

**HSIA GENERAL MEETING
THE KEY SCHOOL
November 12, 2009**

BOARD MEMBERS PRESENT: Bill Shuman, Ray Sullivan, Natalie Lobe, Bruce Walker, Bill Anderson, Kevin Green, Kate Penn, Jennifer Adams

ADMINISTRATIVE STAFF: Jean Somers

GUESTS: Donna Shuman, Ted Shepherd, Colleen O'Connell Mitchell, Vijay Sullivan, Wes Strotman, Bernard Lobe, Jean Olienyk, Jennifer Gunderson, Phil Jones, Fred Sandford, Don Hunter, Jeri Singleton, Betty Green, Gerald Green, Betty Pahr, Doug Colley, Paul Miller, J. Blanche O'Neill, John O'Neill, Linda Elkington, Chris Elkington, Connie Robinson, William Barker, Chris Grim, Chris Moore, F. A. Basil, Sandra Anderson, Kathleen Ballman, Terry Mullen, Angie Carroll, Michael Glass, Frank Groblewski, Bill Malamphy, Helene Raven, Lenore Naranjo, Valerie Devaris, James Cooper, Melissa Cooper, Nancy Roth, James Leary, Jack McPartland, Mary Gray, Carl Corse, Vivian Harquail

Bill Shuman called the meeting to order at 7:22 pm.

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

TREASURER'S REPORT: Bruce Walker gave an overview of the current budget and then took questions from the floor.

NOMINATIONS REPORT: Ted Shepherd asked if there were any nominations from the floor. No floor nominations. Ted asked all candidates running for the board to please speak. The following residents came forward to speak that are running for the board:

- Jennifer Adams
- Bill Anderson
- Chris Elkington
- Phil Jones
- Kate Penn
- Ray Sullivan

Christina Friday and Tracy Stanley were not present

Ted requested two volunteers to help count votes. Terry Mullen and James Leary volunteered and will be counting votes with Ted Shepherd and Jean Somers. Ted recognized and everyone applauded our previous board members.

PRESIDENT'S REPORT: Bill Shuman mentioned the HSIA board has clarified the HSIA standards for determining the height of buildings in Hillsmere. A copy of the document will be printed in the next issue of *the Sea Breeze*.

ADMINISTRATIVE: Nothing to report.

PIERS & HARBOR: Mark Jones not present. Bill Anderson mentioned to all slip holders to disconnect any hoses and do not let them hang in the water.

STORMWATER: Ray Sullivan reported that five residents are taking a course from the County on storm water management. Kevin Green mentioned the stormwater management project at the corner of Phipps and Great Lake Drives in partnership with the South River Federation. The project is funded by the Chesapeake Bay Trust. The total cost of the project is \$30,000. HSIA is donating \$5000 to this project. A resident mentioned a drain by the pool that is completely clogged and needs to be cleaned.

SECURITY: Nothing to report. Sandy Anderson mentioned a crime report shows very high activity in Hillsmere. She wants to know when the activity is happening – day or night? Bill Shuman noted that the statistics include the Hillsmere shopping center. Bill Anderson said the report mentioned by Sandy shows where the crime took place. Bill Shuman said HSIA would look into the report.

BEACH: Kate Penn mentioned the barge parked off the beach was a salvage vessel that broke down. The salvaged boat was removed, but the barge is still off shore. It is off of Hillsmere’s property, so nothing can really be done to have it removed. One resident suggested a phone campaign to have it removed because there is strength in numbers. Kate mentioned that the beach committee is always looking for volunteers to be on the committee, to help with special work projects, to clean up after storms, or just clean up as you walk by. There has been some adjustment to the design of the parking lot and storm water rain gardens. We are fixing the grade before we put in more plants. The shoreline study continues. If anyone can give input/history to the shoreline study, please contact Kate.

DUVALL CREEK DREDGING: Bruce Walker mentioned the dredging project depends on taxes from boat sales. Dredging most likely will not happen this year.

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

<u>2010-2011 Board Members</u>		<u>Other Votes</u>	
Jennifer Adams	67 votes	Christina Friday	55 votes
Bill Anderson	77 votes	Mike Glass	7 votes (write-in)
Chris Elkington	82 votes	Ted Shepherd	2 votes (write-in)
Phil Jones	69 votes	Don Ruland	1 vote
(write-in)			
Kate Penn	77 votes		
Tracy Stanley	59 votes		
Ray Sullivan	72 votes		

FY2011 BUDGET: Bruce Walker presented the budget (handouts) and went over highlights. No increase planned for Piers & Harbor for next fiscal year. Bruce discussed the individual budgets and took questions from the floor. Bruce will handle all change motions at the end of his report. Bruce asked Kate Penn to speak about proposed beach projects. The following projects are being proposed:

- Replace two picnic tables at the small pavilion
- Replace signage
- Restore power to large pavilion
- Underground drainage and regarding
- Well
- Replace large swing set
- Replace pilings along Bay View Drive with same fence as inside the parking lot
- Restore second entrance at beach and install handicap walkway to path

The following motions were presented:

- **Betty Pahr motioned the board add \$5000 to the Beautification budget to replace trees in the islands. Chris Elkington seconded the motion. Vote taken – 20 approved, 4 opposed. Motion passed.**
- **Phil Jones motioned the board reduce the security budget from \$80,000 to \$40,000. Jim Leary seconded the motion. Vote taken – 12 approved, 19 opposed. Motion denied.**
- **Doug Colley motioned the board eliminate \$4000 for pool maintenance. Jack McPartland seconded the motion. Vote taken – 26 approved, 6 opposed. Motion passed.**
- **Kate Penn motioned the board include an additional \$28,000 for beach projects. Mike Glass seconded the motion. Discussion followed. Vote taken – 23 approved, 6 opposed. Motion passed.**
- **Bruce Walker motioned to accept the \$159 per lot Special Tax amount as modified. Jack McPartland seconded the motion. Vote taken – unanimously approved.**

OLD BUSINESS/NEW BUSINESS: None

There being no further business, the meeting adjourned at 9:55 pm.

Respectfully submitted,
Donna Shuman & Jean Somers