

**HSIA GENERAL MEETING  
THE KEY SCHOOL  
September 13, 2007**

**BOARD MEMBERS PRESENT:** Bill Shuman, Mark Jones, Bruce Walker, Ray Sullivan, Bill Anderson, Laura Bertran, Noel Gasparin

**GUESTS:** Donna Shuman, Bernadette Singer, Bernie Suskie, Kathy Ballman, Chris Elkington

Bill Shuman called the meeting to order at 7:15 pm.

Minutes from the July General Meeting were distributed and accepted.

**TREASURER'S REPORT:** Bruce Walker reported that our account balance at the end of July was \$227,673.70. We currently have two dumpsters at the pool and we are over-budget for dumpsters. We are going back to one dumpster and if the pool wants one more, they can pay for it. We paid off the last 11 residents from the marina expansion project. Piers & Harbors is under budget.

**PRESIDENT'S REPORT:** Bill Shuman reported on the Beach Strip Lawsuit. The board filed an appeal. At the last board meeting, the board approved contacting the residents along the beach strip to try and negotiate a settlement. Nancy Fulton, the new HSIA web master, is updating the HSIA web site. Several volunteers are interested in chairing the Zoning & Covenants Committee so we will not be hiring someone for this position. We are replacing 6 benches at the beach at \$1000 each. Eight people have donated dollars toward benches in memory of loved ones and plaques will be installed on benches. Flood Bros presented an initial plan for beach restoration to the board and will present to the community at the November General meeting.

Bill Shuman introduced Bea Poulin from the Office of the County Executive. Bea spoke about what she can do for our community and provided handouts. Questions and answers followed.

**ADMINISTRATIVE:** We currently have 604 members to date. *The Sea Breeze* will be in everyone's mailbox on Tuesday.

**SECURITY:** Flagship Security is providing good security coverage for our community. Flagship installed sensors throughout our community and the guard touches a wand to the sensor to "login" at different areas. This monitoring system provides us with an activity log. Randy Southers is done patrolling for the summer. He will still be at the marina through September.

**PROPERTY:** Noel Gasparin reported that we have a management company managing the rental house. Noel also reported on rental house improvements.

**PERMITS:** Bill Anderson reported that we have issued 27 building permits to date.

**BEACH:** Noel Gasparin mentioned the last two dates for the beach happy hours – Saturday, September 29 and Saturday, October 20.

**PIERS & HARBOR:** Mark Jones is the new Chair of Piers & Harbors. He reported that we still have two vacant slips at the marina. The marina is planning a party and the entire community will be invited – not just slip holders.

**COMMUNITY SURVEY:** The Survey Committee is 60% through analysis of the survey.

**OLD BUSINESS:** None

**NEW BUSINESS:** None.

There being no further business, the meeting adjourned at 8:02 pm.

Respectfully submitted,  
Donna Shuman