

**HSIA BOARD MEETING
THE KEY SCHOOL
April 25th, 2019**

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

ADMINISTRATIVE STAFF: Jean Somers (absent)

GUESTS: Sandra Anderson, Jeri Singleton, James W. MacFetrich, Kevin Green, Tom Schwallenberg

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

MINUTES: Review of minutes for March board meeting. Steve presented motion to approve the March Board Meeting Minutes as submitted. Ray seconded the motion. **Vote Taken:** All in favor, none opposed. Minutes approved.

OLD BUSINESS: Mike Waters brought up discussion on selecting an attorney to assist the community in defending its covenants. Mike Waters presented a motion to “retain David Platt for legal advice in defending the community covenants NTE \$10,000.” **Vote Taken:** All in favor, none opposed.

Mike Wurst provided a draft proposal for bids for the pet waste stations and weekly trash pickup. Allowing 1 week for additional input on request for bid changes. July 1st would be the effective start date. Request for bids be sent via email, posted on website, and via SeaBreeze June distribution.

Phil Jones provided an update on the natural fiber rope replacement. West Marine and Faucett’s do not carry the rope. Right now looking at ordering on-line 600’ of rope and putting the excess for future use in the community house.

TREASURER’S REPORT: Gene Gross reported on current status of special tax fund and general fund. No further questions or discussion. General Fund balance at \$659,799.76 and Special Tax Fund at \$430,899.43

SECRETARY’S REPORT: Mike Wurst mentioned upcoming event for Community Yard Sale at the beach.

SECURITY: Claire Corcoran reported security patrols are now on a summer schedule. More hours on Friday/Saturday/Sunday. Non-residents at the beach continue to be an issue.

ZONING: Claire Corcoran reported on various properties under review for zoning violations. County has issued stop work orders on some projects. Brian Gallagher mentioned that these are the exact types of scenarios an attorney would assist HSIA with. Robin suggested to invite our county council representative to an upcoming meeting to present concerns.

BEACH: Jeri reported that Phil Jones installed the pet waste station at the beach. The border fence on the west side lot, the owner has agreed to replace. The east side border fence has been fixed. Solar lights have been installed near the main beach sign. B&S construction met to look at the area behind the beach wall that continues to erode. Will require county permit for any work, based on location. Beach committee will discuss at a future meeting potential to start towing beach parking violators, similar to the marina policy. East end

living shoreline will remain as is for now until new growth hopefully comes back. If new planting is required, Kevin Green will have input. Playground equipment should be arriving April 26th. Permit is approved by county, awaiting schedule for contractor to install. New perimeter around the tot-lot play area is complete.

HILLSMERE HOUSE: Tom Schwallenberg has asked Kevin Green to look at 2 trees on the property based on concerns of age/lack of strength. Tom would like a tree/shrub plan for the house. Kevin may place some trees/shrubs from the Chesapeake Bay Trust Grant plantings. Mike Wurst will check with pool committee to see if they want any of the plastic barrier fencing that is currently at the house. If not needed, it will be removed from the basement. Tom recapped the presentation for converting the 119 Great Lake Drive house to be a community business center/meeting place. Tom presented the notional layout that maintains the current footprint of the house and opens up the floorplan to create a meeting space.

PIERS & HARBOR: Steve reported that 10 people assisted with removing the ice-eaters from the marina and returning them to storage. Steve mentioned the need to continue to repair ice-eaters. Currently 3rd year of a 4 year refreshment plan. Steve presented a motion to “approve the expenditure of P&H funds NTE \$2,000 to the Power House; for (1) the repair and refurbishing of 5 ice eaters; (2) the purchase of two ice eater dock mounts; (3) the purchase and installation of screens on the 5 repaired ice eaters; and (4) the purchase of 8 shaft zincs for other ice eaters. Phil Jones seconded the motion. **Vote Taken:** All in favor, none opposed. Boat lifts are in place and operational on C-dock.

POOL: Danielle Franz reported for the pool committee. Cleanup is scheduled for Saturday May 11th, 2019. Water sample of pool was taken this week, awaiting results. Anchor Aquatics has been active in assisting pool startup. Ray Sullivan presented a motion to “approve purchase of 3 tables, 24 chairs, and 2 grills, and provide food for the Holiday Party Pool Season to come out of the pool operating budget NTE \$8,250”. Gene Gross seconded the motion. **Vote Taken:** All in favor, none opposed. Mike Wurst presented a motion to “Approve the Hruby pool party on Thursday June 6th in excess of 40 people. The amount will be 44 children and 10 adults for a total of 54 people. Ray Sullivan seconded the motion. **Vote Taken:** All in favor, none opposed. Mike Waters is setting up a temporary Wi-Fi access at the pool. A more permanent solution would have approximately 18 months payback. Will evaluate usage this season and get input from pool community.

ENVIRONMENTAL: Kevin Green mentioned there were 120 key school students participating in the Earth Day Cleanup this year. Kevin is pursuing the Bay Trust Forestry Grant for trees and shrubs for various locations in Hillsmere. Request for bids for the storm water retention cleanout has a statement of work callout to meet requirement for county storm water best management practices (BMP). For Operation Clearwater, Steve Vanderbosch would like to add the marina as a reporting site.

NEW BUSINESS: None.

There being no further business, the meeting adjourned at 9:00 pm.

Respectfully submitted,

Mike Wurst
Secretary