

**HSIA BOARD MEETING
THE KEY SCHOOL
March 25, 2010**

BOARD MEMBERS PRESENT: Bill Shuman, Bruce Walker, Phil Jones, Christian Elkington, Ray Sullivan, Bill Anderson, Noel Gasparin, Kate Penn

ADMINISTRATIVE STAFF: Jean Somers

GUESTS: Kevin Green, Dick Vanden Heuvel, Jeri Singleton

Bill Shuman called the meeting to order at 7:07 pm

Minutes from the February Board Meeting were accepted as amended.

TREASURER'S REPORT: Bruce Walker reported as follows.

General Fund:

1. Membership - no change -- 606
2. Building permits down 24% compared to this time last year (\$95 YTD vs \$125 last yr thru Feb.)
3. Rental income running \$1400 better than budget as we have had a continuous renter. We are not being paid for March and renter did not pay wastewater for two quarters.
4. We spent \$5000 in February for the Stormwater project at Phipps and Great Lakes. No budget. Will pay back from STF in 2011FY. - **need to get budget increase approval** at next General Meeting.
5. Rental House maintenance running \$2411 over budget (\$4411 YTD vs annual budget of \$2000) -- **need to get budget increase approval** at next General Meeting since there was not a quorum at the March General Meeting.
6. Still have budget for a recognition dinner (however, remember that there was not income to cover this)

Old news:

1. Income tax was \$480 over budget due to higher profit than expected on rental house last year.
2. Property tax on rental house was \$1376 less than budget
3. Have received \$1447 2010fy to date (included interest) from 2007 default renter. (Received \$308 in 2009FY)

Piers & Harbors:

1. Income is \$3885 higher than budget despite 10 slips never being rented out. **Lost income of \$7249** on the 10 slips.
2. All slips have been now assigned and have been invoiced for the for 2010 contracts that start April 1st
3. Ground Maintenance budget is tight for the rest of the year. P&H expenses overall are well under budget.

Special Tax Fund:

1. We received our second check from the County in February for the fiscal year ST collection.
2. Newsletter advertisements recovered in February to be on par with last year (\$6240YTD vs \$6265 last yr thru Feb.)
3. Income and expenses running ok to budget.

PRESIDENT'S REPORT: Bill Shuman mentioned our 2nd annual Easter egg tree contest and will send out an email announcing the deadline for guesses as April 11. Bill also mentioned the Forest Drive widening; Forest Drive will be three lanes each direction. Bill mentioned that the Hertz's had been given a permit for replacing their bulkhead. They are moving rocks in front of

groins that we did not grant a permit for. Our lawyer has sent an email to the Hertz's stating that they can't do anything else until this matter is looked in to. HSIA would like to work with the resident on this issue instead of getting a court order.

ADMINISTRATIVE: Jean Somers reported that 232 residents attended Come And Get It Day this year.

PROPERTY: Bill Shuman reported that the rental house tenant left a month early without paying March or April rent. HSIA had told the tenant that we would forgive the April rent if the March rent was paid. There is mold in the basement, carpet needs cleaning and doors need replacing. Noel Gasparin will look into what is needed in the rental house so that the house is ready for a new tenant. Noel will also look into raising the rent.

BUILDING PERMITS: Nothing to report.

SECURITY: Kevin Green reported that 4 incidents were reported since the last board meeting –2 thefts, 1 sex offense, 1 breaking and entering.

BEACH: Kate Penn reported that a workday is planned for this Saturday, March 27. The focus is on getting the walkway cleared, painting the small pavilion, and general cleanup. Mark Carroll offered to get the port-a-pot enclosure back in place. The rope needs to be changed for Statewide Septic truck to get to the pottie. The pottie will be cleaned twice a week May – August.

PIERS & HARBOR: Bill Anderson reported that ice eaters are out and the water will be turned on next week. Bruce Walker mentioned the electric bill was huge because of the ice eaters.

STORMWATER:

1. Ray Sullivan has an opportunity to get 50 rain barrels at cost through the Watershed Steward Program. He would like to offer them for sale to the community on April 24 at the beach. **Ray Sullivan motioned the board approve \$1200 toward the purchase of 50 rain barrels. HSIA will get reimbursed from sales made. Phil Jones seconded the motion. Vote taken – unanimously approved.**
2. Ray Sullivan passed out the ATCS report on the Harbor Drive stormwater management design. Much discussion followed. Concern of approving stormwater management for this large of an area on the lots by the pool. The proposed hydraulic study would help us determine the need for, and design for, this land and would be used to apply for grant funds for construction. **Christian Elkington motioned the board contract ATCS to conduct hydraulic analysis for \$3200 from FY2011 Stormwater Management budget. Ray Sullivan seconded the motion. Vote taken – unanimously approved.**

Kevin Green announced the pre-construction meeting for Phipps Lane stormwater project on Monday morning at 9 am.

ANNAPOLIS NECK PENINSULA FEDERATION: Ray Sullivan reported that there is proposed legislation to freeze impact fees. The MD League of Conservation Voters is providing info on candidates.

DREDGING: Bruce Walker reported that the Maryland State raided the fund, which leaves the project up in the air as to whether it will happen this year or next. Permitting is moving ahead as planned.

OLD BUSINESS: Christian Elkington has researched PA systems. He will prepare a package for board review at the next board meeting.

NEW BUSINESS: None

There being no further business, the meeting adjourned at 8:40 pm.

Respectfully submitted,

Jean Somers
Administrator