

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

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

**ADMINISTRATIVE STAFF:** Jean Somers

**GUESTS:** Tom Schwallenberg, James MacFetrich, Sandra Anderson, Kevin Green, Jeri Singleton, Susan Reinhart, Brian Reinhart, Lisa Zimmerman

Mike Waters called the meeting to order at 7:05 pm. Quorum present. Mike Waters asked if there were any changes to the proposed Agenda.

**MINUTES:** Phil Jones moved to approve the February Board meeting minutes. Gene Gross seconded the motion. Vote taken –6 approved (Phil Jones, Marilyn Carpenter, Ray Sullivan, Dave Miles, Mike Wurst, Gene Gross); 2 abstained (Robin Clark Eilenberg and Steve Vanderbosch); motion passed.

**TREASURER’S REPORT:** Gene Gross reported that we have \$651,412.91 in the Operating Account; \$341,682.76 in the Special Tax Account; for a total of \$993,095.67 as of February 28, 2019. It’s been a low-spending month; not many expenses. Gene Gross discussed contracts for calendar year 2019, to include grass cutting, odd jobs, and pet waste stations cleanout. Gene Gross spoke with Tommy Grierson of Price Cutters. Tommy is happy to eliminate the pet waste station cleanout from his contract if the Board has someone else interested in the job. **Gene Gross moved the Board exercise the option to Renew for the calendar year of 2019 to Price Cutters for Grass Cutting and Odd Jobs. Marilyn Carpenter seconded the motion. Discussion. Vote taken – unanimously approved.** Gene Gross answered questions from the Board on the Treasurer’s Report.

**SECRETARY’S REPORT:** Mike Wurst reported that everyone should be set with their emails. Please make sure you’re checking your email and that it isn’t full. Otherwise, we get an alert that we’re full; or 98% full. Mike Wurst will send instructions on how to do this.

**ADMINISTRATIVE REPORT:** Jean Somers reported that the Easter Egg Hunt will be on Saturday, April 20, 10 am at the beach and our Spring yard sale will be on Saturday, April 27, with a rain date of Saturday, May 11.

**OLD BUSINESS:**

1. **Attorney Selection:** Mike Waters said that candidates are identified.
2. **Deer Control:** Nick Kyriacou and Jane Waters are promoting a controlled deer hunt in Quiet Waters Park at tonight’s Anne Arundel County town Hall meeting.

**SECURITY/ZONING/COVENANTS:** Claire Corcoran is not present. Mac, our Stay Alert Security Officer, spoke about the gentleman at the beach that is approaching residents that don’t have stickers. Discussion. Mike Waters will speak to the resident. Steve Vanderbosch

recommended the board consider towing from the beach without a sticker or guest pass. Jeri Singleton will discuss at the next Beach Committee meeting.

**PERMITS:** Dave Miles reported that 3 more permits for interior work have been processed. Discussion of a few homes with ongoing work; injunctions issued from the County, but work is still going on.

**BEACH:** Jeri Singleton reported on the following:

1. Thank you to Marilyn Carpenter for all her hard work as Beach Chair. The 5-year plan has been sent to Kellyann for inclusion on our website. Plantings done; foot wash done; fence on east side of beach falling down. Next Beach Committee meeting is on Saturday, May 4, at 11 am; after beach cleanup at 9 am.
2. East Side Cleanup – there was lots of debris from dam openings in the Fall. During the cleanup process, there was a communication error between the Beach Committee and Red Maple Construction Company. Native shrubs and trees were cut down to the ground by mistake. Kevin Green feels it's questionable what will regrow. Erosion is happening. Discussion as to whether Red Maple should be held accountable. Always assume you must ask the County for any work done within the 100-foot buffer. **Steve Vanderbosch moved HSIA does not do business with Red Maple Construction, in the near future, until the Board decides otherwise. Dave Miles seconded the motion.** Discussion. Kevin Green said we should never do business with a landscaper that is not aware of the County's Critical Area. **Vote taken – 6 in favor (Steve Vanderbosch, Robin Clark Eilenberg, Ray Sullivan, Dave Miles, Mike Wurst, Gene Gross); 1 opposed (Marilyn Carpenter); 1 abstained (Phil Jones); motion passed.**
3. Perimeter – Tommy Grierson of Price Cutters is almost finished with the perimeter project. The County will come out to inspect and make sure the openings are acceptable.
4. Playground project – hasn't started yet.
5. Trimming of overhanging limbs over the foot wash will be discussed with the Environmental Committee.
6. Will be grading the area of the parking lot in front of the gate. Gate has trouble swinging open and shut.
7. Beach Rope -- **Phil Jones moved the Board approve the purchase of 600 feet of 1¼" 3-Strand Tan/Manila Polypropylene rope as a replacement for the failing natural fiber manila beach fencing rope at a cost NTE \$750. Marilyn Carpenter seconded the motion. Vote taken – 3 in favor (Steve Vanderbosch, Phil Jones, Marilyn Carpenter); 5 opposed (Robin Clark Eilenberg, Ray Sullivan, Dave Miles, Mike Wurst, Gene Gross); motion did not pass.** Discussion followed about the material to be used. **Phil Jones moved the Board approve the purchase of 600 feet of 1¼" natural fiber manila rope as a replacement for the failing natural fiber manila beach fencing rope at a cost NTE \$1200. Dave Miles seconded the motion. Vote taken – unanimously approved.**
8. Dog Waste Station – At the last General meeting, there was a discussion of the dog waste stations throughout our community. Mike Waters asked the question, "do we want to be in the dog waste business?" Our Committee Chairs say yes. Then, let's be in the business well and service them well. There is a request for a dog waste station at the beach. Pet owners are walking their dogs into the beach to drop their pet waste in the beach trash cans. It is requested that we purchase another dog waste station, to match the other stations throughout our community, and place it near the east

