COMMITTEE: Kathy McFadden reported that we have lots of new neighbors. A Welcoming Committee team member drops a bag off at a new resident's home. The team gets together and puts 20 bags together at a time.

OLD BUSINESS / NEW BUSINESS: None

There being no further business, the meeting adjourned at 8:03 pm.

Respectfully submitted,

Jean Somers
Administrator