HSIA GENERAL MEETING THE KEY SCHOOL May 12, 2016

BOARD MEMBERS PRESENT: Gene Gross, Lori Nichols-Hogbin, Kathy McFadden, Steve Vanderbosch, Noel Gasparin, Amy Donovan

ADMINISTRATIVE STAFF: Jim Schwallenberg, Kelly Ann Pavkov

GUESTS: Paulette Schwallenberg, Sandra Anderson, Kevin Green, Jane Ruemke, Fred Sandford, Mark Gratzer, Marilyn Carpenter, Michael Waters, Jackie Fletcher, Tom Schwallenberg

The meeting was called to order at 7:10 pm. No quorum present.

MINUTES: The minutes could not be approved since there wasn't a quorum.

TREASURER'S REPORT: Gene Gross presented the current Treasurer's Report and took questions from the floor.

PIERS & HARBOR: Steve Vanderbosch gave a Piers & Harbor update on the Sunset Drive boat ramp rebuild and installation of enclosed life rings. Discussion. Steve took questions from the floor.

POOL: Amy Donovan gave a brief update on the pool.

COMMUNITY CENTER: Amy Donovan took questions from the floor on the Community Center and the Community Center Survey. A question from the floor was raised regarding the validity of the survey due to the lack of verbiage citing Board approval of the survey. Kathy McFadden and Steve Vanderbosch weighed in on the discussion as Board members. It was suggested by a resident that the survey be conducted door-to-door.

BEACH: Marilyn Carpenter gave a Beach report including a recap of beach cleanup and repairs needed on equipment.

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

Respectfully submitted,

Kellyann Pavkov Sea Breeze Editor