

**HSIA GENERAL MEETING
KEY SCHOOL IN PERSON & VIRTUAL
November 10, 2022**

BOARD MEMBERS PRESENT: Claire Corcoran, Mike Wurst, Adam Blugis, Ray Sullivan, Gene Gross, Maureen Sherer (Absent: Tom Anderson, Timothy Cantor, Christian Elkington, Kevin Green, Steven Vanderbosch)

ADMINISTRATIVE STAFF: Jean Somers

GUESTS: Robin Clark, Didi Shields, Tom Schwallenberg, Sharon Blugis, Jane Waters, Michael Waters, Helene Raven, Colleen Menucci, Lisa Zimmerman

Claire Corcoran called the meeting to order at 7:10 pm.

MINUTES: September minutes were not approved because we didn't have a quorum.

NOMINATIONS: Robin Clark, Nominations Chair, asked if there were any floor nominations for the positions of HSIA President, Vice President, Secretary and Treasurer. No floor nominations. Robin Clark closed the ballot voting and Robin, along with 3 volunteers, proceeded to count ballots outside of the meeting room.

PRESIDENT'S REPORT: Tom Anderson not present.

VICE PRESIDENT REPORT: Claire Corcoran reported as follows:

1. **Security:** Claire reported that we do not have a guard for Stay Alert Security. The owner is struggling to keep guards on the payroll. We will revisit security over the winter, prepare an RFP, and be ready to hire a possible new company in the spring. Security at the marina – some people got onto a boat and stole some equipment. Hoping to get cameras for the marina.
2. **Zoning:** Claire is working with the County on violations, including equipment in yards, overcrowding, trash and debris, etc.

TREASURER'S REPORT: Gene Gross reported that we have \$427,889.52 in the Operating Account, \$400,464.23 in the Money Market Accounts, for a total of \$828,353.75 in the Operating Account; \$609,722.99 in the Special Tax Account, for a grand total of \$1,438,076.74 in all accounts. The Board approved the FY2024 Special Tax budget. The Special Tax rate is staying the same for FY2024 at \$249 per lot. Gene Gross discussed details of the approved FY2024 Special Tax budget and invited residents to email him with questions.

SECRETARY: Mike Wurst reported that we now have the ability to host virtual meetings and residents can join via a zoom link. Residents can participate in General meetings, but Board meetings are for listening only.

ADMINISTRATOR: Jean Somers reported that the Oyster Roast was a success and it was a beautiful weather day. About 100 people were in attendance. The Santa Caravan is proposed and will be voted on at the November Board meeting. The tentative date is December 4.

ELECTION RESULTS: Robin Clark reported the election results, as follows:

President	Tom Anderson	22 votes
Vice President	Claire Corcoran	23 votes
Treasurer	Gene Gross	23 votes
Secretary	Mike Wurst	23 votes

BEACH: Maureen Sherer reported as follows:

1. Pay Dirt completed shoreline repair last Thursday. Maureen is very happy with the work.
2. Rope replacement is completed
3. Suspension bridge on the large playground is on its way to being repaired. The cable needed is being custom manufactured because we could not replace the cable in kind.
4. Young trees are protected from the deer
5. Rinse station is winterized
6. Jellyfish nets need to be replaced next year
7. Sand replenishment for the swim area is in permitting stage

COMMUNITY HOUSE: Tom Schwallenberg reported that the 119 Great Lake Drive project is approved and proceeding with exterior work. Building permits are approved. A porch will be added, new roof, new siding, new windows, carport will be enclosed with a garage door.

ANNAPOLIS NECK PENINSULA FEDERATION: Ray Sullivan reported on the Quiet Waters Park Retreat property. An office building will be built within the critical area for the Chesapeake Conservancy. This will be a sizable building with 30 parking spaces. A proposed road will go on top of the hill by the concert site. Discussion and questions and answers followed. Robin Clark will draft a letter for Tom Anderson's signature to request another meeting since the previously scheduled meeting was on Halloween.

ENTERTAINMENT: Helene Raven reported that we had a very successful Halloween parade. Thank you to Crystal Monkman. Our next event is a possible Santa's Run on December 4. Donna Jasper is presenting plans for this event at the November Board meeting. Helene is tasked to clarify rules for events. Generally, the Board has a certain number of events. In January, Helene will present a list of Board approved events for 2023. Discussion about current scheduled events, proposed events, and dollars in the budget for events.

PIERS & HARBOR: Adam Blugis reported for Steve Vanderbosch that the project managers for the Living Shoreline at the marina met and DNR has been out to the marina. We are looking to get funding. Ice eaters are scheduled to be put in the first week of December. The pump out station is broken and we will get it repaired.

NEW BUSINESS: Sharon Blugis volunteered to manage an official HSIA Facebook page.

There being no further business, the meeting adjourned at 8:40 pm.

Respectfully submitted,
Jean Somers
Administrator