

**HSIA BOARD MEETING
THE KEY SCHOOL
September 6, 2007**

BOARD MEMBERS PRESENT: Bill Shuman, Laura Bertran, Alan Weiss, Noel Gasparin, Natalie Lobe, Bill Anderson, Kate Penn, Mark Jones

ADMINISTRATIVE STAFF: Jean Somers

GUESTS: Mary Teresa Gray, Colleen Mitchell, Kathy Ballman, Kevin Green, John Flood, Zachary Stauffer, Gail Vernon

Bill Shuman called the meeting to order at 7:05 pm. Bill Shuman announced that Mark Jones is the new Secretary to the HSIA Board and also Chairman of Piers & Harbors.

Minutes from the July Board Meeting were distributed and accepted.

PRESIDENT'S REPORT: Bill Shuman has nothing to report.

BEACH RESTORATION: Kate Penn introduced John Flood of Flood Bros Marine Contractors. John Flood presented a site plan for shoreline erosion control. Questions and discussion followed. **Kate Penn motioned the board approve Flood Bros to move forward with their existing approach and concept plan. Natalie Lobe seconded the motion. Vote taken – 8 approved; 1 opposed.** Flood Bros will detail the concept plan and begin to add buffer plan. Kevin Green reported on grant money available for plantings and dunes. The due date for grant applications up to \$75,000 is September 21. Chesapeake Bay Trust has grants available. **Kate Penn motioned the Board approve submitting an application for Living Shoreline initiative funding from Chesapeake Bay Trust. Laura Bertran seconded. Vote taken – 8 approved, 1 abstained.** A Living Shoreline workshop is available on September 15 at St. John's College.

TREASURER'S REPORT: Bruce Walker reported normal expenditures except the dumpsters. Bill Anderson negotiated with Allied Waste from approximately \$1200 to approximately \$700. We will go over budget on dumpsters. The remaining 11 people from the 1992 marina expansion project have been reimbursed. We still have some slip renters that haven't paid. No rental income at this time and we have resolved escrow. A contract has been signed for Annapolis Property Service to manage the rental house.

ADMINISTRATIVE: Jean Somers is working on the September issue of *the Sea Breeze* and needs info as soon as possible.

SECURITY: Alan Weiss reported that Flagship Security is going well. Invoice details have been worked out and monitoring points need to be sorted out also. Randy Southers is finished patrolling the beach after Labor Day, but will still be patrolling the marina throughout September.

PROPERTY: Noel Gasparin presented three estimates on painting of the rental house. Stanley Painting Concept at \$2450; George's Painting at \$6500; and Annapolis Painting Services at \$8450. Noel will go back to Stanley Painting Concept and get a more detailed scope of work. **Noel motioned the board approve up to \$6500 for painting of the rental house inside and out. Alan Weiss seconded. Vote taken – unanimous.** Noel also presented a bid for new carpet in the rental house of \$1480. **Noel motioned the board approve up to \$1500 for removal of old carpet and installation of new carpet in the rental house. Mark Jones seconded. Vote taken – unanimous.** Bill Anderson will get an estimate from Foxwell Floor Covering also.

BEACH: Kate Penn reported that residents continue to send in donations for beach benches. The Board originally budgeted \$6000 for benches. The bulk is being funded by residents' donations. **Kate Penn motioned the Board approve up to \$2000 for installation of benches. Bill Anderson seconded. Vote taken – unanimous.**

BEACH STRIP: Bruce Walker discussed present turmoil in the community upon continuing the beach strip lawsuit. We've tried to continue the fight for our property, but the bottom line is that the Board neglected the property. **Bruce Walker motioned the Board get permission from the general membership to give the Board permission to sell the beach strip property to the fourteen property owners. Bill Anderson seconded. Discussion followed. Define selling – would we subdivide if not all property owners agree to buy? Could the Board see if negotiations are feasible? Vote taken – 1 approved, 6 disapproved, 1 abstained. Laura Bertran motioned that the Board consider scenarios to settle the beach strip lawsuit through negotiation and seek input from the general membership. Bill Anderson seconded. Vote taken – 6 approved, 1 abstained.**

COMMUNITY SURVEY: Mary Teresa Gray presented the security related survey questions (copy attached). Action items were presented for board consideration. Discussion followed. **Bruce Walker motioned the Board approve Action Plan 1, 2, 4, 7, and 8. Alan Weiss seconded. Vote taken – unanimous.**

OLD BUSINESS: None.

NEW BUSINESS: Jean Somers will follow-up with the County on a situation at the Hillsmere pool in August regarding water contamination.

There being no further business, the meeting adjourned at 9:40 pm.

Respectfully submitted,

Jean Somers
Administrator