

**HSIA GENERAL MEETING
THE KEY SCHOOL
November 8, 2018**

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

ADMINISTRATIVE STAFF: Jean Somers, Kellyann Pavkov

GUESTS: Phil Jones, Jeri Singleton, Charles Metzger, Mark Carroll, Ursula Singleton, Sandra Anderson, Marc Wirig, Vivian Werner, Noel Gasparin, Bill Cone, Rita Treadwell, Jane Waters, Royce Bradshaw, Roy Ericson, Mary Ericson, Wes Strotman

Mike Waters called the meeting to order at 7:13 pm. No quorum present.

MINUTES: No quorum – minutes will be approved at the January 2019 General meeting.

ELECTION: Ray Sullivan, acting as Nominations Chair, asked if there are any nominations from the floor. Ray Sullivan announced a call for ballots and closed the voting. At this time, Secretary Mike Wurst and three other HSIA members left the meeting to count the votes.

TREASURER'S REPORT: Mike Waters reported for Gene Gross that we have \$541,726.74 in the Operating Account, \$228,120.07 in the Special Tax Fund, for a total of \$769,846.81 as of September 30, 2018. Mike Waters went over the Treasurer's Report. The Budget Committee met and finalized proposed budgets. The goal is to keep Special Tax at the same amount. Mike Waters went over the proposed budgets and took questions from the floor.

NEW BUSINESS: None.

BEACH: Jeri Singleton mentioned that there is a Beach Report from Marilyn Carpenter in the November Sea Breeze. Mike Waters mentioned that grass seed was spread at the beach. We are redoing the wall around the small playground. New playground equipment is on order.

PIERS & HARBOR: Steve Vanderbosch posted an article in the November Sea Breeze. An Eagle Project was completed at the Sunset boat ramp to add 18 new racks. There is a hearing on the Sunset boat ramp construction scheduled for November 29.

BUILDING PERMITS: Dave Miles mentioned a building permit request for a 54' high frequency antenna to be placed in a home owner's back yard. The County has approved the building permit and the owner is seeking a HSIA building permit. Our covenants are unclear and verbiage changes between "building" and "structure" in reference to height limitations. Mike Waters thanked Dave Miles for his work on building permits.

ZONING: Claire Corcoran's goal as Zoning Chair is to get residents to start maintaining their properties. Some properties are unsightly and we want all to be presentable. As our community ages, we want to see a level of appropriateness. Claire is working with neighbors

on Huse Drive to readdress the 105 Huse Drive house. Claire is asking the County Council to put a legal restriction on the number of unrelated adults living in a home.

ELECTION RESULTS: Mike Wurst announced the election results as follows:

President	Mike Waters	35 votes
Vice President	Dave Miles	21 votes
	Phil Jones	19 votes
Treasurer	Gene Gross	37 votes
Secretary	Mike Wurst	38 votes

ANNOUNCEMENTS, COMMENTS, DISCUSSIONS, AND OTHER BUSINESS:

1. Discussion of deer population
2. Traffic – County Public Works will be doing a traffic study of Duvall Lane. Discussion of Key School traffic.
3. Volunteers – Mike Waters is trying to get more volunteers. Moving forward into 2019, we have meeting space at The Key School Science & Library Center on the second Tuesday of each month for Committee meetings. Please come join in. We're still looking for a Pool Chair.

There being no further business, the meeting adjourned at 8:20 pm.

Respectfully submitted,

Jean Somers
Administrator