

**HSIA GENERAL MEETING
THE KEY SCHOOL
May 14, 2009**

BOARD MEMBERS PRESENT: Bill Shuman, Bruce Walker, Christina Friday, Mark Jones, Noel Gasparin, Bill Anderson

ADMINISTRATIVE STAFF: Jean Somers

GUESTS: Liz Glass, Tom Trimmer, Phil Jones, Fred Sandford, Linda Elkington, Chris Elkington, Jeri Singleton, Kevin Green, Sandy Anderson, George Buss

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

Minutes from the March General Meeting were distributed and accepted.

TREASURER'S REPORT: Bruce Walker gave an overview of the current budget. We have \$339,580 in our accounts.

General Fund – Key School made their annual donation. Rental house has narrow profit margin. April was renter's last month. New renter is in with no lapse in rental payment. We received \$308 from 2007 renter who defaulted on payment. We spent \$1900 on stormwater study of 105 Steffey Drive.

Piers & Harbor – All slip holders have paid for the year ending March 30. 84% collected on new fiscal year. Expenses in good shape. Only \$9K over total budget. Rebuilding contingency fund.

Special Tax – County has \$3900 of HSIA uncollected levy. *Sea Breeze* ads running better than plan. Expenses will be under plan. Contracting for roughly \$50K of repairs at the beach. Started new security company May 1.

PRESIDENT'S REPORT: Bill Shuman reported that we are on the list for mosquito spraying, but the State does not have enough money. It is unlikely that spraying will take place. There was a solicitation issue in Hillsmere last week. Josh Cohen's office contacted Anne Arundel County police about the solicitation and they sent a patrol car. Call 911 if anyone is assertive and won't leave when you tell them to. Call 911 if something is suspicious. HSIA and HPA has come up with a draft pool lease. More to come on this. The electronic gate at the marina is 1 foot on the property line of neighboring house. We will be moving the gate.

BEACH: Nothing to report.

PIERS & HARBOR: Mark Jones reported that he is moving people to different slips based on upgrade requests. Mark will be offering empty slips to residents.

SECURITY: Kevin Green reported that Blueguard Security started patrolling on May 1. A patrol car is parked at the beach instead of the marina.

DUVALL CREEK DREDGING: Bruce Walker reported that dredging is staying on schedule even though funds are not available. We qualify for 100% state funding. BayLand Consulting, contractor for the County, is progressing on plan with Spur Workshops scheduled for Tuesday and Wednesday, May 26 & 27, 6 – 8:30 pm at Hillsmere Elementary School. The permit

application must be submitted by May 31. BayLand did final soundings of headwaters of Duvall Creek today.

OLD BUSINESS: None

NEW BUSINESS: None.

There being no further business, the meeting adjourned at 7:45 pm.

Respectfully submitted,

Jean Somers
Administrator