

**HSIA GENERAL MEETING
THE KEY SCHOOL
September 13, 2012**

BOARD MEMBERS PRESENT: Christian Elkington, Ray Sullivan, Helene Raven, Noel Gasparin, Bill Anderson, TJ Hurlburt

ADMINISTRATIVE STAFF: Jean Somers, Jim Schwallenberg

GUESTS: Steve Vanderbosch, Paula Thistle, Arch Thistle, Kevin Green, Dean Montgomery, George Miller, Linda Elkington, Jeri Singleton, Greg Singleton, Gerry Green, Charles Metzger, Michael Gray, Norman Johanson, George Buss, Fred Hickman, Laura Bertran, Dave Street, Tom Schwallenberg, Paulette Schwallenberg, Gail Vernon, Didi Schanche, Bill Shuman, Donna Shuman, Penne Romar, Bill Asbury, Colleen Mitchell, Vijay Ramraj

Christian Elkington called the meeting to order at 7:15 pm. Quorum present.

Minutes from the July General meeting were accepted.

Christian Elkington introduced Erin Parker from the Department of Natural Resources Police.

PRESIDENT'S REPORT: Christian Elkington announced the dedication of the beach pavilion to P. Bruce Walker will be at the October Happy Hours/Pig Roast. When parking at the marina, you need a sticker on your car or a guest pass hanging from your inside mirror. The first violation will be a warning and the second violation will be to call the police. Christian announced that nominations for the upcoming Board elections are due by September 30. Nominations should be submitted to Ted Shepherd at nominations@hillsmereshores.net. We will have a "Meet the Candidates Night" on Wednesday, October 17. This will also be a Special General meeting to collect ballots for the beach renovation. Carl Corse will be available for questions and answers.

TREASURER'S REPORT: Christian Elkington presented the Treasurer's Report. He thanked Jim Schwallenberg, Treasurer's Assistant, for all his accounting work. Christian took questions from the floor.

ANNAPOLIS NECK PENINSULA FEDERATION: Ray Sullivan asked everyone to write to the City about the Reserve and Quiet Waters Park. Ray also announced another tree sale. Information will be in the Sea Breeze.

PROPERTY MANAGEMENT: Christian Elkington mentioned the many property management projects that took place this year, including trimming and shaping trees along the islands. Tree cutting is scheduled on September 24 & 25 along the corner of Great Lake and Harbor Drives and around the property on Great Lake Drive.

OLD BUSINESS: None

NEW BUSINESS: TJ Hurlburt, Chair of Piers & Harbor, presented details of the repair project at the marina. TJ presented the current status of the pier along with a project overview and timeline. Christian Elkington went over the budget details of this project. The following motions were presented:

- 1. Christian Elkington motioned the HSIA membership approve revisions to the Piers and Harbor FY2013 budget to include \$300,000 for the Marina Restoration Project. TJ Hurlburt seconded the motion. Vote taken – unanimously approved.**
- 2. Christian Elkington motioned the HSIA membership approve the HSIA Board of Directors to obtain a loan, not to exceed \$300,000, to finance the restoration project. TJ Hurlburt seconded the motion. Vote taken – unanimously approved.**
- 3. Christian Elkington motioned the HSIA membership approve the encumbrance of the HSIA property bounded by Harbor Drive, Phipps Lane, and Great Lake Drive to secure financing for the Marina Restoration Project. TJ Hurlburt seconded the motion. Vote taken – unanimously approved.**

There being no further business, the meeting adjourned at 8:13 pm.

Respectfully submitted,

Jean Somers
Administrator