

**HSIA GENERAL MEETING
THE KEY SCHOOL
March 14, 2019**

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

ADMINISTRATIVE STAFF: Jean Somers

GUESTS: Sandra Anderson, Jeri Singleton, James W. MacFetrich, Eric Ward, Susan Arnett, William Cone, Paulette Schwallenberg, Thomas Schwallenberg, Todd Turner, Earl Dilulio

Mike Waters called the meeting to order at 7:10 pm. No quorum present.

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

TREASURER'S REPORT: Mike Waters reported for Gene Gross that we have \$527,338.23 in the Operating Account, \$357,871.23 in the Special Tax Fund, for a total of \$885,209.46 as of January 31, 2019.

SECRETARY'S REPORT: Mike Wurst not present.

ADMINISTRATIVE: Jean Somers reported that the Sock Burning is scheduled for March 20. The Easter Egg Hunt is scheduled for Saturday, April 20, at 10 am. The community yard sale is scheduled for Saturday, April 27, 8 am to noon. We are signed up for MDE's Mosquito Spraying. Dumpster Days are scheduled for September. Beach water testing will be done by the County and we will also pay for Operation Clearwater and will receive weekly reports.

BEACH: Marilyn Carpenter is stepping down as Beach Chair. Mike Waters thanked Marilyn for three years of dedication. Marilyn will still be overseeing two current projects to the end. Jeri Singleton will be the new Beach Chair. Marilyn reported that it is too wet to continue with our perimeter project for the small playground. Price Cutters will start back up again on Saturday of this week. The new climbing structure has not arrived yet. This is a replacement structure because the first delivery was the wrong color. A light was burned out at the beach. BGE was contacted and the light was replaced. Jeri Singleton reported on the March Beach Committee meeting. The Committee will be working on action items on the 5-year Plan. Phil Jones organized project status reports that Jeri will forward to the Board. A resident suggested a dog waste station be placed at the beach. Mike Waters asked the general membership their thoughts on our pet waste stations. Discussion followed about pet waste stations. Mike Waters will be asking the community for feedback in the next Sea Breeze. The Beach Committee is considering options for more security at the beach. The next Beach Committee meeting is on May 4, 9 am to noon, to include a beach cleanup. Swans are gone. Mike Waters requested that Jeri put the Beach's 5-year Plan on our website.

SECURITY: Claire Corcoran reported that we have a new security company, Stay Alert Security. Mac was hired by this company to remain as our security guard. Claire is working with the Anne Arundel County police officer patrolling our community to readjust his hours. His hours are cut in half for the months of March and April. His hours will increase in May and

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throughout the summer months. This is a constantly roaming patrol and the officer will log odometer readings and have checkpoints at the marina, beach and pool. Mac's hours will increase in the spring. Mac will man the beach for long hours on Friday, Saturday, and Sundays in the spring and summer. Other hours will be roaming patrols.

ZONING: Claire Corcoran reported that we have no pressing zoning issues. Huse Drive is quiet. There is a brick wall being built around the perimeter of a property on Phipps Lane with no permit. Mike Waters commented on HSIA's efforts to enforce our 15-foot sideline setbacks. There are many issues with residents ignoring our permit rules. The Board wants to hire an attorney to represent us to make a case to enforce our Covenants.

PIERS & HARBOR: Mike Waters reported for Steve Vanderbosch that the final permit for the Boat Lifts was approved by MDE. Installation of the boat lifts at Slips C-1 to C-8 should begin next week. The Piers & Harbor Slips Committee is currently working on upgrading slip holders, and next week will begin offering slips to those on the Slips Wait List.

ANNAPOLIS NECK PENINSULA FEDERATION: Ray Sullivan reported that there will be a hearing for the Royal Farms store and gas station on the corner of Tyler and Forest Drives on Tuesday, March 19, at 7 pm. Please attend the meeting at Tyler Heights Elementary School. The hearing for 10 houses and a Kiddie Academy near the Reserve at Quiet Waters apartments is tbd.

HILLSMERE HOUSE: Tom Schwallenberg reported that a group will meet at the house on Great Lake Drive on Saturday at 11 am to walk through and analyze issues and see what can be done with the house.

POOL: Mike Waters reported that the Pool Committee met last night. Danielle Franz and Lori Hogbin are the new Pool Chairs and are continuing the good work from the last few years.

ENVIRONMENTAL: Kevin Green not present.

PRESIDENT'S REPORT: Mike Waters reported on a discussion of security cameras at the beach, marina, pool and entrance. Some think cameras are an invasion of privacy. Mike is asking the membership to think about this for future discussion.

OLD BUSINESS / NEW BUSINESS: None.

There being no further business, the meeting adjourned at 8:55 pm.

Respectfully submitted,

Jean Somers
Administrator