

**HSIA BOARD MEETING
THE KEY SCHOOL
May 27, 2010**

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

GUESTS: Jeri Singleton, T.J. Hurlburt, Linda Elkington, Eric M. Crowell

Noel Gasparin called the meeting to order at 7:16 pm

TREASURER'S REPORT: Bruce Walker reported as follows.

General Fund:

1. 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 for \$5000** at July General Meeting (because no quorum at May meeting).
2. Rental House maintenance running \$2868 over budget (\$4862 YTD vs annual budget of \$2000) -- we obtained membership approval for increasing budget to \$5000.
3. Received another \$584 in April from 2007 default renter bringing 2010FY total to \$2722 including interest (Received \$308 in 2009FY).
4. Rental house utilities is over budget since we had to pay for electric and sewage bills for this years renter who moved out early.
5. Still have budget for a recognition dinner (however, remember that there was not income to cover this).

GFund 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 under budget by \$1376 due to lowered assessment.

Piers & Harbors:

1. P&H administrative costs are tight for the remainder of the year.
1. Ice Eaters pushed P&H utility expenses over the annual budget in March -- for year now project we will be \$2000 over budget for year -- **need to get budget increase (\$2000) approval** at July General Meeting as there was no quorum at the May meeting. Ground Maintenance shows over budget for the year but we will move some of the project expenses over to Repairs/Improvements category which is under budget. P&H expenses overall are under budget.
2. We still have **23 slips not paid for (which includes 2 unassigned slips)**. **We need to get this resolved before the end of May!!!**

Special Tax Fund:

1. Income and expenses running ok to budget.

Minutes from the April Board Meeting were accepted with adjustments as follows:

- Regarding the Pool Survey change to: "Phil Jones would like to amend the motion to address the issue as to who would be allowed pool passes."
- Regarding HPA Article in the Sea Breeze: Change to: "The Editor has a responsibility to the community and the board to discuss with the President if she considers something is not accurate."

PRESIDENT'S REPORT: Nothing to report

BUILDING PERMITS: Bill Anderson introduced T.J. Hurlburt, owner of 403 Walnut Drive, and Architect, Eric M. Crowell, regarding application for variance to build a 10' porch that would extend beyond the 30' setback by 2'. The board determined that it does not have authority to approve a variance for this property because it is not odd shaped or within the buffer zone. **HSIA agrees to write a letter on behalf of the owner that an 8' porch is not in violation of the covenants. The proposed 1-1/2 story addition (2 story in rear), which is 29', is also in compliance.**

PROPERTY: Nothing to report.

SECURITY: Christian Elkington reported an incident on Harbor Drive, involving a DUI and property damage. Kate Penn report that Randy is back on duty at the beach on weekends.

STORMWATER: Ray Sullivan reported that the rain garden installation at the pool was a success, thanks to Kevin Green, Jennifer Gunderson, and Chris Moore.

Ray has additional requests for rain barrels; he requested approval for \$800 for additional barrels. Bruce replied that the first round has not been repaid, and all funds must be repaid by the end of the fiscal year. **Bruce motioned that the Board approve \$800 for rain barrels, which will be repaid with the previous amount by the middle of June; second Phil Jones. Vote taken - unanimously approved.**

ANNAPOLIS NECK PENINSULA FEDERATION: Ray Sullivan distributed maps reflecting planned development of Bay Village and CVS.

PIERS & HARBOR: Bill Anderson presented a proposal from Lerian & Bradbury, Inc. for \$5,000 for permits, design, and installation of 2 pilings to enable needed electrical repairs. Once pilings have been installed, electrical work can proceed. A price is not yet available for the electrical work. The permit would also include needed structural repairs to the dock. Proposal will be tabled until the June meeting. **Bruce recommended an ad be included in the Sea Breeze Volunteer Corner requesting Project Manager for both electrical project and bulkhead replacement.**

BEACH: Kate Penn motioned the board approve \$1,000 for the fabrication of 6 stainless steel support brackets for the nettle net. **Second by Ray Sullivan.** Bruce asked how many total brackets there are; Bill said there are 55. **Vote taken - Unanimous approval.**

Kate Penn motioned the board approve up to \$1,500 for Annapolis Diving Contractors to install new brackets and lower the nettle net. Seconded by Phil Jones. Vote taken – Unanimous approval.

Kate Penn motioned the board approve \$1,300 contract with ATCS to design drainage at large pavilion and swing set. Seconded by Phil Jones. Discussion followed: Design is critical to coordination of other work to be done at this location. **Vote taken – Unanimous approval.**

POOL SURVEY: Survey committee said over 280 replies recorded to date. Analysis not yet done.

BEACH STRIP NEGOTIATIONS: Bruce Walker reported that a counter offer was presented to EBV group, with some changes made during the negotiations.

OLD BUSINESS: Bill Anderson reported that the Hertz property has resubmitted application to build a pier. Request denied until EBV negotiations are completed.

Christian Elkington recommended HSIA purchase a sound system for meetings and presentations. He presented information on several options, and recommended the Passport 150 Pro with a wireless system. **Christian Elkington moved the board approve \$950 for the purchase of a Passport 150 PRO system and accessories. Seconded by Tracy Stanley.** Bruce stated funds are available. **Vote taken – Unanimously approved. Christian Elkington moved the board approve \$650 for the purchase of a Epson Multimedia Projector. Seconded by Bruce Walker. Vote taken – Unanimously approved.**

NEW BUSINESS: None

There being no further business, the meeting adjourned at 9:32 pm.

Respectfully submitted,

Kate Penn
Board Director