

**HSIA BOARD MEETING
THE KEY SCHOOL
February 28, 2019**

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

ADMINISTRATIVE STAFF: Jean Somers

GUESTS: Tom Schwallenberg, Jeri Singleton, Sandra Anderson, James W. MacFetrich, Brian Reinhart, Susan Reinhart, Kathryn Brinsfield, Johnathan Sieg, Danielle Franz

Mike Waters called the meeting to order at 7:02 pm. Quorum present.

Mike Waters moved the Board approve Phil Jones as Board Member to replace Teresa Sutherland. Marilyn Carpenter seconded the motion. Vote taken – unanimously approved. Mike Waters welcomed Phil Jones to the Board.

Mike Waters asked if there were any changes to the proposed Agenda. David Miles asked to add Permit Variance to the Permits Committee Report.

MINUTES: Marilyn Carpenter moved to approve the January Board meeting minutes. Mike Wurst seconded the motion. Vote taken –6 approved (Gene Gross, Michael Wurst, David Miles, Marilyn Carpenter, Ray Sullivan, Claire Corcoran); 2 abstained (Phil Jones, Brian Gallagher); motion passed.

TREASURER’S REPORT: Gene Gross reported that we have \$527,338.23 in the Operating Account; \$357,871.23 in the Special Tax Account; for a total of \$885,209.46 as of January 31, 2019. We received approximately \$200,000 disbursement from the County. There isn’t a lot of activity currently.

SECRETARY’S REPORT: Mike Wurst thanked Jean Somers for organizing Come And Get It Day and reminded everyone to submit their paperwork. As a reminder, our bylaws allow only for individual, not household, memberships. For this reason, the 2019 Membership form must be completed in the name of one individual, not the name of the household. Only the person whose name is on the membership form will be allowed to vote at general meetings.

ADMINISTRATIVE REPORT: Jean Somers reported that Come And Get It Day was a big success, with 280 residents coming through the doors to pay dues, piers & harbor assignments, pool, get stickers, etc. Thank you for everyone that volunteered and helped that day. The Burning of the Socks event is Wednesday, March 20, 5 to 7 pm, rain or shine. The METAVivor Race coordinators have been in touch with us to schedule a date for their annual race. The race consists of kayak, run, and bike and starts and ends at our beach pavilion. The METAVivor Race is requesting Sunday, July 7, for their race event. **Phil Jones**

moved the Board approve the METAVivor Race to be held in Hillsmere on Sunday, July 7. Marilyn Carpenter seconded the motion. Vote taken – unanimously approved.

POOL: Danielle Franz reported that she and Lori Hogbin are co-chairing the pool this year. Danielle reached out to Brooke George and she and Lori have lots of information from previous years for planning and execution for the pool season. Danielle has reached out to other volunteers and the next meeting is March 12.

OLD BUSINESS:

1. **Security:** Revisit tabled motion from the January Board meeting. Jean Somers was asked to restate the tabled motion. **Claire Corcoran moved the Board eliminate our nighttime security with our County police officer. Marilyn Carpenter seconded the motion.** The motion was tabled because the Board wanted a one-month written report of duties performed by Mike Homewood, our nighttime security patrol officer. Claire Corcoran presented the written monthly report. Discussion followed on nighttime security, to include frequency of patrols, issues recorded, timeframes for patrols, etc. Mike Homewood patrols our community as an off-duty Anne Arundel County police officer. The Board agrees that there is value in a nighttime patrol in a police car and having an off-duty Anne Arundel County police officer affords direct access to the police. Could hours be adjusted and are we getting the most value for our money? Could the security dollars be better served somewhere else in the community, such as at the beach? Claire Corcoran had a conversation with Mike Homewood and he is not opposed to working less hours and being more flexible in timeframes. Much discussion of what should be provided from our nighttime security patrol. **Mike Waters called the question. Vote taken – 4 in favor (Phil Jones, Marilyn Carpenter, Claire Corcoran to include proxy from Robin Clark Eilenberg); 5 opposed (Brian Gallagher, Ray Sullivan, Dave Miles, Mike Wurst, Gene Gross). The motion did not pass.** Claire Corcoran will adjust Mike Homewood’s schedule with lesser hours during the winter and an increase of hours in the summer. Might consider using some of the dollars for Beach security.
2. **Attorney Selection:** Mike Waters apologized that nothing has been done to select an attorney for building permit issues. Brian Gallagher has recommendations of attorneys.

ZONING: Claire Corcoran reported that she is working with the County on inspections. It is taking a long time for the County Inspector to come out. Claire is speaking with the Inspector’s supervisor.

PERMITS: Dave Miles introduced Kathy Brinsfield and Jonathan Sieg from 622 Riverside Drive. Kathy and Jon are renovating the second floor of their new home. They have a County Building Permit and are looking to obtain a HSIA Building Permit. The existing structure has a setback on one side that is 2.4” off from 15’. Kathy and Jon are seeking a variance to be able to use the existing structure for their addition. No changes to the existing structure. They presented plans and letters from neighbors that have no objection to the variance. **Gene Gross moved to approve the variance request for 622 Riverside Drive. Dave Miles seconded the motion. Vote taken – 7 approved (Marilyn Carpenter, Brian Gallagher, Ray Sullivan, Claire Corcoran, Dave Miles, Mike Wurst, Gene Gross); 1**

opposed (Phil Jones); motion approved. Dave Miles reported on HSIA Building Permits for this year: 2 permits issued; 3 violations; 1 violation from last year.

BEACH: Marilyn Carpenter reported as follows:

- 1. Perimeter project and Playground equipment project:** Both projects are on hold due to the rain. The ground must dry out before either project can be installed. The playground project is also delayed because Kompan shipped the product in red, but we ordered green ropes. Upon speaking to Kompan, we had the option to install the red or reorder the green, but the reorder would not ship for 10 weeks. The Beach Committee members were in favor of keeping the red and trying to negotiate a lower cost. The Board did not want the red and wanted to reorder the green. Marilyn contacted Kompan and they are going to expedite the reorder. It should arrive in 25 days.
- 2. Maintenance:** Marilyn submitted an order to BG&E to replace the burned-out light on top of the pole nearest the water. Red Maple sanded, primed and painted the poles on the small pavilion. Juan did an excellent job for \$250.
- 3. Beach Committee meeting** scheduled for March 5.

PIERS & HARBOR: Steve Vanderbosch not present – nothing to report.

HILLSMERE HOUSE: Tom Schwallenberg reported that 11 people volunteered at Come And Get It Day as perspective House Committee volunteers. In March, Tom will have a walk through of the house with those 11 people.

ANNAPOLIS NECK PENINSULA FEDERATION: Ray Sullivan reported that there is a meeting tonight on the Eastport Sector Study. Discussion of proposed projects. Ray would like to invite speakers to general meetings.

ENVIRONMENTAL: Mike Waters reported for Kevin Green that the Environmental Committee is working to have a plant listing for the spring. Kevin is anticipating a grant application for half the cost of the planting and HSIA will pay the other half. Ray Sullivan is co-chairing the Environmental Committee with Kevin.

PRESIDENT'S REPORT: Nothing to report.

NEW BUSINESS: Discussion of a HSIA Project Manager.

There being no further business, **Dave Miles moved to adjourn the meeting, seconded by Gene Gross. Vote taken – unanimously approved.** The meeting adjourned at 9:00 pm.

Respectfully submitted,

Jean Somers
Administrator