

**HSIA GENERAL MEETING
THE KEY SCHOOL
November 10, 2005**

BOARD MEMBERS PRESENT: Bill Shuman, Noel Gasparin, Bruce Walker, Laura Bertran, Tom Schwallenberg

ADMINISTRATIVE STAFF: Jean Somers

GUESTS: Anne Eisele, Natalie Lobe, Donna Shuman, Carol Padgett, Paulette Schwallenberg, Fred Sandford, John O'Neill, Jane Strotman, Wes Strotman, Dorothy Quigg, Kathleen Ballman, Rosemary Foltis, Ted Shepherd, Gail Vernon, Terry Mullan, Kim Weiss, Angelo Carroll, Diane Myers, John Damm, Joan Gateau

Bill Shuman called the meeting to order at 7:10 p.m.

NOMINATIONS: Ted Shepherd announced the candidates for the 2006-2007 Board of Directors. They are Bill Anderson, Laura Bertran, Christina Friday, Natalie Lobe, Kate Penn, and Tom Schwallenberg. Nominations from the floor are Alan Weiss, Kevin Holmboe, Perry Geib, and Anne Eisele. Tom Schwallenberg withdrew his name from the ballot. Ted Shepherd gave each candidate a chance to speak. Members cast their votes.

Minutes from the September General Meeting were distributed and accepted as read.

PRESIDENT'S REPORT: Bill Shuman reported that we are waiting for the Court to rule on the beach strip lawsuit.

COMMUNITY SURVEY: Bruce Walker reported that the community survey was completed on October 31 with a 61% return. 817 residents completed surveys. We had over 50 surveyors that worked extremely hard on this effort. Now the work begins on compiling the data and analyzing the results. We will publish the results in *the Sea Breeze*.

SPECIAL TAX BUDGET: Bruce Walker reported on the current Treasurer's Report from October's board meeting. All budgets year-to-date are running below budget. Bruce distributed the FY2007 Special Tax Budget that begins July 1, 2006. The County requires the budget be published in *the Sea Breeze* 30 days before final submission. HSIA proposes to decrease the Special Tax rate from \$141.00 per lot to \$123.00 per lot. Bruce continued to report on the highlights of the Special Tax budget. Bruce acknowledged comments and questions from the floor and called for a vote on the Special Tax Budget. Tom Schwallenberg respectfully asked for a quorum count. It was confirmed that we have an official quorum with 33 members present. Laura Bertran moved that the budget be accepted. Bill Anderson seconded. Unanimous.

ELECTION RESULTS: Ted Shepherd reported on the election results, as follows:

	<u>Votes</u>
Bill Anderson	54
Laura Bertran	55
Natalie Lobe	50
Kate Penn	50
Christina Friday	36
Alan Weiss	27
Kevin Holmboe	22

This is our elected 2006-2007 Board of Directors. The following results are also recorded.

Anne Eisele	19
Perry Geib	21
Bob Emmet	1
Tom Schwallenberg	22
Deanna Daly	1
Ted Shepherd	1

ANNAPOLIS NECK PENINSULA FEDERATION: Ray Sullivan talked about the ANPF and their efforts to block annexation. Ray asks that everyone contact his or her County Councilman. The new Council is sympathetic to the moratorium and we should ask the old Council to defer the annexation decisions to the new Council. Ted Shepherd recommends writing to the Capital. Development in Parole will create unimaginable traffic.

OLD BUSINESS: None.

NEW BUSINESS: None.

There being no further business, the meeting adjourned.

Respectfully submitted,
Laura Bertran