

**HSIA BOARD MEETING
THE KEY SCHOOL
October 27, 2005**

BOARD MEMBERS PRESENT: Bill Shuman, Noel Gasparin, Kate Penn, Bruce Walker, Bill Anderson, Tom Schwallenberg, Laura Bertran, Judy Steinberg

ADMINISTRATIVE STAFF: Jean Somers, Jim Schwallenberg

GUESTS: Ray Sullivan, Ted Shepherd, Dee Harned, Jeri Singleton, Colleen Mitchell

Bill Shuman called the meeting to order at 7:10 pm.

Minutes from the August Board meeting were accepted, with a minor change. These minutes could not be accepted at the September Board meeting because we did not have a quorum. Minutes from the September Board meeting were distributed and accepted.

SECURITY: Bill Shuman reported for Pat Argenti that Expert Security Service has cancelled our contract. Off duty police officers are covering our community as before. Pat will make a report on Security and a recommendation at the November Board meeting.

TREASURER'S REPORT: Bruce Walker reported that we have \$129,736.00 in the bank for our Operating Account. We have borrowed \$29,847.00 from this account to cover our shortage in Special Tax funds. We still need to collect \$5,000.00 in slip fees. The County is holding \$2,100.00 in Special Tax funds from last fiscal year because we needed to increase our insurance bond. The bond has been increased and the County has approved the bond.

PRESIDENT'S REPORT: Bill Shuman reported that there is no news on the beach strip lawsuit.

NOMINATIONS: Ted Shepherd reported that we have six people to run for the board for 2006-2007. They are Bill Anderson, Tom Schwallenberg, Kate Penn, Laura Bertran, Christina Friday, and Natalie Lobe. We have six people running to fill seven positions. Floor nominations will be accepted the night of the general meeting.

ANNAPOLIS NECK PENINSULA FEDERATION: Ray Sullivan reported on the City Council meeting hearing on the Annexation Moratorium. He talked about the new development along Forest Drive, West Street and Parole. Ray urges everyone to make their opinion about traffic known.

ADMINISTRATIVE: Jean Somers reported that we have 632 members to date. We have collected \$3055.68 for the Hurricane Relief Fund. The November *Sea Breeze* is at the printer and contains bios and a ballot for the board member election.

BUILDING PERMITS: Bill Anderson reported that we have issued 38 building permits to date and none are outstanding.

DUMPTSTER DAYS: Bill Anderson reported that dumpsters were placed at the beach because of the amount of rain. This has never been done with the current configuration of the parking lot. The dumpsters were kept on the gravel area and all went well. In the future, we should not advertise that the dumpsters are available for 2 ½ days. Instead, we should only advertise 2 days, because we never know what time the County is picking up the dumpsters on the third day.

PIERS & HARBOR: Laura Bertran reported that a few people haven't paid their slip rentals. We currently have two empty slips – one has been filled and Laura has made numerous phone calls to people on the wait list regarding the other empty slip. There is a squatter with New Jersey tags in slip #3. We are trying to get the owner's name. **Laura Bertran motioned that we allocate up to \$400.00 to take legal action as to how to get rid of this squatter's vessel. Kate Penn seconded the motion. Discussion followed. Tom Schwallenberg mentioned that a notice should be put on the vessel stating the boat needs to be removed. All approved.**

BEACH: Kate Penn reported on the bulkhead construction at the beach. Kate made calls to engineers and she will meet with them and DNR. The engineering could possibly be done by the end of this year. Structural construction cost of the bulkhead was quoted at \$500.00 per foot and non-constructional cost was quoted at \$200.00 per foot. Kate is looking at these and more options (like a jetty). Bill Shuman asked Kate to look into gravel at the parking lot and swing and grill replacement. Charlie Dzanko is repairing the electric box for approximately \$700.00.

COMMUNITY SURVEY: Bruce Walker reported that the survey ended on October 31 and we reached 60% overall return, with 790 completed surveys, 62% homeowners. Roughly 280 online surveys were received and 510 paper returns. The work begins now to compile and analyze data and report to the community. We need volunteers to work on analysis and data entry.

OLD BUSINESS: None.

NEW BUSINESS: BUDGET – Bill Anderson wrapped the sea nettle net for a cost of \$2,000.00. This is over budget. **Bruce motioned payment of \$2,000.00 to Bill Anderson for wrapping the sea nettle net. Tom Schwallenberg seconded. All approved. Bruce Walker motioned to raise rent on the rental house from \$950.00 a month to \$1,000.00 a month. Tom Schwallenberg seconded. Discussion – we need to learn status of the lease (lease term) and investigate rental rates from current rentals. Bruce withdrew motion until we investigate the lease.** Budget plans for the rental house in 2006 – replace windows. Budget plans for rental house for 2007 – paint house. Bruce Walker then went into detail regarding the proposed 2007 budget that will be presented at the November general meeting. **Bruce motioned that we approve the Special Tax budget, as presented, for the November general meeting. Judy Steinberg seconded. All approved.**

There being no further business, the meeting adjourned at 9:45 p.m.

Respectfully submitted,

Jean Somers
Administrator