

**HSIA GENERAL MEETING
THE KEY SCHOOL
May 10, 2018**

BOARD MEMBERS PRESENT: Mike Penn, Mike Waters, Mike Wurst, Steve Vanderbosch, Gene Gross, Teresa Sutherland, Robin Clark Eilenberg, David Miles (Absent: Jerry Lichtenberg, Marilyn Carpenter, Ray Sullivan)

ADMINISTRATIVE STAFF: Jean Somers, Kellyann Pavkov

GUESTS: Sandra Anderson, Toby Vickery, Claire Corcoran, Barbara Basil, Willie Basil, Tom Schwallenberg, Paulette Schwallenberg, Phil Jones, Wayne Martin, Jeri Singleton, Donna Miles, Bob Riedy, Rob Upfield, Thomas Parker, Vivian Werner, Gwen Seal, David, Seal, Alfred Parkinson, Mark Carroll

Mike Penn called the meeting to order at 7:05 pm. Quorum present.

MINUTES: Mike Wurst moved the Board approve the March General Meeting minutes. Teresa Sutherland seconded the motion. Vote taken – unanimously approved.

Mike Penn opened the floor to the membership for comments. Paulette Schwallenberg asked about the fence at the west end of the beach between the beach and 105 W. Bay View Drive. Discussion of the fence followed. HSIA took down the fence because it was dangerous, but it is not determined if the fence was installed by HSIA or by the previous owner of 105 W. Bay View Drive.

TREASURER'S REPORT: Gene Gross reported that we have \$553,046.91 in the Operating Account, \$344,139.16 in the Special Tax Fund, for a total of \$897,186.07 as of March 31, 2018. Most Special Tax disbursements have been received from the County. All budgets are on track. At the last Board meeting, the Board approved to have Dan Houle, CPA, perform an audit of the General Fund at the same time that he performs an audit of the Special Tax.

SECRETARY: Mike Wurst reported that 8 of the 12 Bylaws Articles have been updated. He hopes to have an approved draft ready for presentation at the July and September General meetings.

PRESIDENT'S REPORT: Mike Penn gave a history of the reason that he chose to run for President. Mike stated that he feels his objective is to support the HSIA Chairs and make sure Chairs are treated fairly and kindly. Mike spoke about new playground equipment that Marilyn Carpenter proposed last fiscal year. The Board consensus was to wait on the playground equipment because other beach projects, such as the walkway and drainage repair, needed to be done first. The Board mentioned that Marilyn could request the proposed playground equipment in this current fiscal year. Marilyn is proposing playground equipment that would cost approximately \$20,000. Marilyn is not present at tonight's meeting, but she feels that the equipment is good for many different ages and will fit nicely in the sandy area at the large swingset next to the large pavilion. Gene Gross explained to

the membership that we budget \$40,000 for Beach Capital improvements. The Beach has \$25,000 left to spend in this fiscal year which ends June 30. Much discussion followed and pros and cons were discussed. A straw vote of the membership was taken – 8 in favor and 7 against.

COMMUNITY HOUSE: Mike Waters reported that a committee is formed to explore what is needed to bring the community house up to community standards; to include office space and meeting space.

LONG TERM PLANNING COMMITTEE: Mike Waters would like to have a committee inventory what HSIA owns and have a 5-year and 10-year plan on how to maintain it.

PIERS & HARBOR: Steve Vanderbosch reported that we have 10 vacant slips. We are looking to rent 2 slips to resident that would like to have a second slip, for one year only. Revenue is on par. The gate at the marina was malfunctioning. It needed a new circuit board. We had a great turnout to remove the ice eaters. Six ice eaters were taken to rehab, spending \$1800 to refurbish. The Board gave preliminary approval to get bids for actual costs of boat lifts. We have Letters of Intent from five people to rent a slip with a lift at about \$1800 to \$2000 a year. The Board approved Piers & Harbor to finance the lifts. Near Shore Engineering is working on permitting for the Sunset boat ramp rehabilitation. The County requires a special exception permit for this work.

POOL: Brooke George was not present. Mike Penn reported that a pool cleanup is scheduled and the pool opens on Memorial weekend. Drainage has been repaired inside the pool fence and new sod has been put down.

NEW BUSINESS: Sandy Anderson spoke about Beach erosion. Sandy gave a brief history of our beach restoration. Sandy would like the Board to consider what we can do about the current erosion. Sandy would like the Board to get some bids. Sandy asked Board permission to speak with Lorian Bradbury and other contractors and then give their recommendations to the Beach Committee. Mike Penn suggested that Sandy contact Kevin Green.

BEACH: Jeri Singleton reported for Marilyn Carpenter that the beach cleanup went well. The new sea nettle net is going up; the electric at the pavilion has been fixed; five trees have been removed; River Birches have been planted. A section of rope was vandalized. Phil Jones is replacing the rope. The Beach Committee is looking into a possible shed at the beach to store tables for community events. The Beach Committee was considering a dumpster, but that is not being considered anymore. Discussion as to whether we should be a trash-free beach. Sandy Anderson asked if something could be done to provide our Blueguard Security Officer some shade, now that trees at the beach were taken down. Mike Penn mentioned that the community has some 10 x 10 canopies. Sandy will ask the Officer if he would like to use a canopy.

The Terrapin Rescue Group will be releasing terrapins on June 1 at the marina.

There being no further business, the meeting adjourned at 8:45 pm.

Respectfully submitted,

Jean Somers
Administrator