

**HSIA GENERAL MEETING  
THE KEY SCHOOL  
September 8, 2011**

**BOARD MEMBERS PRESENT:** Bill Shuman, Phil Jones, Ray Sullivan, Christian Elkington, Helene Raven, Bill Anderson, Bruce Walker

**ADMINISTRATIVE STAFF:** Jean Somers

**GUESTS:** Carl Corse, Joe Carry, Jeri Singleton, Leah Hertz, Frank Cisneros, Theresa Cisneros, Kathleen Ballman, Linda Elkington, Susan Dennis, Dee Harned, Gary Branham, Michael Gray, Tom Trimmer, Danielle Brooks, Heather Giovingo, Shannon Frece

Bill Shuman called the Formal Community Meeting to order at 7:10 pm.

Carl Corse was introduced as the ATCS Representative working with HSIA on the beach strip subdivision process. A community meeting is required to rezone the plat along the strip. Residents were notified of the meeting by letter and invited to come tonight for questions and answers. Official minutes were taken by another ATCS representative, Joe Carry. Bruce Walker gave history of the beach strip issue.

The Formal Community Meeting closed at 7:20 pm.

Bill Shuman called the General Meeting to order at 7:20 pm. No quorum present.

Minutes from the July General meeting were accepted with no changes.

**TREASURER'S REPORT:** Bruce Walker mentioned that the 2011 Fiscal Year end results were reported at the July General Meeting and also printed in the August *Sea Breeze*. Bruce went over expenditures from all four budgets from last fiscal year and took questions from the floor. Bruce also mentioned that we were not filling vacant slips this year so that slips can remain open to shuffle vessels during the dredging project.

**PRESIDENT'S REPORT:** Bill Shuman reported on the break-in at the pool. We have pictures from our security camera and the pictures were circulated to the community. One of the perpetrators contacted Bill. Matt Franz arranged for 1 full day of community service. Christian Elkington is in charge of the community service project.

**ADMINISTRATIVE:** Nothing to report.

**PIERS & HARBOR:** Nothing to report.

**POOL:** Bill Shuman signed a contract to move the fence at the shed area. This will make room for another shed. The fence at the parking lot side will be moved out eight feet. After this is done, HSIA will talk to the Fire Marshall to see if we can increase the number of people inside the pool fence. All lights will be on motion detectors. Bill took questions from the floor.

**DUVALL CREEK DREDGING:** Bill Shuman had a conversation with BayLand Consultants, the company that is handling permitting for the dredging project. Anyone that has not gotten a permit for a spur can still do so. Bruce Walker mentioned that this project has been in the works for six years. It is state funded because more than 1000 boats use the creek. It's taken 1 ½ years

to go through the permitting process. Every spur owner needs permits. The dredging company wants to use our boat ramps to truck out spoils, so we were able to negotiate a very good price for the dredging -- \$40 per cubic yard. Bruce took questions from the floor.

**TREE SALE:** Ray Sullivan has forms for purchase of trees. The deadline for orders is September 23.

**ANNAPOLIS NECK PENINSULA FEDERATION:** Ray Sullivan mentioned there will be a Hearing of the Planning Commission on the Reserve at Quiet Waters on September 15. Please keep up the emails opposed to the development.

**STORMWATER:** Ray Sullivan has stormwater literature at the check-in table.

**OLD BUSINESS / NEW BUSINESS:** None

There being no further business, the meeting adjourned at 8:00 pm.

Respectfully submitted,

Jean Somers  
Administrator