

**HSIA GENERAL MEETING
THE KEY SCHOOL
January 14, 2010**

BOARD MEMBERS PRESENT: Bill Shuman, Noel Gasparin, Phil Jones, Ray Sullivan, Chris Elkington, Tracy Stanley, Bill Anderson, Kate Penn

ADMINISTRATIVE STAFF: Jean Somers

GUESTS: Donna Shuman, Kevin Green, Jim McElree, Laura Bertran, Jeff Riedle, Fred Sandford, Jeri Singleton, Bea Poulin (AA Cty Exec Rep), Linda Elkington, Mike Glass, Matt Tepelman, Jim Olienyk

Bill Shuman called the meeting to order at 7:15 pm. No quorum present.

Minutes from the November General Meeting were distributed and accepted.

TREASURER'S REPORT: Bruce Walker not present. Bill Shuman went over budget handouts and asked for questions from the floor. No questions.

PRESIDENT'S REPORT: Bill Shuman introduced new board members for 2010 – 2011; Phil Jones, Chris Elkington and Tracy Stanley.

ADMINISTRATIVE: Nothing to report.

BEACH: Phil Jones mentioned that the parking lot is being finished. The Beach Committee met with consultant on offshore effect of water. Kevin Green mentioned that adjustments are being done on the rain gardens.

STORMWATER: Ray Sullivan reported the committee is working on projects on Hillsmere Drive. A plan will also be presented for Harbor Drive near the rental house. Ray is working with a County rep on stormwater. Ray reported on the rain garden project for Phipps and Great Lake Drives. Permits have gone out. HSIA is paying \$5K on this project and is working with the South River Federation. Construction is to be done in February or March of this year. The project is less than 5000 square feet.

SOUTH RIVER FEDERATION: Kevin Green mentioned the South River on the Half Shell scheduled for February 27 from 7:00 to 10:00 pm. This is a SRF fundraiser.

SECURITY: Kevin Green mentioned that most security reports coming in at this time are about cars stuck in snow. The Blueguard Security driver helped a resident stuck in the snow.

AA COUNTY SNOW REMOVAL: Bill Shuman introduced Bea Poulin, the County Executive's Representative, to talk about the County response on snow plowing. Bea mentioned that there was a good response from citizens across the County. This was a record snowstorm

and the response time took longer than the normal response time listed on the DPW web site. Main roads were opened as quickly as possible. Bea took questions and comments from the floor.

FY2011 BUDGET: Bill Shuman went over handouts for the FY2011 Budget and reviewed highlights of the General Fund and Piers & Harbor budgets. Bill mentioned that the Piers & Harbor budget is totally self-sufficient. The Special Tax is at \$178 per lot. No quorum present, so budgets will be approved at the March General Meeting.

OLD BUSINESS/NEW BUSINESS: Question from the floor asking for an update on the beach strip issue. Bill Shuman gave an update on the status.

There being no further business, the meeting adjourned at 8:25 pm.

Respectfully submitted,

Jean Somers
Administrator