

**HSIA BOARD MEETING
THE KEY SCHOOL
November 17, 2005**

BOARD MEMBERS PRESENT: Bill Shuman, Noel Gasparin, Kate Penn, Bill Anderson, Tom Schwallenberg

ADMINISTRATIVE STAFF: Jean Somers, Jim Schwallenberg

GUESTS: Kathy Ballman

Bill Shuman called the meeting to order at 7:15 pm.

Minutes from the October Board Meeting were distributed and accepted.

TREASURER'S REPORT: Jim Schwallenberg reported for Bruce Walker that we have \$116,364.00 in the bank for our Operating Account. The County will send \$118,000.00 at the end of next week. The County said we are one of the best managed Special Tax Districts and we're one of the few without black marks. The Treasurer's Report was accepted as read.

PRESIDENT'S REPORT: Nothing to report.

ADMINISTRATIVE: Nothing to report.

COMMUNITY SURVEY: Bill Shuman reported for Bruce Walker that data analysis and entry of the survey would begin soon. Volunteers will go online and enter survey data. Kate Penn officially thanked Bruce Walker and his volunteers for all their hard work on the survey.

PIERS & HARBOR: Laura Bertran is writing an article for *the Sea Breeze* to let the membership know that we are going to enforce the marina rules for next membership year. Discussion followed regarding the \$100.00 fee for the slip waiting list. The boat at Sunset ramp with New Jersey tags has been resolved. It was a Hillsmere resident in the wrong slip. Need to think about winterizing the water system. Bill Shuman asked Bill Anderson to install bubblers so we have them installed if we need them. Bill Shuman approved payment to Bill Anderson for installation of bubblers.

BEACH: Kate Penn reported on a deer carcass at the beach. She notified Animal Control who initially said they wouldn't deal with it. Kate pursued this issue and Animal Control agreed to remove the carcass. Bill Anderson put a lock on the electric box at the pavilion. New ash pans have been put on the grills. Kate would like to establish two new committees: 1) Beach Playground Maintenance, and 2) Beach Shoreline Committee. Kate also mentioned updating the signage at the beach in regards to dogs.

PROPERTY: Noel Gasparin reported that he hasn't received any bids for mowing of Hillsmere property. Noel will notify five contractors and will send an RFP with specifications to the

contractors. He would like to extend the deadline to December 16. Tom Schwallenberg suggested mulching the center islands. He was wondering if that would be cheaper to maintain. Noel mentioned the expense of weeding all the islands. Noel will review the rental house lease that was issued on August 2002 to see if we should raise the rent.

OLD BUSINESS: None.

NEW BUSINESS:

1. **Security:** Pat Argentiere passed out proposals for security coverage for Hillsmere. The Expert Security Service rate was very low when we first began contracting with them. The costs of private security per employee hour has sky rocketed because of Government Homeland Security and because of gas prices. Pat recommends B&B Security because they can best meet our needs. The board members will review the proposals.
2. **ANPF:** Ray Sullivan reported on the annexation moratorium. The ANPF is urging all residents to get involved. The City is trying to annex property from the County and develop it to City codes. The next meeting is November 28.
3. **Budget:** Jim Schwallenberg presented the FY2007 budget for Bruce Walker. Discussion followed. **Bill Anderson motioned for the Board to approve all three proposed budgets for publication. Noel Gasparin seconded the motion. Discussion: Tom Schwallenberg was concerned about the Piers & Harbor budget. He felt that it hadn't been presented to the Piers & Harbor Committee. He also felt that ramp key prices should not have been reduced. Vote taken – Unanimous. Budget approved.**

There being no further business, the meeting adjourned at 9:05 p.m.

Respectfully submitted,

Jean Somers
Administrator