

**HSIA GENERAL MEETING
THE KEY SCHOOL
September 10, 2009**

BOARD MEMBERS PRESENT: Bill Shuman, Ray Sullivan, Bruce Walker, Kate Penn, Kevin Green, Bill Anderson

GUESTS: Carl Corse, Vijay Ramraj, Donna Shuman, Jeri Singleton, Phil Jones, Chris Elkington, Linda Elkington, Colleen Mitchell

Bill Shuman called the meeting to order at 7:13 pm. No quorum present.

Minutes from the July General Meeting were distributed and accepted.

Briefly discussed definition of crab trap.

TREASURER'S REPORT: Bruce Walker gave an overview of the current budget. Bill Shuman described the budget cycle. Bruce went over fiscal year end highlights.

PRESIDENT'S REPORT: Bill Shuman mentioned that a scooter was stolen from a resident's garage. Bill suggested not leaving your garage door open even when you are home. Bill also discussed loud music coming from a vessel at the marina. Call 911 to report loud music.

ADMINISTRATIVE: Nothing to report.

BEACH: Kate Penn mentioned that replacing the large swing set at the beach will not be done until next fiscal year. There is a Beach Committee meeting next week to prioritize work. Current projects are: adding soils and sandy mixture to rain gardens; planting in beginning of October; shoreline study (first phase is complete). Bill Shuman discussed percolation of water from heavy rains and bars on the stormwater drain.

STORMWATER: Ray Sullivan reported on the committee's stormwater management report. The committee wants the board to comment on the report. The committee will meet soon to discuss any comments/suggestions. The Board should not put a plan in place without input from the community.

SECURITY: Kevin Green reported that Randy Southers is back working beach security patrol.

POOL LEASE: Ray Sullivan asked for an update on the status of the pool lease. Bill Shuman gave an update and mentioned that HSIA will meet with HPA after Labor Day – possibly the 1st week of October.

OLD BUSINESS/NEW BUSINESS: Bill Shuman mentioned the offer from residents along E. Bay View Drive to purchase property between their property line and the water. HSIA is considering selling the property and is working with their lawyer to draft a response.

There being no further business, the meeting adjourned at 7:50 pm.

Respectfully submitted,
Donna Shuman