

**HSIA BOARD MEETING  
THE KEY SCHOOL  
September 27, 2007**

**BOARD MEMBERS PRESENT:** Bill Shuman, Bruce Walker, Alan Weiss, Mark Jones, Ray Sullivan, Laura Bertran, Bill Anderson, Kate Penn

**ADMINISTRATIVE STAFF:** Jean Somers, Jim Schwallenberg

**GUESTS:** Kathy Ballman, Judy Steinberg, Jeri Singleton

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

Minutes from the August Board Meeting were distributed and accepted and amended.

**TREASURER'S REPORT:** Bruce Walker reported that we have \$214,962 in our accounts at the end of August. The General Fund has \$7,868.24 as of August 31 because we transferred the rental house escrow into the General Fund. As a result, our previous renter still owes us \$4,217.49 and has been billed for it. The General Fund also contains \$3116 in donations which is the bench donation monies. We will have roughly \$4000 in bills for the renovations at the rental house come due within the next month. Piers & Harbors made progress on collecting slip rental payments, dropping the outstanding number of slips from 12 to 5 (2 of which still have to be rented). Special Tax Fund spent \$772.94 on dumpsters in the first two months versus an annual budget of \$1100. Some of this will be reimbursed to us by the pool but the category will still run over budget for the year. For the first 3 months, legal fees are up to \$5,096.25 through September 22 versus a budget of \$8,038 allotted for the year.

**PRESIDENT'S REPORT:** Bill Shuman reported that Nancy Fulton is working on updating the web site. Bill also mentioned that he received a compliment on the idea of the benches at the beach. He couldn't take credit for the idea, instead credit needs to go to Lee Ann Havard and the Beach Committee.

**ADMINISTRATIVE:** Jean Somers spoke with the County Health Department about water contamination at the Hillsmere pool in August. Periodic testing of public pool water is done twice per season by the County. Our pool tested positive for bacteria in the well, not the aquifer. This only affected the drinking water. The water fountains were taped up and signs were placed at bathroom sinks so no one would drink the water. Washing hands and showering was allowed and swimming was allowed because the pool is chlorinated. The well at the pool was chlorinated and retested and was negative for bacteria.

**SECURITY:** Alan is trying to get security coverage for Halloween night. Bill Shuman suggested contacting Randy Southers. Bill Shuman asked Alan to check on a sign for the Flagship car and about dressing in uniform.

**PROPERTY:** Bill Shuman reported for Noel Gasparin that the rental house has been painted and re-carpeted. Noel would like to go to a 2-year contract for mowing services and Noel would

like to renew/extend Stewart Landscaping for 2 more years and then go to a 2-year bidding process. The Board agrees with a 2-year contract period if Stewart Landscaping agrees.

**BEACH:** Kate Penn reported that the beach committee is touring shoreline projects. Kate is looking at next weekend and she will send out an email with details. Six benches have been installed with memorial plaques at the beach. \$3116 donated at the end of August. There was concern about location of benches in regard to shoreline restoration, but adjustments have been made in consideration of restoration. Discussion about trash and recycle receptacles at the beach. **Kate Penn motioned the Board approve \$8500 for the purchase of 5 new benches and 8 new receptacles at the beach, including installation, contingent on cash flow. Mark Jones seconded. Discussion followed. Vote taken – Unanimous.** There was a request from the Key School to use our beach port-a-potty from September – November and from March – May, which covers their sport season. Key School put port-a-potties at the field, but neighbors complained. Our potties are always removed before Halloween because of vandalism. We have insurance on potties and could remove the beach potty before Halloween and re-install it after Halloween. Kate will contact Statewide Septic and Irfan Latimer and discuss this further.

**BUDGET:** Bruce Walker sent an email requesting input for the 1<sup>st</sup> draft of the budget by today's meeting, but he didn't receive anything. Bruce went over his budget timeline. Bruce needs input submitted as soon as possible.

**ZONING & COVENANTS:** Two volunteers have come forward to offer help with the Zoning & Covenants Committee. Bill Shuman will be contacting them.

**ANNAPOLIS NECK PENINSULA FEDERATION:** Ray Sullivan reported that the County is doing a zoning re-write. There's a re-definition of what water front property is. Ray doesn't think this will affect Hillsmere, but he will research further. City passed Adequate Public Facilities Ordinance (APFO). Ray also discussed road to be cut through behind Muddy Paw Wash and at entrance to QW Park. Bill Shuman suggests Ray have a discussion with the developer to express our opposition to a road cut through to a round-about.

**PERMITS:** Bill Anderson reported that we have 29 permits to date, with 1 outstanding. A fence is being constructed on the side of Harbor Drive next to Lake Hillsmere. A building permit is required for a fence on the water. The fence was constructed by the Hillsmere Lake Association. Hillsmere owns the platted area that is Fogle Drive. Lake Hillsmere Association owns the property around the Lake. We need to investigate this further and may need to get a survey done.

**PIERS & HARBORS:** Mark Jones reported that he is working on modifications ...

1. A camera system tied into the website. Mark has gotten proposals for up to 8 cameras. One proposal has been for fake cameras. Mark said your creating a sense of security that doesn't exist with fake cameras. The camera system he's looking in to would cost approximately \$5500.
2. The marina gate has been locked at times and people have been locked in. Mark would like to see an electronic gate with a card for slip renters to open and shut, using the existing gate with a magnetic lock. The total cost would be approximately \$9300.

3. Mark would like a Verizon fiber phone line run to the marina, the cost would be \$40 to run the line and \$55 a month. Also gives the option for an emergency line.

Mark would like to get 3 proposals and bring them back to the board. The board agreed to Mark following through with proposals.

**OLD BUSINESS:** None.

**NEW BUSINESS:** Jean Somers received a phone call about a death in the Hardin family. Mrs. Hardin was a young mother and has just passed away. The Hardin family will be contacted to see if there is anyway HSIA can help.

There being no further business, the meeting adjourned at 9:15 pm.

Respectfully submitted,

Jean Somers  
Administrator