

**HSIA BOARD MEETING
VIRTUALLY VIA ZOOM
December 16, 2021**

BOARD MEMBERS PRESENT: Mike Waters, Gene Gross, Phil Jones, Steve Vanderbosch, Maureen Sherer, Ray Sullivan, Claire Corcoran, Chris Grim, Jay Harper, Mike Wurst

ADMINISTRATIVE STAFF: Jean Somers

GUESTS: David Plott, Kevin Green, Adam Blugis

The meeting began at 7:03 pm and was called to order in closed session. Due to COVID-19, this is a Zoom meeting, so members are joining virtually over the internet.

The closed session adjourned and the regular December Board meeting was called to order at 8:52 pm.

MINUTES: Steve Vanderbosch moved the Board approve the November Board meeting minutes. Claire Corcoran seconded the motion. Vote taken – unanimously approved.

PRESIDENT’S REPORT: Mike Waters reported as follows:

1. Permits: Twenty permits are in process. We have a request from 121 Green Spring Drive for a 6-foot front yard fence. Does anyone have a problem with fences in the front yard? Jean Somers clarified that the County does not require a fence permit for any fence 6 feet or under or not a corner lot. Mike Waters reported that 121 Green Spring is not a corner lot. The front yard is better than the backyard as a play area for the resident’s children, therefore the request for a front yard fence. Board members did not have a problem with the front yard fence. Mike Waters will contact the resident.
2. Deer Management: Letter of support for deer management in Quiet Waters Park to be sent to DNR.
3. Mike Waters recognized Jay Harper. Jay stated that this is his final board meeting. Jay would like to stay involved in the community and is hoping to start some recreational events, specifically sports related. Jay wants HSIA to fund community outreach to get more people involved. Jean Somers mentioned that Jay should coordinate any recreational events with our Entertainment Chair, Allana Kubiak and to make sure he coordinates any activities with the Board.

HILLSMERE LAKE REPORT: Phil Jones reported that as requested, he has drafted a proposed letter to be sent to the Lake Hillsmere Group (LHG) concerning their fencing of Fogle Drive extended where it meets Harbor Drive. Phil believes when the HSIA owned roads in Hillsmere were turned over to the County for ownership and maintenance, this section of Fogle Drive plus several other sections of plated roads, that were never built, were not included in this turnover. In Phil’s opinion, what may be happening is that the LHG may be attempting an adverse possession move by including the Fogle Drive extended area within their fencing of their property on Harbor Drive (Parcel 0177). As noted in the draft letter, the first thing HSIA should do is to grant the LHG use of the property, for some short period of time, thereby restarting the required time necessary to file for adverse possession. The second thing HSIA should do is ask that their fence be removed from our property. If it were to be decided that HSIA should do a title search on the Fogle Drive extended property before sending the proposed letter; Phil has talked to a

title search company and their suggestion is that we should get a real estate attorney involved rather than a title search company. Phil doesn't think we need to get an attorney involved before we send a letter, the property either belongs to HSIA or the County. Mike Waters will sign the letter.

SECRETARY'S REPORT: Moving into 2022, Mike Wurst requested the Board set some goals for the year. The Board should list 10 things to accomplish, and when those are accomplished, move onto more items. Mike Waters listed a few things to accomplish: 1) Hiring a Property Manager; 2) Reserve Study; 3) Input to House Committee for direction. Mike Wurst mentioned that an RFP for the pool needs to be done in the first quarter.

There being no further business, the meeting adjourned at 9:15 pm.

Respectfully submitted,

Jean Somers
Administrator