

HSIA BOARD MEETING
Held in person and virtually via ZOOM
July 27th, 2023

BOARD MEMBERS PRESENT: Tom Anderson, Christian Elkington, Mike Wurst, Gene Gross, Claire Corcoran, Tim Cantor, Steve Vanderbosch, and Maureen Sherer. **Absent:** Kevin Green, Ray Sullivan

ADMINISTRATIVE STAFF: Jean Somers was out of town, Mike Wurst taking minutes

GUESTS: Sara Santos, Romeo Santos, Patrice Teetermoran, Robin Clark, Tom Scott – state trooper
Virtual: Rachel Sweeney, Lisa Zimmerman

The meeting began at 7:00 pm in-person and via Zoom

MINUTES: Mike Wurst moved the Board approve the amended Board meeting minutes. Claire Corcoran seconded the motion. Vote taken – unanimously approved. Mike Wurst moved the Board to approve the closed meeting minutes. Steve Vanderbosch seconded. Vote taken – unanimously approved.

PRESIDENTS REPORT: Tom discussed on organized events need a detailed plan from the person who is presenting/overseeing the event. If not enough resources are available the event would have to be canceled. Committee Chairs cannot be expected to run all events brought forward, they need a sponsor who will oversee/organize as such. Security discussion related to some start-up issues that are being addressed. Some things being discussed are what can the off-duty police actually do in terms of enforcement. Most of the cars are unmarked that patrol the area, can their lights be on as the drive around? Sticker enforcement at the beach was also discussed. A task force for security is being put together to have a meeting, along with inviting Trooper Scott, to work through these questions and firm up the strategy. The Quiet Waters Park lease termination was mentioned, related to the drafted letter to the County on why the lease has not been terminated. Tom will sign the letter, showing support from HSIA and surrounding communities.

VICE PRESIDENT / SECURITY: Claire reported no further updates from the county meetings. Still very unresponsive or no follow-up from initial discussions on zoning infractions.

TREASURER'S REPORT: Gene reviewed that the fiscal year ended on June 30th, 2023. Budget committee meetings are occurring for finalizing plan to present at the November General Meeting. All are welcome to attend the budget meetings.

SECRETARY'S REPORT: Mike Wurst mentioned the status for board nominations for the 7 director positions are due by September 9th. Publication was announced in the *Sea Breeze*, as well as upcoming email and HSIA FB posting. Upcoming ice cream gathering at the Beach.

ADMINISTRATIVE REPORT: None, covered by Secretary in this meeting.

Committee Reports:

BEACH: Maureen discussed the ongoing issues with geese droppings at the beach, which have driven up the unhealthy water readings on some weeks. Ongoing discussion on what to do. Tom suggested to call companies and determine a strategy for early next year before they arrive. Maureen reviewed tree status / mulching. The volunteers who open the gate were not available one morning. Need to address backup plan/notification in the event this happens again.

PERMITS: Robin has added another person to her building/permits committee. The resident at 113 E. Bay View Drive has agreed to obtaining a professional survey of their lot. Robin reiterated that the board is unlikely to approve a variance, even with the professional survey, based on current concept being in the setback. Stop work order still pending for 608 Beach Drive. Garage permit was issued, deck permit not issued due to non-compliance to setback. Carport discussion with the board. Tom asked Robin to formulate an approach to address going forward.

ENTERTAINMENT: Helene Raven sent in a note about not having a freezer available for any community events currently due to the Community House renovations. Alternative arrangements would need to be made in the interim.

PIERS AND HARBORS: Steve announced that the Department of Natural Resources (DNR) had made an initial selection of grant recipients, however, the Living Shoreline Project at the HSIA Marina was not selected. Upon further investigation, only 4 of 6 categories of grants had been issued. The HSIA Marina is in one of the final two groups yet to be announced. Target is for grants to be issued in mid-August for the final 2 categories. Dredging project is forecasted for Duvall Creek, as in 2012, HSIA may be interested in piggybacking with the County / Contractors to have some slips dredged, or residents may be able to join for their waterfront area. A bathymetric survey would be completed to evaluate if any of the HSIA Marina would benefit at this time.

New Business:

Tom Anderson introduced Sara Santos, who is interested in getting involved.

Open Director position was discussed. **Mike Wurst Moved the board to approve Patrice Teetermoran to fill the open position for the remainder of the term through 2023. Christian Elkington seconded the motion. Vote taken – unanimously approved.**

There being no further business, the meeting adjourned at 8:50 pm.

Respectfully submitted,

Mike Wurst
Secretary