

**HSIA GENERAL MEETING
THE KEY SCHOOL
November 13, 2008**

BOARD MEMBERS PRESENT: Bill Shuman, Noel Gasparin, Ray Sullivan, Bruce Walker, Sue Miller, Mark Jones, Christina Friday, William Anderson, Kate Penn

ADMINISTRATIVE STAFF: Jean Somers, Jim Schwallenberg

GUESTS: Donna Shuman, Vijay Ramraj, Eileen Shepherd, Ted Shepherd, Bernie Suskie, Mary Teresa Gray, Eddie Erber, George Miller, Phil Jones, Constance Christy, Pam Jackson, Drew Jackson, Nick Kyriacou, Scott Cressman, Leighann Keane, Patti Bannat, Leslie Kudner, Phyllis Donnelly, Doug Jones, Jeri Singleton, Linda Elkington, Chris Elkington, Rosemary Foltis, Frank Groblewski, Angie Carroll, Joan Gateau, Stacey Green, Kevin Green, Lenore Nagel, Kennedy, Bill Auerswald, Danielle Jauregui, Terry Mullen, Laura Bertran, Robert Perry, Joanna Parkinson, Steve Jack, Danielle Brooks, Debbie Davis, Suzanne Copping, Kevin Copping, Susan Dennis, Fred Sandford, Coleen Mennucci (additional guests not signed in)

Bill Shuman called the meeting to order at 7:30 pm.

Ted Shepherd introduced the candidates running for officer positions and invited them to say a few words. The slate is as follows:

President – Bill Shuman
Vice President – Noel Gasparin
Treasurer – Bruce Walker
Secretary – Mark Jones

Minutes from the September General Meeting were distributed and accepted.

TREASURER’S REPORT: Bruce Walker gave an overview of the current budget (handouts provided). Questions and answers followed.

Ted Shepherd closed the voting.

BEACH COMMITTEE: Kate Penn gave an update on the beach. Still working on shoreline presentation to present to the community. East and most critical area of the beach has been repaired. The Beach Committee is moving forward on replacing the fence and parking lot.

STORM WATER COMMITTEE: Ray Sullivan reported that the Storm Water Committee had its first meeting. Anyone that wants to join can call or email Ray.

ANNAPOLIS NECK PENINSULA FEDERATION: Ray Sullivan reported that the City of Annapolis is having a hearing on the Development Plan.

SURVEY: Bruce Walker reported that the Survey Committee has gone through 100 more questions and has reviewed all but the covenant questions.

COMMUNITY SERVICES SPECIALIST: Bill Shuman introduced Bea Poulin, the Community Services Specialist from the County Executive’s Office. Bea serves Annapolis and

South County, in collaboration with Gail Smith, Josh Cohen's Assistant. The County Executive is proud to announce the reopening of the Quiet Waters Park Ice Rink on the Saturday after Thanksgiving at 10 am.

SECURITY:

1. **Terry Mullen motioned the Board amend the FY2010 Special Tax budget to include \$125,000 to enter into an arrangement with Anne Arundel County for a designated police officer for Hillsmere. If the County is unable to provide a police officer, then the Board will request a budget amendment to remove the cost from the submitted budget. Laura Bertran seconded.** Bill Shuman explained how the Anne Arundel County officer plan would work. The price would be \$105,000 per year. The price will increase with inflation. The first year, we would need to pay an additional \$20,000 to purchase the police car. We never have to pay for repairs, damages, or replacement of the vehicle after purchasing it the first year. The price per lot for the first year would be \$102.46 and \$86 per lot after the first year. Much discussion, questions and answers followed. **Vote taken – 35 approved (19 present and 16 proxies) and 61 against (39 present and 22 proxies). Motion denied.**

2. **Terry Mullen motioned the Board add \$40,000 to security on the Special Tax budget to be used for additional secondary police and private security patrols. Rosemary Foltis seconded.** Bill Shuman mentioned that adding this money would cost each lot owner \$32.79 per year. This would allow us to add additional coverage to the already existing coverage. Discussion followed. **Vote taken – 56 approved (36 present and 20 proxies) 40 against (23 present and 17 proxies). Motion passed.**

ELECTION RESULTS: Ted Shepherd announced the results of the election:

President	Bill Shuman - 60 votes Phil Jones – 2 votes
Vice President	Noel Gasparin – 62 votes Chris Elkington – 4 votes
Treasurer	Bruce Walker – 67 votes
Secretary	Mark Jones – 67 votes

FY2010 BUDGET: Bruce Walker presented the proposed FY2010 budget (handouts provided). **Terry Mullen motioned to approve the Special Tax Budget as presented. Rosemary Foltis seconded. Vote taken – 26 approved, 6 against. Budget approved.**

OLD BUSINESS: None

NEW BUSINESS: None.

There being no further business, the meeting adjourned at 9:35 pm.

Respectfully submitted,

Jean Somers
Administrator