

**HSIA GENERAL MEETING  
THE KEY SCHOOL  
July 13, 2017**

**BOARD MEMBERS PRESENT:** Mike Penn, Mike Wurst, Gene Gross, Steve Vanderbosch, Ray Sullivan, Amy Donovan, Lindsay Abruzzo, Brooke George, Paul Barnes, Dave Miles (Absent: Jerry Lichtenberg)

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

**GUESTS:** Wayne Martin, Sandra Anderson, Nick Kyriacou, Phil Jones, Vijay Ramraj, Paulette Schwallenberg, Tom Schwallenberg, Marilyn Carpenter, Teresa Sutherland, Helene Raven, Jane Ruemke, Dan Hoadley

Mike Penn called the meeting to order at 7:10 pm. No quorum present.

**MINUTES:** Minutes from the May General Meeting cannot be approved without a quorum. Minutes from the May General meeting will be presented at the September General meeting.

**TREASURER'S REPORT:** Gene Gross presented the current Treasurer's Report. Through May 31, we currently have \$570,547.07 in the Operating Account; \$183,422.28 in the Special Tax Account; for a total of \$753,969.35. Gene Gross took questions from the floor.

**PRESIDENT'S REPORT:** Mike Penn introduced Mike Wurst as the new HSIA Secretary and Dave Miles as a new HSIA Board member, replacing Noel Gasparin. Both gave a brief bio about themselves.

**BEACH:** Marilyn Carpenter reported on work done at the beach. Marilyn also thanked Mike Penn for being responsive to the needs of the Beach Committee. More sand and sod were needed at the beach. The walkway project is held up in permitting. The railing is broken at the swim area and the Beach Committee will put up a caution sign. The pavilion roof needs replacing and four bids have been obtained. Tom Schwallenberg complimented Marilyn Carpenter and the Beach Committee on the drainage area.

**PIERS & HARBOR:** Steve Vanderbosch reported that all is well at the marina. Piers & Harbor met its revenue budget and were able to build reserves. The loan is paid down to \$100,000. Slips are pretty full, with 3 or 4 vacancies. Offers have been made to 30 people on the Boat Park Waitlist. The Boat Park will be full at about 50 items. Turtle eggs were found at the marina. The new flagpole will be dedicated to Bill Shuman on August 12 at noon. The Sunset ramp should be reconstructed by next season. A survey will go out to slip holders regarding boat lifts.

**POOL:** Brooke George reported that membership numbers are good and the Pool has met revenue. There have been some issues with teenagers and the Pool Chairs and lifeguards have handled the issues. July 21 is Food Truck Friday.

**ANPF:** Ray Sullivan reported that Lidl grocery store is looking at the C&C Liquor Store site for a new grocery store. The grocery store still needs to go through permitting and engineering.

**BYLAWS:** Mike Wurst reported that Helen Raven and Teresa Sutherland have volunteered for the ByLaws Committee.

**OLD BUSINESS:** None

**NEW BUSINESS:** Tom Schwallenberg spoke about the Maryland Open Meetings Act. Tom said the Board needs to be aware of the Act. Tom Schwallenberg believes that HSIA is in violation of the Open Meetings Act. Steve Vanderbosch, Board Member, strongly disagrees.

There being no further business, the meeting adjourned at 7:45 pm.

Respectfully submitted,

Jean Somers  
Administrator