

**HSIA GENERAL MEETING  
THE KEY SCHOOL  
September 8, 2016**

**BOARD MEMBERS PRESENT:** Mike Penn, Gene Gross, Lori Nichols-Hogbin

**ADMINISTRATIVE STAFF:** Jean Somers, Jim Schwallenberg, Kelly Ann Pavkov

**GUESTS:** Paulette Schwallenberg, Tom Schwallenberg, Sandra Anderson, Suzanne Goll, Bob Rude, Carolyn Kilborn, Phil Jones, Jane Ruemke

Mike Penn called the meeting to order at 7:25 pm. No quorum.

**MINUTES:** Minutes from the July General meeting were approved.

**TREASURER'S REPORT:** Gene Gross presented the Treasurer's Report. He reported we have \$485,439.23 in the Operating Account; \$101,149.16 in the Special Tax Account; for a total of \$586,588.39. Gene took questions from the floor.

**PRESIDENT'S REPORT:** Mike Penn reported that Kate Brew has been appointed as HSIA Nominations Chair. Nominations to run for an officer position of HSIA are due tomorrow. Mike thanked Sandy Anderson for judging the Big Kahuna contest at the pool on Labor Day.

**CAT RESCUE:** Mike Penn introduced Bob Rude. Bob spoke about a cat rescue project. Bob is working with the Anne Arundel Community Cat Coalition to offer free spay and neuter services for Hillsmere cats. This coalition is working with the SPCA, Cats R Us, and other organizations. Carolyn Kilborn stepped up to be the Hillsmere representative to work with the Cat Coalition.

**BEACH:** Tom Schwllenberg wanted to know if anything is being done about the beach drainage problem. Mike Penn answered that Carl Corse and Kevin Green are looking at a project that would take place in the winter or spring timeframe to redo the drainage area. The sand has washed away from the steps at the beach area in front of the small pavilion. The steps are too high now. Sandy Anderson asked for clarification on the alcohol rule at the beach. The rule has not changed. No alcohol is permitted unless a one-day liquor license is obtained.

**COMMUNITY CENTER:** Mike Penn reported that the Board has asked the Community Center Committee to provide more size options for a community center. The Committee is conducting more research.

**NEW BUSINESS / OLD BUSINESS:** None.

There being no further business, the meeting adjourned at 7:50 pm.

Respectfully submitted,

Jean Somers  
Administrator