

HSIA BOARD MEETING DISCUSSION NOTES
THE KEY SCHOOL
December 19, 2019

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

ADMINISTRATIVE STAFF: Jean Somers

GUESTS: Kevin Green, Jeri Singleton, Gregg MacDougall, Jay Harper

Mike Waters called the meeting to order at 7:03 pm. No quorum present.

Mike Waters asked if there are any changes to the Agenda. No changes.

MINUTES: No quorum present. November minutes will be approved at January Board meeting

TREASURER'S REPORT: Gene Gross not present. Mike Waters asked if there were any questions from the Treasurer's Report.

SECRETARY'S REPORT: Mike Wurst reported that Sabrina Penn was out of town for two weeks and wasn't emptying the pet waste stations. Box #6 at the Sunset ramp was full. Mike mentioned that Sabrina will contact him if she goes out of town so that he can get someone to fill in.

ADMINISTRATIVE REPORT: Jean Somers mentioned that the 2020 meeting schedule has been emailed to everyone. Please let Jean know if you want to schedule a meeting.

PRESIDENT'S REPORT: Mike Waters reported that Robin Clark Eilenberg has stepped down due to family and work demands. Mike Waters proposes Chris Grim take her position. Mike is looking for a Social Chair. The Chair will be a liaison to all social event volunteers.

OLD BUSINESS: Mike Waters reported as follows:

1. Ad hoc Covenant Committee – Steve Vanderbosch/Claire Corcoran/Mike Waters
 - Action pending meeting
2. Permits – David Miles/Claire Corcoran/Mike Waters
 - Identify property owners who have recently violated community covenant of 15' setback and ask David Plott to send enforcement letters.
3. Community Engagement and Constituent Services – Mike needs to follow up with Sharon Blugis
4. By-Laws Committee – Mike Wurst, nothing to report
5. Raingarden proposals – Mike Wurst, Kevin Green, and Mike Waters
 - New proposal pending. Draft held on Mike Waters' server.
 - Kevin Green spoke about rain garden proposals. Kevin is getting proposals for Fall cleanup. Discussion on contract for rain garden maintenance. Kevin will prepare an RPF in the winter and ask for 2-year contract bids.
 - Small clay pile remains from Harbor Drive raingarden construction

6. Deer control
 - Petition signed – action pending to submit signatures to Rick Anthony, Recreation and Parks (key is to show “broad consensus”)
7. Quiet Waters Park
 - Pending request for pedestrian gate with access from Forest Hill Drive
8. Traffic issues – point of contact is Erik Terry, County Traffic Engineer
 - Pending – request improved rumble strip on blind curve on north bound Hillsmere Drive near Duvall Lane
9. CKA Tree removal
 - Tree removal complete – Mike Waters will ask Buzzy Abbott for chips
 - Stump grinding pending
 - Removed two trees in pool lot that County may have eventually removed
10. Shoreline Conservation and Protection Committee
 - Kevin Green appointed chairman
 - Actively looking for engineer who can advise and represent HSIA
 - Kevin Green met with DNR. Discussion of grants available.
 - Outstanding request from Beach Committee to address erosion at West end of seawall and reducing the distance from the last step to the bottom.

POOL: Nothing to report.

PIERS & HARBOR: Steve Vanderbosch reported on the following:

1. Sunset Ramp. Heinsohn has substantially completed the Ramp project. The concrete ramp was poured on December 11. Finger piers were completed December 19. Cleanup and Marina minor repairs should be completed December 20. Steve is pleased with the contractor and with the work done. Payments of \$96,250 have been made from Special Tax funds; \$26,820 from P&H funds. Remaining balance of approx. \$12,000 will be from P&H funds. Excess stone from the ramp sub-base was moved by Heinsohn to the Beach to fill in the sinkhole as a temporary fix.
2. Winter Preparations. Ice eaters were installed at the Marina on December 7 by a volunteer crew of 9 people, over a 2-hour period. Twenty-four (24) ice eaters are installed at the Marina and Boat Ramp docks.
3. Duvall Creek Channel Markers. MDE has approved a Wetlands permit for HSIA to replace the Duvall Creek entrance channel markers. USCG approval must now be obtained. Heinsohn has expressed interest in and ability to do the work.
4. Locks & Keys. Bids have been requested from two prior vendors for our annual re-keying of ramps and boat park, though we are a bit behind schedule. Last year six new American locks were purchased, and they have all rusted/corroded out. We are evaluating purchasing new American locks to match what we already have, or switching to another, more weather-resistant brand lock.
5. Kayak Dock. The dock at Kayak Ramp at 541 Beach drive has reached the end of its useful life. Deck boards are failing periodically, hardware has rusted/corroded, and some pilings appear to be splitting. We intend to develop a plan to replace the dock and perhaps incorporate a kayak launch into the design. This will be coordinated with the shoreline landscape design and permitting. It is estimated a simple replace-in-kind dock would cost approximately \$15,000.

PERMITS: Mike Waters reported for Dave Miles that a request is being made for a replace in kind deck at 530 Harbor Drive which is closer than our sideline setbacks require. The deck was built 32 years ago and HSIA approved the deck construction at that time. No quorum present, so this will be discussed at the January Board meeting.

ANNAPOLIS NECK PENINSULA FEDERATION: Ray Sullivan reported that construction has started at the Preserve at Quiet Waters Park. No info on Lidl.

BEACH: Jeri Singleton reported that the large tree at the beach has been removed. The Beach Committee is waiting instructions on proceeding with repairs to the wall, steps and railings. Mike Wurst was successful in re-naming the Hillsmere Shores Community Beach to the Hillsmere Shores Private Community Beach on the web.

HILLSMERE HOUSE: Tom Schwallenberg not present. Discussion of community house.

SECURITY: Claire Corcoran not present but sent a report – Mac will be out starting February 4 for knee surgery. Claire has been in contact with Mike Collins at Stay Alert Security. Mike Collins has some time to find a replacement.

ZONING: Claire Corcoran not present but sent a report – As requested by the Board, Claire has asked her contact in Anne Arundel County Permits, in writing (3 times) since Thanksgiving, the status of the 101 Phipps Drive contempt case. The County refuses to answer.

NEW BUSINESS: Phil Jones raised the question on what Board guidance had been given to the House Committee concerning the remodeling of the house at 119 Great Lake Drive. The discussion was very short and was postponed until the January Board meeting.

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

Respectfully submitted,

Jean Somers
Administrator