

**HSIA BOARD MEETING
THE KEY SCHOOL
November 19, 2009 rescheduled to December 3, 2009**

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

ADMINISTRATIVE STAFF: Jean Somers

GUESTS: Chris Elkington, Phil Jones, Jeri Singleton

No quorum present. Meeting not called to order and rescheduled until December 3, 2009.

Following are minutes from the rescheduled Meeting from November 19, 2009 to December 3, 2009:

Bill Shuman called the meeting to order at 7:12 pm

Minutes from the October Board Meeting were accepted as amended.

TREASURER'S REPORT: Bruce Walker reported as follows.

General Fund:

1. Up to 586 paid memberships
2. Property tax on rental house was \$1376 less than budget.
3. Income taxes were \$480 over budget.

Piers&Harbors:

1. Revenues and Expenses running ok to budget
2. Still have the 9 unfilled slips since May plus 1 new vacancy for total 10 unfilled slips; and slip S6 still not paid for since April

Special Tax Fund:

1. Passed our Audit with flying colors.
 2. Expenses running ok to budget.
 3. Received a disbursement check from the County
 - 4.

PRESIDENT'S REPORT: Bill Shuman mentioned that he would be looking for a replacement for the Zoning and Covenants Chair.

ADMINISTRATIVE: Come And Get It Day is scheduled for Saturday, February 27, 2010 at The Key School Science and Library Center, rooms 101 & 102. Geico Insurance Company denied our claim for reimbursement for repairs to the beach sign from the accident that occurred in July. Geico will not reimburse because their insured did not give permission for the driver of the vehicle to drive the car. Jennifer Adams will look into this. Santa's Run and Christmas caroling is scheduled for Sunday, December 13, 6:30 pm at the pool parking lot.

PROPERTY: Noel Gasparin had nothing to report. Bill Shuman reported that the rental house needed a new furnace. Carbon monoxide was leaking into the house. A carbon monoxide detector has been installed. **Bill Shuman motioned the board approve up to \$2800 for a new furnace in the rental house. Kate Penn seconded the motion. Vote taken – unanimously approved.**

SECURITY: Kevin Green reported there have been thefts on Edgemere Drive. Ray Sullivan reported seeing Blueguard Security frequently throughout the community. Bill Shuman mentioned getting input analysis from the community on our security company. Officers are planning to meet with Blueguard Security to discuss their security tactics.

BEACH: Kate Penn mentioned the Beach Committee would be meeting with ESA on the shoreline study on December 12 at 9 am at the beach.

STORMWATER: Ray Sullivan reported that another stormwater walk is scheduled for December 13 at 1 pm starting at the beach. First looking at the swale at Key School field. Then looking further at Sunset Drive and Mansion Drive. A meeting is scheduled with Ron Bowen on December 14 at 11 am at the beach.

PIERS & HARBOR: Mark Jones reported that Bill Anderson would be working on offering vacant slips to residents from the slip waiting list. Electrician will be looking at electrical issues. Water is off. Pump out has issues. Light bulbs replaced. The panel on the electrical box at the end of the pier needs to be enclosed.

2011 BUDGET: Bruce Walker went over the proposed FY2011 Budget (attached). Changes were incorporated from the November General Meeting. **Bruce Walker motioned the board approve all 3 budgets. Bill Anderson seconded the motion. Vote taken – unanimously approved.**

BULK HEAD BUILDING PERMIT: Bill Shuman reported that the Hertz's, owner of 129 E. Bay View Drive, obtained a County building permit to:

1. replace bulkhead
2. remove rock groins and construct revetment (35' long x 7' wide groin)
3. build 50' pier

Bill Shuman presented a letter to grant the permit for replacing the bulkhead only (attached). **Bill Shuman motioned the board approve the letter to the Hertz's and copy our lawyer. Ray Sullivan seconded the motion. Vote taken – unanimously approved.**

SOUTH RIVER FEDERATION: Bill Shuman mentioned that it was time to renew our membership with South River Federation. Bill would like to see HSIA make a donation to SRF along with our dues payment. **Bill Shuman motioned the board approve \$50 dues payment along with a \$200 donation. Kate Penn seconded the motion. Vote taken – unanimously approved.**

TOWN HALL MEETING: Bill Shuman announced a Town Hall Meeting scheduled for Tuesday, December 15, at 7 pm at Key School. The purpose of this meeting is an informal informational meeting about the beach strip.

OLD/NEW BUSINESS: None.

There being no further business, the meeting adjourned at 8:30 pm.

Respectfully submitted,

Jean Somers
Administrator