

**HSIA BOARD MEETING
THE KEY SCHOOL
May 28, 2009**

BOARD MEMBERS PRESENT: Bill Shuman, Christina Friday, Ray Sullivan, Bill Anderson, Natalie Lobe, Jennifer Adams, Bruce Walker, Kate Penn, Mark Jones

ADMINISTRATIVE STAFF: Not Present

GUESTS: Kevin Green, Chris Moore, Ton Trimmer, Jeri Singleton, Jennie Gunderson, Chris Elkington, Suzanne Copping

Bill Shuman called the meeting to order.

Minutes from the April Board Meeting were accepted as amended.

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

General Fund:

1. Key School made its annual donation for this year: 6 x \$159.66 = \$957.96
2. Rental house income YTD = \$12,000; rental house expenses YTD = \$9209 (1200 mgmt co; taxes \$5193 (incl. income tax), 2140 maintenance; insurance 381; utilities 295). A new renter moved in with a one-year contract and we did not miss any rental time.
3. We have received \$308 YTD from the 2007 rental house renter who defaulted.
4. Admin for April was 2378 including the \$1900 stormwater study; that will use up all the slack in the GF admin budget for the rest of the year.

P&H:

1. The one 2008 slip holder who had not paid, paid in May – so will show on the report in May. The April report reflects a \$506 refund and no additional 2008 income. 2008 slip rentals will come in at \$70,233 vs budget of \$71,883 (\$1650 below plan – 4 slips were never rented out for a loss of \$2,900 and another \$2604 was lost due to gaps in slip turnover). Ramp keys are also \$915 below plan for 2008 and boat storage \$250 under plan. As a result, P&H will be \$2,850 under plan for revenues. The April reports reflect 96 paid 2009 slip holders. 5 more had paid as of April 30 but their checks had not been deposited as yet – so we still have 19 slips not paid for as yet.

As of April 29, 2009:

2009 Summary: from Jean's report

Slips: 101/120 paid (84%) On 4/22/2009 we were 85%

Dingy Racks 55/70 paid (79%)

Boat Park 43/50 paid (86%)

Slips: 10 slip renters have not paid as yet: there are 9 open slips

Dingy Racks: 15 slots unpaid – top 3 spots on tepee not usable so really 67 slots

Boat Park: 2 slot renters have not paid as yet: there are 5 open slots

As of April 29, 2009: HSIA memberships: 460

2008 Summary:

Slips: 116/120 paid ~ 4 slips 79, 81, 88, 91 were never rented out all year

Dingy Racks: 61 paid for

Boat Park: 46/50 were paid for

As of March 31, 2009: HSIA memberships: 587

2. Expenses are better than the overall plan. We have only run about \$9,000 over total budget and the contingency fund is at \$23,904 when we said it would drop to about \$15,000 – so right on plan but we have also paid back two L26 accounts – the \$9,000 overage (plus \$25,000 from the Contingency fund and \$11,000 from the L26 fund) is much less than what was authorized (up to \$116,000 approved overage) at the General meeting last year and the total expense for the pier/boat ramp/gates/cameras project came in right on plan with more than \$70,000 of the project covered by existing budgets rather than overage. We are rebuilding the Contingency fund by an additional \$20,000 next fiscal year that starts this July.

STF:

1. County has ~\$3900 of uncollected HSIA levy (~24 homes equivalent)
2. Newsletter advertising income is running better than plan at \$8,195 (budget is \$8,000) with two months yet to go.
3. Expenses are well under plan – Ground maintenance, Repairs/Improvements, and Security all have significant funds left to spend.

Overall, we are in pretty good shape.

PRESIDENT'S REPORT: Bill Shuman reported that Sue Miller resigned from the Board for health reasons. Bill will appoint someone to the open position to serve for the remainder of the term.

STORMWATER PROJECT PRESENTATION: A stormwater project presentation was given by Chris Moore. Chris explained watershed stewards. A powerpoint presentation followed on watershed issues affecting the Chesapeake Bay. Lake Hillsmere and Duvall Creek are included as sub watersheds. A proposed rain garden is being considered for Phipps Lane and Great Lake Drive. The South River Federation may provide grant support with potential matching funds from HSIA for stormwater management. Before the next board meeting, the Stormwater Committee will complete a grant application to the Chesapeake Bay Trust. The Board will determine whether special tax money can be used for matching funds. **Christina Friday motioned to defer this issue to the June Board Meeting. Jennifer Adams seconded the motion. Vote taken – unanimously approved.**

SECURITY: Kevin Green reported that the beach security coverage is taken care of. We have a commitment from two Hillsmere residents to provide security coverage on weekends throughout the summer.

BEACH: Kate Penn reported that the Beach Committee has met with Grass Roots and ESA on the parking lot and shoreline study. Kate also reported on rain gardens and stormwater issues at the beach. Kate would like to purchase a new nettle net – 400 feet x 12 feet high, up to \$900 to purchase material. **Kate Penn motioned the board approve up to \$900 to purchase a nettle net. Ray Sullivan seconded the motion. Vote taken – unanimously approved. Kate Penn motioned the board approve up to \$1600 for Annapolis Diving Services to repair brackets for nettle net to include labor. The motion was seconded. Vote taken – unanimously approved.**

MARINA: Mark Jones reported that he is working on renting open slips. The gate work is to commence and the internet connection is to be done. Crab traps have been removed.

PROPERTY: Nothing to report.

STORMWATER MANAGEMENT: Ray Sullivan reported that the owner of 105 Steffey Drive refused our offer.

ANNAPOLIS NECK PENINSULA FEDERATION: Ray Sullivan reported that the fire station opened on the Annapolis Neck.

DUVALL CREEK DREDGING: Bruce Walker reported that Spur Workshops took place on May 26 & 27. One permit is possible for all of Hillsmere's dredging. The permitting process is frozen, but spur workshops continued. BayLand did not take a check from HSIA. When payment is due, the amount is \$750 with additional fees possible.

COMMUNITY POOL OPERATION REPORT: Bill Shuman and Bruce Walker presented the attached report "Operating a Community Pool". Much discussion followed. Mark Jones mentioned that what was presented in the past is not consistent with the report. The report does not represent the consensus of the board. The report is submitted. Will resume meetings on pool lease in the future.

OLD BUSINESS:

NEW BUSINESS: Kate Penn motioned the board resolve that every effort be made to limit committee reports to 5 minutes, followed by up to 2 minutes of Q&A and related discussion, if needed. Every effort shall be made to limit discussion on individual topics for board review to 10 minutes. Every effort will be made to limit the board meetings to 2 hours. Christina Friday seconded the motion. Vote taken – 8 approved, 1 abstained.

There being no further business, the meeting adjourned.

Respectfully submitted,
Jennifer Adams