

**HSIA GENERAL MEETING  
THE KEY SCHOOL  
November 12, 2015**

**BOARD MEMBERS PRESENT:** Mike Penn, Suzanne Martin, Ray Sullivan, Brooke George, Lori Nichols-Hogbin, Steve Vanderbosch, Helene Raven, Kathy McFadden, Jerry Lichtenberg, Bill Anderson

**ADMINISTRATIVE STAFF:** Jean Somers, Jim Schwallenberg

**GUESTS:** Wayne Martin, Sarah Slenker, Vijay Ramraj, Kevin Green, Phil Jones, Lin Foa, Paul Craley, Joy Phillips, Norm Johansen, Jane Willingham, Alfred Parkinson, Angie Carroll, John Gudas, Lindsay Abruzzo, Mark Abruzzo, Linda Elkington, Christian Elkington, Rosemary Foltis, Noel Gasparin, Suzanne Martin, Michael Waters, Dianne Keil, Amy Donovan, Rita Treadwell, Christian Elkington, Jr., Jennifer Adams, Martin Kaufman, Michael Gray, Matt Franz, Chris Moore, Kari Lopes, David Smulski, Kellyann Pavkov

Mike Penn called the meeting to order at 7:20 pm. Quorum present.

**MINUTES:** Phil Jones moved to approve the September General meeting minutes. Paulette Schwallenberg seconded the motion. Vote taken – unanimously approved.

**POOL COMMITTEE:** Brooke George reported that the pool renovations are going well.

**PIERS & HARBOR COMMITTEE:** Steve Vanderbosch reported all is well at the marina. We've hit our budget for FY2016. We've made progress on paying down our P&H loan. Forty names are currently on the Slip Waitlist. We are winterizing the marina on November 21.

**TREASURER'S REPORT:** Suzanne Martin reported that we have \$332,651.89 in the Operating account; \$3,575.11 in the Special Tax account; for a total of \$336,227.00. Question from the floor – do we have an audit? Jim Schwallenberg, Treasurer's Assistant answered yes, we have an audit every year. Request was made to update the Financial Reports on the website.

**WELCOMING COMMITTEE:** Kathy McFadden reported we are continuously welcoming new residents and supplying them with a welcome bag of items. Please inform Kathy if you know of a new resident.

**ELECTIONS:** Phil Jones commented that this election is not valid because HSIA did not follow the Bylaws of notifying the community of a slate of candidates 30 days prior to the election. Ted Shepherd, Nominations Chair, said he understands and realizes HSIA did not follow the Bylaws by giving 30 days notice of the slate of candidates. This is a valid point. However, we did not have a slate 30 days prior to the election. The same has happened in prior elections. Much discussion followed. **Wayne Martin moved that, in recognition of not following HSIA Bylaws for 30 day notice of slate of candidates, that we waive the Bylaws for this election and this election only. Al Parkinson seconded the motion. Vote taken – all in favor except Phil Jones, Christian Elkington, and Mike Waters opposed. Motion passed.**

Ted Shepherd introduced the candidates running for the board for 2016-2017 and gave them a chance to speak briefly. The candidates are:

Lindsay Abruzzo	Sarah Slenker
Bill Anderson	Ray Sullivan
Amy Donovan	Steve Vanderbosch
Brooke George	Lin Foa
Lori Nichols-Hogbin	

Ted Shepherd asked for a few people from the floor to help count ballots. The three people that will count with Ted are Kathy McFadden, Kellyann Pavkov, and Rita Treadwell. Mike Penn closed the election at 7:50 pm.

**FY2017 PROPOSED BUDGET:** Suzanne Martin presented the proposed FY2017 Special Tax Budget (attached). Discussion on the Community Repairs line item of Other Community Projects (ST Reserve). We are requesting additional \$50K for the upcoming Fiscal Year in case of an emergency. This will give us a reserve at the beginning of the fiscal year, since we don't receive our first disbursement from the County until the end of November. Discussion. Piers & Harbor and General Fund budget will be presented at the January General meeting. **Helene Raven moved to approve the proposed FY2017 Special Tax budget as presented. Matt Franz seconded the motion. Vote taken – unanimously approved.**

**STORMWATER PROJECTS:** Kevin Green spoke about the two County funded stormwater projects slated for Hillsmere. The projects are funded by the County from collection of the new stormwater assessment fee.

**ELECTION RESULTS:** Ted Shepherd thanked Kathy McFadden, Kellyann Pavkov, and Rita Treadwell for counting votes with him. The new HSIA board members for 2016 are Brooke George, Lori Nichols-Hogbin, Amy Donovan, Lindsay Abruzzo, Bill Anderson, Ray Sullivan, and Steve Vanderbosch. The results of the election are as follows:

Brooke George	76 votes
Lori Nichols-Hogbin	70 votes
Amy Donovan	63 votes
Lindsay Abruzzo	62 votes
Bill Anderson	60 votes
Ray Sullivan	55 votes
Steve Vanderbosch	49 votes
Sarah Slenker	45 votes
Lin Foa	32 votes
Mark Carroll (withdrawn)	25 votes
Write-in (Noel Gasparin)	1 vote

There being no further business, the meeting adjourned at 8:45 pm.

Respectfully submitted,

Jean Somers  
Administrator