

**HSIA GENERAL MEETING
THE KEY SCHOOL
July 11, 2019**

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

ADMINISTRATIVE STAFF: Jean Somers

GUESTS: Sandra Anderson, James MacFetrich, Brian Reinhart

Phil Jones called the meeting to order at 7:30 pm. No quorum present.

MINUTES: No quorum so minutes were not presented.

TREASURER'S REPORT: Not present.

SECRETARY'S REPORT: Not present

BEACH: Marilyn Carpenter reported that the climbing gym will be installed in a few weeks. Phil Jones reported on a discussion from the latest Beach Committee meeting that the Committee is looking into the possibility of a flagpole at the beach to honor Hillsmere veterans. The design and location to be determined. Phil also installed ropes and purchased and cut chain for the sea nettle nets. Claire Corcoran will send the name of a diver to the Beach Chair.

SECURITY: Claire Corcoran reminded everyone that we do not have 24/7 security coverage. We have our Stay Alert Security Guard and we have an off-duty AA County police officer working security for our community.

ZONING: Claire Corcoran spoke about issues in our community with transient occupants, multiple families in single family homes, and Airbnb rental homes. Claire has been in touch with the Sherwood Forest community, which is dealing with the same issues. Claire and Robin Clark Eilenberg met with the Anne Arundel County Legislative Aid. Claire will look more into drafting legislation and altering our rules to coincide with Sherwood Forest rules.

PIERS & HARBOR: Steve Vanderbosch reported that all is well at the marina and the marina gate is working.

NEW BUSINESS: Sandy Anderson wants to provide shelter for our beach security guard. Sandy will check with the County to see what needs to be done to make this happen. The Beach Committee asked Sandy to get a detailed, proposed plan before going to the Board with the request.

ADMINISTRATIVE: Jean Somers reported that the July Happy Hour is tomorrow, from 4-7 pm. It's also Food Truck Friday at the pool parking lot and movie night at the pool, starting at 8 pm.

Our next Sea Breeze will be a joint July/August issue, so please make sure you get all info for the summer to Kellyann. We will not have another Sea Breeze until September.

PRESIDENT'S REPORT: Not present.

At 7:50 pm, the July General meeting is continued to the September General meeting.

Respectfully submitted,

Jean Somers
Administrator