

**HSIA GENERAL MEETING & MEET THE CANDIDATE NIGHT  
THE KEY SCHOOL**

September General Meeting cancelled due to inclement weather and rescheduled to  
**October 18, 2018**

**BOARD MEMBERS PRESENT:** Michael J. Waters, Mike Wurst, Marilyn Carpenter, David Miles, Steve Vanderbosch, Gene Gross, Ray Sullivan, Claire Corcoran, Teresa Sutherland (Absent: Robin Clark Eilenberg, Brian Gallagher)

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

**GUESTS:** Toby Vickery, Rick Elliott, Jack McPartland, Phil Jones, Charles Metzger, Vivian Werner, Thomas Schwallenberg, Paulette Schwallenberg, Jeri Singleton, Noel Gasparin, Sandra Anderson, Renee Johnson, Jan Woodward, Cliff Woodward, John Johnson, Rita Treadwell, Katie Matta, Chris Matta

**MEET THE CANDIDATE:** Toby Vickery introduced the candidates running for Officer positions for calendar years 2019 and 2020, as follows:

Mike Wurst – Secretary  
Gene Gross – Treasurer  
Phil Jones – Vice President  
David Miles – Vice President  
Mike Waters – President

Only two positions are being contested (Vice President). Toby gave each candidate time to speak and then opened the floor to questions and answers.

Mike Waters called the meeting to order at 7:45 pm. No quorum present. This is a continuation of the July General meeting that did not have a quorum, and a reschedule of the September General meeting.

**MINUTES:**

1. Rick Elliott moved to approve the May General meeting minutes as presented. Toby Vickery seconded the motion. Vote taken – unanimously approved.
2. Rita Treadwell moved to approve the July General meeting minutes as presented. Teresa Sutherland seconded the motion. Vote taken – unanimously approved.

**TREASURER’S REPORT:** Gene Gross reported that we have \$548,585.07 in the Operating Account, \$254,014.98 in the Special Tax Fund, for a total of \$802,600.05 as of August 31, 2018. The Budget Committee met and the proposed FY2020 budgets presented this evening are on our website and will be presented at the November General meeting to the community. If anyone has any comments on the budgets, please email the Board or mail comments to the HSIA post office box. The proposed budgets begin on July 1, 2019.

**SECRETARY:** Mike Wurst is looking for volunteers to help count ballots at the November General meeting on November 8. If interested, please let Mike know. The Ballot is in the

Sea Breeze along with bios. Please make sure you're a current HSIA member so that you can vote.

**ADMINISTRATIVE:** Jean Somers reminded everyone that the November General meeting will be on Thursday, November 8 at 7 pm at Key School Katharine Hall. We will have our election of officers and will present the proposed FY2020 budgets. We will have our first inaugural Oyster Roast at the beach on Saturday, November 3, from 2-5 pm. Our annual Halloween parade is Sunday, October 28, at 1 pm. Meet at The Key School gazebo.

**PERMITS:** Dave Miles reported that he is checking on building permits for three houses currently under construction in Hillsmere.

**ZONING:** Claire Corcoran explained that as Zoning Chair, she works closely with Dave Miles (Permits). Claire mentioned that Mac, our Blueguard Security Officer, is very helpful with Zoning and Permit issues because he knows the community so well and sees issues as he patrols the neighborhood. As Zoning Chair, Claire works closely with the County on issues such as derelict houses, trash, etc. You can contact Claire by calling the HSIA voice mail or emailing [zoning@hillsmershores.net](mailto:zoning@hillsmershores.net). Claire spoke about 105 Huse Drive and the many issues, to include overcrowding, drug use, police calls. Claire is requesting the County change their code for the number of unrelated adults that can live in a single-family home.

**BEACH:** Marilyn Carpenter reported that a second cleanup of debris from the dam release was performed prior to the Pig Roast. The County supplied a dumpster on the first weekend of October. We contracted with Price Cutters for debris clean up and 5.28 tons of debris was loaded in the County dumpster. Marilyn reported on two beach projects – the purchase of beach equipment (which is on order and will be shipped in a couple of months) and the replacement of the perimeter of the small playground to include installation of three benches (contract awarded to Price Cutters). Marilyn is grateful for the Beach Committee's work on these projects. The next Beach Committee meeting is Tuesday, November 6, at 7 pm at Key School's Science & Library Center, room 101. Marilyn thanked Robin Clark Eilenberg for hosting the Beach Strategic Planning meetings.

**PIERS & HARBOR:** Steve Vanderbosch reported that a marker piling collapsed and DNR will replace it with a floating buoy. Hillsmere can pay for a wooden piling with an osprey platform. We would then be responsible for the maintenance of the piling. We had two marina debris cleanups in early August and then another cleanup in September. The County provided a dumpster the weekend of October 6 & 7 and we filled the dumpster with 5.28 tons of debris. We are testing solar powered lights at the marina. Looking at lights that stay on at a lower level and get brighter upon movement. The port-a-pottie will be removed on October 29 from the marina and the beach and the beach pottie will return for some end of season parties and for the Oyster Roast. We will be shutting off the water at the marina and putting in ice eaters as we move into the cooler weather. The Sunset Boat Ramp Special Exception Permit hearing is November 29 at 10 am. We may be offering a limited number of boat lifts in the future. A trailer was stolen from the Boat Park. Spaces are available in the Boat Park. An Eagle Scout project will be done at the Sunset boat ramp to add 18 new kayak racks and remove six old racks.

**PRESIDENT'S REPORT:** Mike Waters mentioned that he's looking into possible speed humps on Duvall Lane. Mike is also looking into overgrowth at the curve on Hillsmere Drive near Duvall Lane on the outgoing side of the road. Mike mentioned that he is actively looking for a new Pool Chair since our current Pool Chairs have resigned their position.

**OLD BUSINESS:** None

**NEW BUSINESS:**

1. Sandy Anderson questioned HSIA's process to obtain 3 bids for projects. Who decides and awards contracts? The Board answered that Committee Chairs make recommendations to the Board for work to be done. The Board sees all bids and makes the final decisions on contract awards.
2. Mike Waters discussed the deer population in our community.
3. Kellyann Pavkov mentioned that the November Sea Breeze deadline is tomorrow.

There being no further business, the meeting adjourned at 8:50 pm.

Respectfully submitted,

Jean Somers  
Administrator