

**HSIA GENERAL MEETING
THE KEY SCHOOL
May 13, 2010**

BOARD MEMBERS PRESENT: Bill Shuman, Bruce Walker, Chris Elkington, Bill Anderson

ADMINISTRATIVE STAFF: Jean Somers

GUESTS: Donna Shuman, Michael Gray, Fred Sandford, Kevin Green, Linda Elkington, Jeri Singleton, Corwin Macklin, Regina Macklin, T.J. Hurlburt

Bill Shuman called the meeting to order at 7:20 pm. No quorum present.

Minutes from the March General Meeting were accepted as corrected.

TREASURER'S REPORT: Bruce Walker went over budget handouts. Everything is in very good shape. We have \$276,047.06 in our accounts. The rental house income is \$300 worse than budget because we didn't have a renter for March. We spent \$5000 in February for the Phipps and Great Lake Drives stormwater project that was not in the budget. Next year's budget has money to pay back. **Bruce Walker motioned approval of a \$5000 increase for the FY2010 General Fund budget for the Phipps and Great Lake Drives stormwater project. Bill Anderson seconded the motion. Vote taken – unanimously approved. Bruce Walker motioned for approval of a \$2000 increase in the Piers & Harbor utility budget for FY2010 from \$5000 to \$7000. Bill Anderson seconded the motion. Vote taken – unanimously approved.** Bruce reported that Special Tax income and expenses running okay to budget.

PRESIDENT'S REPORT: Bill Shuman has been in communication with the Anne Arundel County Police Department. The County police are interested in working with waterfront communities on safety and security issues. More to come on this partnership.

PIERS & HARBOR: Bill Anderson reported that the survey on marina electrical issues is completed. Due to the permitting process, we are two months away from getting any repairs done.

BEACH: Nothing to report.

STORMWATER: Kevin Green reported that the new rain garden at Phipps and Great Lake Drives drained well with a recent storm. Volunteers are needed to help with planting this Saturday at this new rain garden site. Chris Elkington mentioned that some other grants are available and are being looked at.

SECURITY: Kevin Green reported on burglaries and some vandalism in Hillsmere.

POOL: 100 people responded to the HSIA pool survey in the last *Sea Breeze*. The board will use the survey as a tool for determining interest in the pool.

OLD BUSINESS / NEW BUSINESS: T.J. Hurlburt asked about HSIA zoning and covenants in regard to residents parking 10-15 cars at a time at one property. Bill Shuman responded that HSIA has very little authority because roads in Hillsmere belong to the County. HSIA does work with the County on possible zoning and covenant violations. Bill will contact Chuck Ferer regarding this issue

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

Respectfully submitted,

Jean Somers
Administrator