

**HSIA GENERAL MEETING  
THE KEY SCHOOL  
November 9, 2017**

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

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

**GUESTS:** Barbara Basil, Willie Basil, Lori Nichols-Hogbin, Sandra Anderson, Terry Meisner, Teresa Sutherland, Wes Strotman, Nick Kyriacou, Bill Barker, Paulette Schwallenberg, Tom Schwallenberg, John Johnson, Linda Johnson, Kathy McFadden, Vijay Ramraj, Angie Carroll, Mark Carroll, Joy Phillips, Paul Craley, Jane Waters, Michael Waters, Brett Hair, Robert Upfield, Vivian Werner, Terry Mullen, Rachel Sweeney, Bob Pierno, Lin Foa, Dan Hoadley, Helene Raven, Phil Jones, Jeri Singleton, Al Gruber, Leigh Gruber, John O'Neill, Blanche O'Neill, Royce Bradshaw, William Cone, Rosemary Foltis, Mike Carpenter, Marilyn Carpenter, Linda Elkington, Christian Elkington, Noel Gasparin, Sheila Kling

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

**ELECTIONS:** Mike Penn asked if there are any nominations from the floor. Mike Penn announced a call for ballots and closed the voting. At this time, the Nominations Committee began counting ballots.

**MINUTES:** Brett Hair moved to approve the September 2017 General Meeting minutes. Mark Carroll seconded the motion. Vote taken – unanimously approved.

**TREASURER'S REPORT:** Gene Gross presented the current Treasurer's Report. Through September 30, we currently have \$509,483.84 in the Operating Account; \$130,716.66 in the Special Tax Account; for a total of \$640,200.50. Gene Gross presented the proposed FY2019 budget. The Budget Committee was tasked to not raise the Special Tax amount. Residual funds went into funds for future use. This provides a cash flow so we don't have to borrow from the Operating Account while we await Special Tax disbursements.

**PIERS & HARBOR:** Steve Vanderbosch reported that winter is coming and we are turning off the water and pumpout system at the marina. Ice eaters will be put installed in December. There was flooding at the marina during a high tide. The marina gate is repaired. An Eagle Scout project is being planned to replace kayak racks at the Sunset ramp and to add new racks. The Boat Lift Survey went out to slip holders and boat ramp key purchasers a month ago. We'll see if there is interest in Boat Lifts. We purchased new piling caps. New pet waste stations have been purchased for each boat ramp and the Boat Park. Rip rap at the sandspit will need to be replenished. There is no change in fees for the 2018 boating year. Our commercial loan will be at \$98,000 in January when the loan comes due. HSIA will decide what to do about the loan; either pay it off or refinance.

**POOL:** Brooke George reported that the pool is winterized for the season. No changes to fees and early sign up incentives for 2018.

**BEACH:** Marilyn Carpenter reported that the Beach Committee is getting ready for the winter. The walkway is complete and looks great. Port-a-potties have been removed. We will be purchasing new nettle nets in the spring. The volleyball net is down. There was some vandalism to the deck box – the lock was broken and some beach equipment was vandalized. A bench was defaced. We’re looking into cameras for the beach. The wheelchair pad is installed.

**BYLAWS:** Teresa Sutherland reported that there has been one Bylaws meeting so far. Mike Wurst is trying to track down more history. The next Bylaws meeting is on November 28 at the Eastport/Annapolis Neck Library.

**PRESIDENT’S REPORT:** Mike Penn thanked the board members that have served for the last two years. This is a volunteer job and is not an easy job to do. Mike also thanked everyone that is running for a board position.

**ENVIRONMENTAL:** Kevin Green reported that the Harbor Drive rain garden has a January construction date.

**ELECTION RESULTS:** Mike Wurst reported the election results as follows. The highlighted names are our board members for 2018-2019:

<b>Steve Vanderbosch</b>	<b>86 votes</b>
<b>Teresa Sutherland</b>	<b>77 votes</b>
<b>Ray Sullivan</b>	<b>65 votes</b>
<b>Dave Miles</b>	<b>64 votes</b>
<b>Marilyn Carpenter</b>	<b>63 votes</b>
<b>Robin Clark</b>	<b>55 votes</b>
<b>Mike Waters</b>	<b>52 votes</b>
Brian Gallagher	47 votes
Lindsay Abruzzo	39 votes
Paul Barnes	30 votes
Nigel Sutton	26 votes

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

Respectfully submitted,

Jean Somers  
Administrator