

**HSIA BOARD MEETING
THE KEY SCHOOL
JANUARY 31, 2008**

BOARD MEMBERS PRESENT: Bill Shuman, Noel Gasparin, Kate Penn, Mark Jones, Jennifer Adams, Ray Sullivan, Natalie Lobe, Bruce Walker, Bill Anderson, Sue Miller

ADMINISTRATIVE STAFF: Jean Somers. Jim Schwallenberg

GUESTS: Phil Jones, Linda Elkington, Chris Elkington, Judy Steinberg, Jeri Singleton, Kathy Ballman, Jack McPartland, Kevin Green

Bill Shuman called the meeting to order at 7:05 pm.

Minutes from the December Board Meeting were distributed and accepted.

TREASURER'S REPORT: Bruce Walker reported on the following:

General Fund:

1. Income continues to suffer – expenses for the rental house exceeded the rent so we did not receive any payment. Rental income will probably come in greater than \$5,000 under plan. We need an update on status to recover the \$4,000+ owed to us from our previous renter from last fiscal year. Mike Ragland emailed board to say another hearing will be done.
2. We spent \$4,550 upgrading the rental house (not counting money spent on our behalf by Annapolis Property Services) versus annual budget of \$3,600 so expenses will be over budget.
3. We paid back the General Fund the remaining \$11,962 in legal fees that the General Fund covered for the Special Tax Fund during our last fiscal year.
4. Key School made their annual donation (it will show up in the General Fund in the January report).

Piers and Harbors:

1. We still have two slip renters who have not paid their slip rent.
2. Ramp keys are the only category whose income is running below plan.

Special Tax Fund:

1. Dumpster payments are still being worked out. The category will be over budget for the year.

PRESIDENT'S REPORT: Bill Shuman reported on an 8,000-gallon sewage spill at the pumping station on the corner of Harbor and Mansion Drives. He also reported that burglaries are on the rise in Eastport and with more police coverage there, we should be on the lookout in Hillsmere for crime to possibly increase in our neighborhood. Two weeks ago, a high speed chase ended on Harbor Drive. We need a board member to take over our existing Security committee that was chaired previously by Alan Weiss. Please talk to Bill if interested.

ADMINISTRATIVE: Jean Somers reported on the upcoming Come And Get It Day on Saturday, March 1. We need volunteers to man tables, etc. for that day.

BEACH: Kate Penn reported that the next round of benches were installed as well as trash and recycling can receptacles. The old cans are gone. The Beach committee is scheduling a weekend meeting. Kate hopes to get a report from Scott Hartaway on sediment and current studies. There will be a charge for this study of under \$1,000.

PIERS & HARBOR: Mark Jones reported that the total cost for the Clean Marina box is \$258.54. Pier lights have been replaced and all are working. Fire extinguishers are installed and all are up to code. The sewage pumpout will be scheduled for April 1. The roof needs to be replaced on the pumpout. Question – can a person get a pump out key? Answer - Yes, for a fee of \$50.00. Bill Anderson reported that someone is putting a dinghy in Currier's rack at Sunset ramp and using the dinghy to go out to a buoy in the Creek. The owner of the dinghy is from New York and Currier is allowing this person to use their rack. Price of keys has gone up about an additional \$600. L26 slip renter Don Rice needs a refund of \$3200.45 because he is relinquishing his slip.

ANNAPOLIS NECK PENINSULA FEDERATION: Ray Sullivan reported that 160 homes are slated for Old Annapolis Neck Road. There is a meeting on February 26 on traffic. Residents should support Leopold on Impact Fees. The Legislature is in session and there are a lot of environmental issues. Ray has some info on the Critical Area Commission that he will forward to everyone. HSIA is now a member of the South River Federation and has donated \$100 to the River Keeper and that donation is matched with another \$100.

BUILDING PERMITS: Bill Anderson reported that 3 building permits have been issued to date. Two hearings for variances are pending:

1. Kuethe and East Bay View Drives – not expanding footprint, but garage is 17 feet instead of 20 feet from side street. Bill issued a permit for the second story on garage – no closer to street than currently existing structure.
2. Dr. Sahandy – expansion of patio landing on water side of house. Doesn't infringe on sideline setbacks. Dr. Sahandy wants to double the size of what is existing and is within 100 foot buffer. No permit at this time. Hearing on impervious surface pending.

Bill Anderson walked the uncut portions of Birch Drive, Fogle Drive and Dove Lane on December 27, 2007.

BEACH BIDS: Kate Penn presented a bid for bulkhead replacement (attached). **Kate Penn motioned we contract Shoreline Design for installation of stone revetment excluding swim area. Jennifer Adams seconded. Discussion followed. Question – is this the most environmentally sound? Answer – yes. Kate mentioned that there is an additional add-on that could be done on left end of stone revetment. We could get Shoreline Design to get permit process going and then call a special meeting to discuss additional work with the community. Bruce questioned going forward with anything extra without notifying the community. Kate agreed. Vote taken, 9 approved, 1 opposed. Motion passed.** Kate asked the board if any member felt we should not consider additional work? Bruce mentioned that area

is affected by storm water run-off and until we have a plan for storm water run-off, we shouldn't go forward. Question – what would be price if we waited? Kate will get answer and bring idea back to committee level.

PIERS & HARBOR BIDS: Mark Jones presented the following bids: Beach Drive boat ramp replacement; Beach Drive pier replacement; Sunset Drive pier replacement; marina camera system; marina gate system; 3 metal gates.

- 1. Mark Jones motioned the board approve the Beach Drive boat ramp replacement with Maguire & Sons at \$23,550. Ray Sullivan seconded. Vote taken – unanimously passed.**
- 2. Mark Jones motioned the board approve the Beach Drive pier replacement with Maguire & Sons at \$27,940 which includes electrical services. Natalie Lobe seconded. Vote taken – unanimously passed.**
- 3. Mark Jones motioned the board approve the Sunset Drive Pier replacement with Maguire & Sons at \$38,960 which includes electrical services. Kate Penn seconded. Vote taken – unanimously passed.**
- 4. Mark Jones motioned the board approve the marina camera system with Securing America at \$5502. Natalie Lobe seconded. Vote taken – unanimously passed.**
- 5. Mark Jones motioned the board approve the marina gate system with Securing America at \$9394. Kate Penn seconded. Vote taken – unanimously passed.**
- 6. Mark Jones motioned the board approve three metal gates at the marina, Sunset boat ramp and Beach Drive boat ramp with Securing America at \$5985. Natalie Lobe seconded. Discussion and question – why all three gates now? Answer -- Better price from vendor to do all three gates at one time. Vote taken – unanimously passed.**

SURVEY: Natalie Lobe presented some Questions and Action Plans on the Community Survey (attached).

There being no further business, the meeting adjourned at 9:55 pm.

Respectfully submitted,

Jean Somers
Administrator