

**HSIA GENERAL MEETING
THE KEY SCHOOL
September 8, 2005**

BOARD MEMBERS PRESENT: Bill Shuman, Bruce Walker, Kate Penn, Tom Schwallenberg

ADMINISTRATIVE STAFF: Jean Somers and Jim Schwallenberg

GUESTS: Donna Shuman, Cathy Anton, Dee Harned, Betty Pahr, Jeri Singleton, Ray Sullivan, Anne Espele, Edwin Weber

Bill Shuman called the meeting to order at 7:15 p.m.

Minutes from the July General Meeting were distributed and accepted.

TREASURER'S REPORT: Bruce Walker reported that we ended our fiscal year in a good financial position. As of July 31, we have \$164,229.61 in the Operating Account. We are out of money in the Special Tax Fund, awaiting our first disbursement from the County. We are borrowing money from the Operating Account and will reimburse after funds become available. We have started the budget process for the 2007 budget year. A semi-final budget will be ready for the next general meeting. Our insurance policy covers us against theft up to \$100,000.00. We needed to increase our coverage to \$200,000.00, so we needed to get a separate \$100,00.00 bond.

PRESIDENT'S REPORT: Bill Shuman reported that Linda Mann needed to resign from the board for personal reasons. No news on the beach strip lawsuit. Bill has appointed Laura Bertran as Co-Chair of Piers & Harbor along with Ken Sweet. Ken will be dock manager and Laura will be administrative. The board made a decision to allow signage throughout the community to encourage residents to complete their HSIA survey. We have established an HSIA Hurricane Relief fund for residents to donate money for Hurricane Katrina relief. All funds collected will go the American Red Cross.

ADMINISTRATIVE: Jean Somers reported that we have 626 members to date.

TRAFFIC COMMITTEE: Kate Penn is holding a traffic meeting on September 28 at 7:00 p.m. at The Key School. Kate is trying to get input as to residents' concerns.

KEY SCHOOL LIAISON: Irfan Latimer reported that the Manse building is in need of renovation. The exterior is done and the interior is to be done by January 2006. HSIA Board/General meetings, Piers & Harbor meetings, and Traffic meetings are all hosted on campus. Every month, Key parents are reminded to be considerate of Hillsmere residents when driving through our community.

VOLUNTEER COORDINATOR: Kate Penn mentioned our community service day scheduled for Saturday, September 10, at the beach. Painting, gardening, pruning and general clean up will be done.

COMMUNITY SURVEY: Bruce Walker reported that the survey started on July 18 and is continuing until the end of September. We currently have a 30% return with about 400 surveys received. Thirty-six of 53 surveyors are moving along – 17 have not started yet. Ten surveyors are at 50% return and Jim Schwallenberg is at 90% return!

OLD BUSINESS: None.

NEW BUSINESS: We have started a Hurricane Relief Fund to support victims of Hurricane Katrina. If we were to receive an 80% return from residents contributing \$20.00, we could raise \$20,000.00. Any amount is appreciated. We are also trying to organize a blood drive. The blood mobile could come on a Saturday in October. Signs will be posted. The Key School has offered space if needed.

There being no further business, the meeting adjourned at 8:20 p.m.

Respectfully submitted,

Jean Somers
Administrator