

**HSIA BOARD MEETING
THE KEY SCHOOL
December 18, 2008**

BOARD MEMBERS PRESENT: Bill Shuman, Noel Gasparin, Ray Sullivan, Bruce Walker, Sue Miller, Bill Anderson

ADMINISTRATIVE STAFF: Jean Somers, Jim Schwallenberg

GUESTS: Linda Elkington, Jeri Singleton, Chris Elkington, Phil Jones, Kevin Green

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

Minutes from the November Board Meeting were accepted as amended.

TREASURER'S REPORT: Bruce Walker reported that we have \$112,373.21 in our accounts. \$133K was received from the County, first payment for Special Tax this fiscal year. Bill Shuman will notify our insurance agent to see about changing our policy period for our Fidelity Bond insurance from July 1-July 1. We need to keep the pressure on for collecting outstanding slip dues.

PRESIDENT'S REPORT: Nothing to report.

ADMINISTRATIVE: Nothing to report.

BEACH: Nothing to report.

SECURITY: Bill Shuman reported that Randy Souther's car has broken down and he hasn't been patrolling much this month. The Anne Arundel County police officer is still patrolling. Kevin Green reported that we might have a new AA County police patrolling in January 09 as an additional patrol. Kevin has also made contact with private security companies. One company will ride around the community for scope of work. Kevin will provide more info at the January board meeting.

PIERS & HARBOR: Nothing to report.

BEAUTIFICATION: Nothing to report.

STORMWATER MANAGEMENT: Ray Sullivan and committee met this week to walk through one of the areas of concern. The committee is looking into asking someone to donate land as abatement for stormwater management. The committee would like to approach Key School to see if some of their land could be used as a "living classroom." Ray requested board approval to go forward to Key School with exploratory conversation on this idea. Discussion followed. The board wants Ray and committee to have a well thought out plan and bring the plan back to a board meeting for discussion before going to Key School.

DREDGING: Bruce Walker mentioned the spur workshop that Bayland Consultants are organizing for January 09. We need to provide more data to Bayland on boat ownership in

Hillsmere. Information is posted on our web site. Rosemary Foltis contacted dinghy owners to gather information on boaters with mooring.

ANNAPOLIS NECK PENINSULA FEDERATION: Ray Sullivan reported that the City's General Development Plan and the City's Comprehensive Plan are available. Impact fees decreased temporarily – will be increased within 2 years.

GOOD NEIGHBORS PROGRAM: Becky Lund is continuing to manage our "Good Neighbors" program. An elderly couple requested help today and Becky took care of them.

OLD BUSINESS: None.

NEW BUSINESS: None

There being no further business, the meeting adjourned at 7:50 pm.

Respectfully submitted,

Jean Somers
Administrator