

**HSIA SPECIAL GENERAL MEETING
THE KEY SCHOOL
April 20, 2017**

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

ADMINISTRATIVE STAFF: Jean Somers, Jim Schwallenberg, Kellyann Pavkov

GUESTS: Helene Raven, Bill Malamphy, John Johnson, Barbara Basil, F. Willie Basil, Lila Beall, Sheila Kling, Mike Carpenter, Marilyn Carpenter, Kevin Green, Donna Shuman, Sandra Anderson, Mike Wurst, Thomas Schwallenberg, Nick Kyriacou, Christina Akay, Robert Upfield, Amy Shanahan, Christian Matta, Julie Crudele, Bill A. Phil Jones, Bernadette Singer, Robert Brooks, David Miles, Yousid Ismail, Michelle Grajek, Teresa Sutherland, Doug Freeman, John Kyriacou, Joanna Parkinson, Chris Ruemke, Jane Ruemke, Dan Wittig, Brian Sweeney, Crystal Carpenter, Sandy Gelrod, Craig Martin, Wayne Martin, Michael Drucis, Marc Morlock, Valerie Devaris, Renee Johnson, Bob Ray, Dan Hoadley, Mark Gratzner, Chris Moore, Jeremy Chelius, Suzanne Martin, Pat Daly, Joanne Brew, Tom Bourne, Robin Clark, Vijay Sullivan, Lin Foa, Myra Copus, Jackie Fletcher, Mark Carroll

Mike Penn called the meeting to order at 7:15 pm. Quorum present.

Gene Gross moved the membership approve to waive the normal order of business and proceed with a Community Center Committee presentation to update the community followed by a question and answer period limited to two minutes per speaker. Craig Martin seconded the motion. Discussion. Motion amended to allow three minutes per speaker. Vote taken – unanimously approved.

COMMUNITY CLUBHOUSE: Paul Barnes introduced himself and some other members of the Clubhouse Committee. Packets are available for review at tonight's meeting and were also presented at the March 9 HSIA General meeting. FAQs are on the website, along with a timeline. Paul strongly recommends everyone look at the website for information. Paul discussed the concept plans and the positioning of the clubhouse on the property at 119 Great Lake Drive. The Clubhouse Committee wants to save as much green space as possible. Paul also discussed the internal space of the structure. Two sizes for the clubhouse were being discussed – a 2,347 square foot structure and a 3,387 square foot structure. At this time, the larger structure is off the table. Based on community feedback, the Clubhouse Committee is looking at the approximately 2,400 square foot structure.

Questions and answers followed.

There being no further business, the meeting adjourned
Respectfully submitted,

Jean Somers
Administrator