

**HSIA GENERAL MEETING
THE KEY SCHOOL
September 9, 2010**

BOARD MEMBERS PRESENT: Bill Shuman, Bruce Walker, Phil Jones, Bill Anderson, Ray Sullivan, Noel Gasparin, Mark Jones, Christian Elkington, Kate Penn

ADMINISTRATIVE STAFF: Jean Somers

GUESTS: Donna Shuman, Jeri Singleton, Diane Myers, Gary Branham, Tom Trimmer, Betty Pahr, Kathy Ballman, Theresa Cisneros, Frank Cisneros, Michael Gray, Mary Teresa Gray, Erik Edstrom, Wendy Edstrom, Ed Koehler, Jean Koehler, Fred Hickman, Angie Carroll, John O'Neill, Blanche O'Neill, Linda Elkington, Kevin Green, Matt Franz, Danielle Franz, JoAnn Gruendl, Jim Leary, Valerie Davaris, Jay Megan

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

Minutes from the July General Meeting were accepted as read.

TREASURER'S REPORT: Bruce Walker went over budget handouts. We have \$233,124.53 in our accounts. Bruce also went over the FY2010 Highlights and the HSIA Accomplishments over the last 6 years. Bruce took questions from the floor.

PRESIDENT'S REPORT: Bill Shuman reported that the County has started storm damage repair. Let Bill know if you are aware of any repair needed and he can contact the County. Bill mentioned that we are now in alignment with the County on rules for election signs. Signs can be put up 60 days before an election and must be taken down 7 days after the election and can be up to 9 square feet in size. If you see any larger signs, feel free to call the County. We will have HSIA election of officers in November (President, Vice President, Secretary and Treasurer). There was a special HSIA Board meeting held last night to discuss the pool. We are beginning our work on the FY2012 budget. There is a tentative agreement for the sale of the East Bay View strip to the property owners along the strip.

PIERS & HARBOR: Mark Jones reported that 12 ladders have been ordered to replace wooden ladders on the piers. The pumpout will be shut down later in the season. We are participating in the Maryland Grow Oyster Program. Oyster spat are in cages and will grow over the winter and spring. In late spring, the oysters will be released into the South River. Mark mentioned the marina rules state that a slip holder must have a boat in their slip. Sometimes we sublet a slip if a resident will be gone for a while. Bill Anderson asked slip holders to make sure they keep an eye on their vessels. Please don't leave the responsibility of taking care of your vessel to someone else. In the event of a storm where water is coming up over the pier, the electric will be turned off. Please don't swim off the pier because of potential electrical currents in the water. Swim at your own risk.

BEACH: Kate Penn reported that the Beach Committee is working with ESA on shoreline remediation with options for three different plans. The Beach Committee will get prices and pros and cons and present to the community at the January 2011 General meeting. The Beach Committee will also hold Town Hall meetings and have lots of communication with the community. Current improvements include RFP for replacing the piling fence along W. Bay

View Drive and restoring the second entrance to be used as an occasional entrance and exit; drainage work between large pavilion and playground; replacing large swingset; well for wash down at pavilion; restoring electricity at pavilion. A fall work day is scheduled for September 18 from 9-11 am. Kate presented Blanch and John O'Neill with volunteer tee shirts for their help with the beach. Please have stickers on cars parked at the beach and remind other residents to get stickers. We are starting the FY2012 budget forecasting – more rain gardens; cleanup volleyball court; install pavers from parking lot to pavilion.

STORMWATER: Ray Sullivan reported that we had a successful tree sale. One or two more rain gardens are being projected for next year's budget.

ANNAPOLIS NECK PENINSULA FEDERATION: Ray Sullivan reported that the Mexican Café will be gone by the end of the month and is relocating to the old Northwoods location in West Annapolis. A new CVS will be built where the Mexican Café stood.

SECURITY: Nothing to report.

FY2012 BUDGET PROCESS: Bruce Walker reported that we are starting the FY2012 budget process. Membership will vote on the FY2012 budget at the November General meeting and the budget will be printed in the December *Sea Breeze*. The Board is soliciting ideas for the FY2012 Budget. You can email the President or the Treasurer, or any Committee Chair. Bruce opened the floor to ideas.

RESULTS OF SPECIAL BOARD MEETING ON THE POOL: Bill Shuman reported on the Special Board meeting held about the future of the Hillsmere pool lease. A motion was modified and discussed at the meeting and was voted on and accepted by the HSIA Board. HSIA is offering a 20 year lease to HPA. Jim Olineyk, HPA Vice President, was part of the Special Board meeting. Bill opened the floor to questions and comments.

EAST BAY VIEW SALE AGREEMENT: HSIA Board had a subcommittee meet with the East Bay View residents. Bruce Walker is excited to announce that there is a sale agreement and thanks the East Bay View residents and the HSIA Board for all their work on this issue. The HSIA Board had approved the sale of the East Bay View Property, subject to approval of terms (see handout). As of September 7, HSIA has received written approval of the terms. This will promote community harmony and end any legal disputes.

OLD BUSINESS / NEW BUSINESS: Betty Pahr asked about beautification of the islands? Noel Gasparin is working on replacing trees on the islands.

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

Respectfully submitted,

Jean Somers
Administrator