entrance, but outside the fence area. **Phil Jones moved the Board approve the purchase of a “Zero Waste” Gladiator Dog Waste Station with Zero Waste Bag System at the beach to be located near the east entrance outside the existing rope fence at a cost NTE \$450. Marilyn Carpenter seconded the motion. Vote taken -- 8 approved (Steve Vanderbosch, Robin Clark Eilenberg, Phil Jones, Marilyn Carpenter, Dave Miles, Mike Wurst, Gene Gross, proxy from Claire Corcoran); 1 opposed (Ray Sullivan); motion passed.** Discussion of pet waste station servicing and clean out. Mike Wurst volunteered to draft a Scope of Work for the pet waste station and for trash at the beach.

9. The walkway from the foot wash to the beach walkway has been done and is ADA approved.

**PIERS & HARBOR:** Steve Vanderbosch reported on the following:

1. **Slips** -- There has been atypically high turnover in slips in 2019. Thus far, 16 new slip assignments have been made, including 6 slip holders relocated from C Dock, various upgrades, and new residents. Three (3) more slip offers are pending. An additional 8 residents are assigned to the new lift slips at C Dock. And there are still 13 vacant slips. All new entrants on the Slips Wait List have been offered slips. Perennial names on the Wait List have received the required inquiry as to whether they would accept a slip if offered. There have been no takers thus far. It is anticipated that the P&H Committee will once again recommend renting vacant slips on an annual basis to Slip Holders who wish to have a second slip in the Marina.
2. **Boat Lifts** -- Installation of the boat lifts on C Dock has begun, with lift C-1 installed Tuesday 3/26/2019. It is expected that work will be completed in two weeks. That will be followed by training for the slip lift holders and occupancy of the lifts. Final lift slip pricing is yet to be determined, based upon final installation and annual maintenance costs.
3. **Locks** -- Locks to the Boat Ramps and Boat Park will be changed on March 31.
4. **Pump House Roof** -- The pump house roof has been replaced.
5. **Porta-Potty** -- The Marina porta-potty was delivered and secured on Monday 3/25/2019.
6. **Water & Pump Out Systems** -- We expect to turn on the water and pump out systems in the near future, date TBD based on weather.
7. **Ice Eater Removal** -- The annual ice eater removal and power washing party is tentatively scheduled for the weekend of April 13-14. Email notice will confirm date and time.
8. **Sunset Ramp** -- Unfortunately, after over 2 months of “review,” MDE has realized/discovered that a Wetlands Permit will be required for the ramp replacement, which will result in further delay of about 2 months in approval of the project. We have also responded to a series of questions posed by MDE and provided additional drawings.
9. **Nautical Yard Sale** -- Our Third Nautical Yard Sale is scheduled for Saturday, May 11th from 8 am to noon.
10. **Power Washing** -- P&H will be exploring costs of having the Marina docks professionally power washed this spring.
11. **Security Cameras** -- P&H continues to explore upgrading the security camera system
12. **Marina Clean Up** -- Depending on weather, we will be calling for volunteers to do a little Marina Clean-Up, perhaps in the afternoon of Saturday April 13, or Sunday, April 14, or Saturday April 20. Email notice will confirm date and time.

13. **Bayland Survey** – HSIA received a 2-page questionnaire from Bayland on behalf of the County. The County is interested in public/private partnerships to increase public access to local waterways and enhance water-related recreational activities throughout the County. Steve will complete the questionnaire and say we are not interested in a public/private partnership.

**Steve Vanderbosch moved to approve the expenditure of funds, NTE \$2,100, for the delivery and spreading of gravel on the Sand Spit as needed. Prices will be obtained from various vendors before award of work. Gene Gross seconded the motion. Vote taken – unanimously approved.**

**ENVIRONMENTAL:** Kevin Green reported that Key School asked to have students do projects on Earth Day, April 12. Projects will take place at the beach and marina. We have received a \$2500 grant from the County Forester through the Chesapeake Bay Trust. The Grant is for planting at various rain gardens. The County asked the Board to match the grant with a \$2500 purchase for native trees. **Ray Sullivan moved the Board match the \$2500 Chesapeake Bay Trust Grant with a \$2500 donation. Dave Miles seconded the motion. Vote taken – unanimously approved.**

**ANNAPOLIS NECK PENINSULA FEDERATION:** Ray Sullivan reported that the Kiddie Academy has submitted their application to the city. It still has to go to the Planning Commission. Royal Farms was presented to a community meeting. This would be a 24/7 gas station with 14 pumps, a car wash, and a store located on the corner of Forest Drive and Tyler Avenue. The developer has 30 days to apply to the city. This requires a Special Exception and Variance and will have to go before the Board of Appeals and Planning Commission. There will still have to be a hearing and public testimony on these two proposals before anything can be approved. The Eastport Sector study was referred back to the Planning Commission and is on hold.

**HILLSMERE HOUSE:** Tom Schwallenberg passed out a working draft for the HSIA Business Center, to include repair, maintenance, and upgrades. The next committee meeting is not scheduled yet.

There being no further business, **Robin Clark Eilenberg moved to adjourn the meeting, seconded by Ray Sullivan. Vote taken – unanimously approved.** The meeting adjourned at 9:05 pm.

Respectfully submitted,

Jean Somers  
Administrator