

**HSIA BOARD MEETING  
THE KEY SCHOOL  
June 29, 2006**

**BOARD MEMBERS PRESENT:** Bill Shuman, Laura Bertran, Christina Friday, Noel Gasparin, Bruce Walker, Kate Penn, Bill Anderson

**ADMINISTRATIVE STAFF:** Jean Somers

**GUESTS:** Ray Sullivan, Colleen Mitchell

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

Minutes from the May Board Meeting were distributed and approved.

**TREASURER'S REPORT:** Bruce Walker reported that we have a total of \$286,161.00 in all three accounts. All categories are under budget. The Security budget expires tomorrow (6/30/06). The Beach Project budget of \$30,000.00 also expires tomorrow (6/30/06).

**PRESIDENT'S REPORT:** Bill Shuman reported that there was a public meeting hosted by the City of Annapolis on their plan for the Hillsmere Center and Bay Ridge Road. Because of the overwhelming response from residents at the meeting, the City dropped their plan. The City would like to get a representative from the Annapolis Neck communities to meet with the their Planning Staff to work on a future plan for this area. Bill also reported on the Beachstrip Lawsuit. We are waiting for the next step from the plaintiffs. They have not served the community yet. HSIA is also arguing that the plaintiffs need to serve the mortgage companies.

**ADMINISTRATIVE:** Jean Somers reported that there are approximately 584 members to date.

**PIERS & HARBORS:** Laura Bertran reported that all slips are assigned except two. Tom Anton has a bid proposal for installing line hanger chocks that should go on pilings (\$750) and for the repair of the pier at Beach Drive. The repair includes stripping the pier dock and framing, disposing of debris, and framing and redecking. The estimated price from Lerian Bradbury is \$7920. Tom only has one bid because no other contractors have returned his call. **Laura Bertran motioned to accept the Lerian Bradbury bid for redocking the pier for \$7920. Christina Friday seconded the motion. Discussion followed. Vote taken – 6 approved, 1 abstained. Laura Bertran motioned to approve \$750 for the purchase and installation of line hanger chocks for all the slips in the marina expansion. Christina Friday seconded the motion. Discussion followed. Vote taken – Unanimous.**

**PROPERTY:** Noel Gasparin reported that we signed a contract with Chesapeake Thermal for installation of windows in the rental house.

**BEAUTIFICATION:** Noel Gasparin reported that we paid Stewart Landscaping with a projected invoice for June so that payment could be made by the end of the fiscal year. There are approximately 12 more cuts remaining for the beach between July and September; 6 more cuts remaining for the marina; and 11 more cuts remaining for the islands.

**BUILDING PERMITS:** Bill Anderson reported that there are 30 permits issued to date. One permit that was in contention was for Steven Carl, but he no longer seems to be pursuing building a house. A "for sale" sign is back up on the lot. The Vickerys are proceeding with their architect to redesign the house on their lot.

**SECURITY:** Bill Shuman reported for Alan Weiss that we are getting 5 days coverage from B&B Security and 2 days a week coverage from the County police officers. Randy Southers, our security guard at the beach and sandspit is working fine. HSIA bought him a table and some security t-shirts. Randy walks to the sandspit from the beach every hour.

**BEACH:** Kate Penn is very disappointed about not being able to get the benches ordered for the beach – the company never called back. Kate will investigate a new company. A deluge of rainwater washed away a portion of the beach in front of the large pavilion and erosion has begun under the asphalt path. A large sinkhole is compromising the walkway. Kate put in erosion fencing and asked Stewart Landscaping to lay topsoil and sod. Jean Somers asked Kate about beach guest passes. It was determined that guest passes are no longer necessary for beach parties, since Jean is in communication with Randy Southers about weekend parties. Kate also reported meeting with a representative from DNR and the County Special Tax Office about shoreline restoration. DNR can supply a loan to the County for shoreline restoration and the County can pay the loan through our Special Tax money. HSIA would need to apply as an Erosion Control Special Tax District and would need 75% of the lot owners to agree.

**ANNAPOLIS NECK PENINSULA FEDERATION:** Ray Sullivan suggested making a donation to ANPF and setting money aside for legal fees in case we need to take legal action against the City for future issues. Laura Bertran suggested that the support groups, ANPF and Save Your Annapolis Neck, come up with their own plan for legal fees and we could donate to that plan. **Bill Shuman motioned we donate \$1000 for ANPF out of the 2006 budget. Laura Bertran seconded the motion. Vote take – Unanimous.**

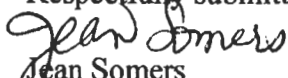
**COMMUNITY SURVEY:** Bruce Walker reported that the 1st quarter was reported in the June *Sea Breeze*. The 2<sup>nd</sup> quarter will be reported on in the July/August *Sea Breeze*.

**OLD BUSINESS:** None.

**NEW BUSINESS:** Bill Anderson mentioned that the pool board is planning to install gates at the pool parking lot.

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

Respectfully submitted,

  
Jean Somers  
Administrator

Board mtg  
6/29/04

BOARD MEMBERS

Laura Fenton

Christina Fridley

Noel Gasparin

P. Bruce Walker

Bill Shuman

Kate Perry

William M. Anderson

GUESTS

Jean Somers

RAY SULLIVAN

Colleen Mitchell