

**HSIA BOARD MEETING
THE KEY SCHOOL
June 26, 2008**

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

ADMINISTRATIVE STAFF: Jean Somers

GUESTS: Chris Elkington, Linda Elkington, Colleen O'Connell-Mitchell, Kathy Ballman, Jeri Singleton, Kevin Green

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

Minutes from the May Board Meeting were accepted as amended.

TREASURER'S REPORT: Bruce Walker reported on all three funds as follows:

1. **General Fund** – Rental house income \$4,741 under plan. Maybe even more under plan if the dishwasher purchase/installation is charged to us in June by the property management company. As a result, net GF income will run approximately \$3300 under plan. Rental house maintenance ran approximately \$1100 over budget (as we fixed up the house for new renting last summer). Donations were \$8132 while spending related to donations was \$7021 (Key School contribution was main difference as the bench donation/spending was about equal). Legal expenses are about \$9000 over budget and we will need to budget the GF payback into ST for 2010fy. Net – looks like GF will be about \$7600 off of budget.
2. **Piers & Harbors** – Income is about \$2700 better than plan due to good slip management (from a cash flow perspective, we need the remaining empty slips rented out asap). Expenses look like they will be approximately \$1500 under budget. We will spend approximately \$76,000 of the Contingency Fund/2009fy budget monies by the end of June for the approved \$116,000 projects at the two boat ramps and the marina security systems (gate and cameras). Net – looks like Piers and Harbors will be about \$4000 better than budget.
3. **Special Tax** – Income will come in about \$3000 better than plan mainly due to newsletter ads being ~\$2500 better than plan. Newsletter looks like it will come in \$3000 under budget – great job Jean on the bids and keeping the newsletter concise. Admin will be under budget due to the audit cost running \$1300 less than budget – hired a new auditor. Property will probably come significantly under budget due to projects budget not being spent and sea nettle net – need to get nettle net reinstalled and paid in June. Dumpster charges may come in at budget due to Bill Anderson's great negotiations. Security way underspent due to Flagship Investigations not fulfilling the patrols plan – probably will be more than \$10,000 underspent. Legal fees at budget because we put the overage onto the GF. Repairs/improvements will be about \$30,000 underspent assuming we will write checks for the full \$42,800 for Shoreline work on the east side of the beach that is just beginning this week. Net – looks like ST will be about \$50,000 better than plan – approximately \$47,000 underspent and \$3000 in higher income.

PRESIDENT'S REPORT: Bill Shuman mentioned Key School camp launching canoes from the sandspit while construction is going on at Beach Drive boat ramp. Tee shirts are in. We ordered 90 shirts and presold 60 shirts. Bill wants names from committee chairs of volunteers that will receive shirts and tote bags for volunteer hours through the end of August. Jasen Adams is the new Zoning & Covenants Chair. Becky Lund, Good Neighbors Chair, has had a number of people volunteer to help neighbors in need. The Good Neighbors Program has helped 3 or 4 neighbors, and some of those neighbors have become volunteers themselves.

ADMINISTRATIVE: Jean Somers reported that we have 551 members to date. Lynn Sydney, of 105 West Bay View Drive, is requesting to use the beach parking lot to park cars for her daughter's wedding on Sunday evening, August 10. She has already reserved the pavilion and will be decorating it and guests will be at the beach also. She has permission to park cars at the Key School lot, but would like to park cars of elderly people at the beach. Cars could be in the lot as late as midnight. It was agreed that we would keep the gate unlocked and have Lynn lock it when the last guests are gone. We will also give Lynn a key to the lock in case a vehicle gets locked in.

SECURITY: Kevin Green reported that we are still having problems with auto theft. There was also some vandalism at the marina. Mike Homewood and Randy Southers are working extra hours. No formal search yet for new security company.

BEACH: Kate Penn reported that Shoreline Design started work on the east side of the beach. They should be done by July 4. Shoreline will come back to do plantings. Kate is taking progress photos. The nettle net will be installed by Diversified Marine upon completion of shoreline work. A lighter weight net has been ordered for a section that needs replacement. Walkway is repaired. Bids for new fencing and parking lot in progress. Bill Anderson mentioned dispensing of items from the recycle bins. It was agreed that the bins from the cans should be placed on the street with an "X". Kate questioned maintenance of port-a-potty. Jean Somers will call Statewide Septic and check on cleaning schedule. Tire swing will be replaced in lieu of installing approved merry-go-round. **Kate Penn motioned the board to retract the approval of \$5000 for purchase and installation of merry-go-round. Ray Sullivan seconded. Vote taken – unanimously passed.**

MARINA: Mark Jones reported that the marina pig roast was a huge success. We had a 70 lb pig, 8 chickens, 100 hot dogs, and 100 hamburgers. About 200 people attended. The Beach Drive pier is almost complete – electrical work done next week. The Sunset pier will be done in one to two weeks. The gates are in service at both ramps. The gate opener is in and card keys will be mailed the end of next week. The gate will go into service after the keys are mailed. The gate will automatically open at daybreak and will close right after dark. The camera is in place and Verizon will run fios line for hookup to web site. Nine slips available this year. List ready for offerings as soon as Sunset boat ramp is done. We needed the spots to relocate boats during construction. Bait traps are in place for rodents at the sandspit.

COMMUNITY SURVEY: Bruce Walker presented survey responses from the survey question "Do you want to bring County public water into your home?" 51% of the respondents were in favor of getting public water (400 votes). However, only 65% of the property owners responded

to the survey. The County requires more than 50% of property owners sign a petition requesting County water. **Bruce Walker motioned the board approve the Action Plan presented that the HSIA Board will not pursue this question on their own. Ray Sullivan seconded. Discussion followed. The Board will be publishing all survey actions in the *Sea Breeze* and can notify the community that HSIA will provide assistance to any resident that would like to champion this action. The board remains neutral on this issue. Vote taken – unanimously passed.**

PERMITS: Bill Anderson brought plans for property that adjoins Beach Drive boat ramp. There is a gradual walkway to water on our property. Property owner would like to put a fence on our side of the walkway. Much discussion followed. No decision at this time. Bill will get back to the landscape architect with other suggestions.

ANNAPOLIS NECK PENINSULA FEDERATION: Ray Sullivan reported on a Carr's Beach Restoration Committee Meeting. Also discussed Back Creek Park. The County has land on Church Creek they will turn into a park with a boat ramp. Ray also discussed the Oyster Harbor waterfront issue.

MOSQUITO CONTROL: Bill Shuman reported that he spoke with the Maryland Department of Environment regarding mosquito control. A representative will come to our July General meeting to speak about mosquito spraying. **Bill Shuman motioned the board approve spraying for mosquitoes with all the opt-out options. Jennifer Adams seconded. Discussion followed. Vote taken – 9 approved, 1 opposed.**

OLD BUSINESS: Mark Jones wanted to thank Noel Gasparin and Mike Penn for helping with the pig roast and other marina issues.

NEW BUSINESS: None.

There being no further business, the meeting adjourned at 9:10 pm.

Respectfully submitted,

Jean Somers
Administrator