

**HSIA GENERAL MEETING
THE KEY SCHOOL
January 8, 2015**

BOARD MEMBERS PRESENT: Mike Penn, Steve Vanderbosch, Bill Anderson, Suzanne Martin, Mark Carroll, Ray Sullivan, Jerry Lichtenberg, Noel Gasparin (Absent: Kathy McFadden, Helene Raven)

ADMINISTRATIVE STAFF: Jean Somers, Jim Schwallenberg

GUESTS: Sandra Anderson, James MacFetrich, Brooke George, Wayne Martin, Lin Foa, Fred Sandford, Shondra Lichtenberg, Michael Gray

Mike Penn called the meeting to order at 7:10 pm. No quorum present.

MINUTES: Wayne Martin motioned to approve the November 2014 minutes as presented. Mark Carroll seconded the motion. Minutes approved.

TREASURER'S REPORT: Suzanne Martin presented the Treasurer's Report and took questions from the floor.

PRESIDENT'S REPORT: Mike Penn introduced Brooke George as the new Pool Chair. Mike will appoint Brooke George as a new board member at the January Board meeting. Brooke will fill the vacant board position left when Mike Penn became President. Mike recognized Steve Vanderbosch. Steve reported on Bill 80-14 that proposed to amend the County code regarding Special Community Benefit Districts (SCBD). Steve and Ray Sullivan met with Councilman Chris Trumbauer and attended the County Council meeting regarding Bill 80-14. The County Administration opposed the bill, and about a dozen representatives from SCBDs throughout the county spoke against the bill for a variety of reasons, with the main theme: if it isn't broke, don't fix it. Several members of the public did not get a chance to testify as Council Chairman Walker closed the hearing on the bill. The Council meeting continued with hearings on other bills without a vote on Bill 80-14, or the formal introduction of amendments to the bill. Finally, at about 8:30 pm, Chairman Walker, the sponsor of the bill, **announced he was withdrawing the bill.**

POOL: Brooke George reported that she is still in transition mode, working with the former Pool Chairs. Brooke is working on the Pool budget.

PIERS & HARBOR: Steve Vanderbosch reported that all is quiet at the marina. Bill Anderson and Norm Johanson led a volunteer group to install ice eaters at the marina. Seventeen ice eaters were installed and 3 were turned on.

BUDGET: Suzanne Martin presented the FY2016 Special Tax budget. Suzanne went over details of the budget and took questions from the floor.

OLD BUSINESS: Mike Penn announced that there will be a change to monthly Board meetings. At Board meetings, just Board members will sit around the table. It will not be an open forum. Mike has dissolved the Property Management Committee. Property will now be

managed by the appropriate Chair; i.e. Beach, Piers & Harbor, Pool, etc. All Chairs will also go back to obtaining 3 bids for jobs. The Communications Committee has been discontinued.

Steve Vanderbosch mentioned that Chris Trumbauer was in Hillsmere with parents early in the morning to see what it is like waiting for the school bus. This is because of the possibility of changing school start times.

NEW BUSINESS: None

There being no further business, the meeting adjourned at 7:40 pm.

Respectfully submitted,

Jean Somers
Administrator