

**HSIA GENERAL MEETING  
THE KEY SCHOOL  
May 11, 2017**

**BOARD MEMBERS PRESENT:** Mike Penn, Lori Nichols-Hogbin, Ray Sullivan, Gene Gross, Steve Vanderbosch, Paul Barnes, Amy Donovan (Absent, Jerry Lichtenberg, Lindsay Abruzzo, Noel Gasparin, Brooke George)

**ADMINISTRATIVE STAFF:** Jean Somers, Kellyann Pavkov

**GUESTS:** Karen Jennings, Kevin Green, Roy Ericson, Barbara Basil, Willie Basil, Mike Wurst, Nick Kyriacou, Robert Upfield, Jane Ruemke, Phil Jones, Dan Hoadley, Michael Waters, Laura Iversen, John Johnson, Renee Johnson, John Kyriacou

Mike Penn called the meeting to order at 7:10 pm. Quorum present.

**MINUTES:** Minutes from the March General Meeting and the April Special General Meeting were accepted as presented.

**TREASURER'S REPORT:** Gene Gross presented the current Treasurer's Report and took questions from the floor.

**ENVIRONMENTAL:** Kevin Green reported on the expanding rain garden that the County has approved along Harbor Drive between Phipps Lane and Great Lake Drive. Kevin introduced Karen Jennings, from Anne Arundel County. Karen presented the plans for the area. Anne Arundel County Watershed met with the HSIA Board a few months ago to discuss the proposed rain garden. Karen took questions from the floor. Comments were made about coordinating the rain garden with the possible community center proposed to be built in that area. Karen will take comments back to the County and construction of the rain garden is slated for the fall.

**PIERS & HARBOR:** Steve Vanderbosch reported that we currently have 107 slip renewals out of 124. We have 12 new slip holders and 5 vacancies still working to fill. The water system is turned on. We've had \$1600 of repairs to the lines. 21 ice eaters were taken out of the water and power washed and stored away. There was a marina cleanup with 12 volunteers. Loads of gravel delivered and new flags are up. We've had some small electrical problems. There are some new rules for the Boat Park and all Boat Park users need to supply HSIA with current registrations for boats and trailers. There are currently 15 vacancies in the Boat Park. Offers will be sent to residents on the waitlist. Bamboo is growing back. The flagpole project is moving forward. The bank loan is down to \$109,000. We are working on a survey to see if there is interest in boat lifts at the marina.

**BEACH:** Dan Hoadley reported on the drainage project slated to begin on June 12. The project is at the area between the large pavilion and large playground. A gravel drainage ditch will be in place and the area will be regraded and sod will be put down. The project

should take 2-3 days and the area will be fenced off for three weeks. Beach Committee volunteers will water the sod daily.

**PRESIDENT'S REPORT:** Mike Penn mentioned that the Board will hold a Special May Board meeting on May 18, from 8-9 pm in rooms 101/102 of Key School. The meeting is open to the public, but only board members will be allowed to speak.

**COMMUNITY CENTER:** Paul Barnes reported on the Special General meeting that was held on April 20. There were lots of good questions asked at the meeting. The Community Center Committee is working to get answers published. Willie Basil volunteered to help work on another community center survey.

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

Respectfully submitted,

Jean Somers  
Administrator