

**HSIA BOARD MEETING
THE KEY SCHOOL
August 31, 2006**

BOARD MEMBERS PRESENT: Bill Shuman, Noel Gasparin, Kevin Holmboe, Bruce Walker, Christina Friday, Laura Bertran, Natalie Lobe

ADMINISTRATIVE STAFF: Jean Somers

GUESTS: Jean Somers, Jim Schwallenberg

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

Minutes from the July Board Meeting were distributed and approved.

TREASURER'S REPORT: Bruce Walker reported that a summary of the previous fiscal year was in the last *Sea Breeze*. Each category was better than planned. Expenditures for July are in line. Everyone has their new budget and committee spending report. We need to start the FY2008 budget process. Submit committee budgets by the September board meeting.

PRESIDENT'S REPORT: Bill Shuman reported that he talked to Anne Arundel County Permits regarding the message board sign. Any sign over 4' high needs an engineering plan. The County waived that rule and Bill Shuman paid \$105 and got a permit. Bill also reported that this *Sea Breeze* would have a motion included in it for the beach strip lawsuit. Including it in *the Sea Breeze* eliminates mailing costs. A motion is being filed to get the court to release information regarding Sahandy's tax appeal on non-waterfront property.

ADMINISTRATIVE: Jean Somers reported that there are approximately 629 members to date. The next *Sea Breeze* deadline is September 1.

PIERS & HARBORS:

1. Tom Anton reported that Dennis Keane has kept his promise to make his boat safer, so Tom has approved his boat for the marina.
2. Tom Anton would like to add 2 new pilings at the sandspit – estimated cost \$2300 with Lorian Bradbury. **Laura Bertran motioned that Tom Anton have permission to spend \$2500 for two pilings at the sandspit. Kevin Holmboe seconded the motion. Vote take – Unanimous.**
3. Tom is interested in purchasing security cameras at the marina – 1 at Sunset Drive, 1 at the beach, and 3 at the sandspit, all with pvc coaxial cables, blinking red lights and signs announcing security cameras. The cost for all cameras is under \$500. Alan Weiss, Security Chair, concurred in this idea. **Laura Bertran motioned spending up to \$500 for security cameras for Piers & Harbors. Christina Friday seconded the motion. Vote taken – 6 in favor, 1 opposed. Motion passed.**

4. There will be a Piers & Harbors picnic at the sandspit on Saturday, September 23 with a raindate of Saturday, September 30. The dockcart is in place. Another fire hydrant was set off and an outboard motor stolen.
5. A minimum of 2 slips are not being used for one reason or another from time to time. Tom would like to take 1 person on the waitlist and call them a "temporary boat assignment" and move their vessel from vacant slip to vacant slip. Laura Bertran thought this process might be hard to manage, because people don't always let the P&H committee know when they're gone for a length of time. Questions raised from Bruce Walker, Treasurer – what do we charge this person? Do we credit the current slip holder? What if the slip holder wants their slip back sooner than planned? Tom Anton will continue to investigate this idea.
6. Randy Southers, the security guard, is working well at the sandspit. Tom would like to extend Randy for the month of September. **Kevin Holmboe motioned to approve Randy Southers for one more month through the month of September 2006. Christina Friday seconded the motion. Vote taken – Unanimous.**

PROPERTY: Noel Gasparin reported that Chesapeake Thermal installed the windows in the rental house. Stewart Landscaping has 8 cuts left for the beach, rental house and islands and 5 cuts left at the message board.

BUILDING PERMITS: Bill Anderson reported that a letter has been received from Joe and Melissa Thompson of 614 Tayman Drive. This address was discussed at a prior board meeting for a variance that we approved for a window well over a pre-existing foundation 13 feet from the property line. The board disapproved a variance for a deck with enclosed shower. The Thompsons have discussed the positioning of the deck w/shower with their builder and with neighbors. They are still requesting a variance. **Bill Shuman motioned that we approve the variance for 614 Tayman Drive. Laura Bertran seconded the motion. Vote taken – 0 in favor, all opposed. Motion denied.**

SECURITY: We have been the victims of fraud. Our hired security company, B&B Security, has not been seen throughout our community. The security guard was leaving reports under Alan Weiss' doormat, but the guard was not working. Alan met with B&B and the company was not aware of this fraud. HSIA has stopped payment on invoices and are asking for a refund for anything after June 11, which is the last time we know the B&B security guard patrolled our community. We now have a new B&B security guard who is very good. We will continue with B&B for now.

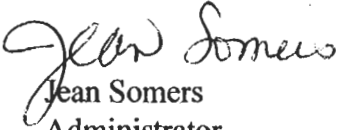
BEACH: We need to make a decision now if we are going to replace the sea nettle net for the beach swim area. The net is heavily fouled and probably cannot be stored and reused. We need to budget for a new copper-dipped net. **Kevin Holmboe motioned to approve the removal and disposal of the current sea nettle net. Christina Friday seconded the motion. Vote taken – Unanimous.** Our beach attendant, Randy Southers, would like to continue through September. We could shorten his hours if needed. **Christina Friday motioned to extend Randy Southers through the month of September at the same hours. Kevin Holmboe seconded the motion. Vote taken – Unanimous.**

OLD BUSINESS: None.

NEW BUSINESS: Bill Shuman motioned to have signage at the marina that states “closed after dark except for slip holders.” Christina Friday seconded the motion. Vote taken – Unanimous. Bill Shuman mentioned that some residents are interested in investigating a playground at the pool area. Bill Shuman motioned to investigate the cost of a new playground at the pool property. Christina Friday seconded the motion. Vote taken – Unanimous.

There being no further business, the meeting adjourned at 9:00 p.m.

Respectfully submitted,


Jean Somers
Administrator

Board mtg
8/31/06

Members

Bill Shuman
Noel Gasparin
KEVIN HOUNBOE
P. Bruce Walker
Christina Cawing
Laura Bertan
Matalie Labe

Guests

John Somers
Jim Schwalleberg