

**HSIA GENERAL MEETING
THE KEY SCHOOL
January 14, 2016**

BOARD MEMBERS PRESENT: Mike Penn, Bill Anderson, Lori Nichols-Hogbin, Brooke George, Kathy McFadden

ADMINISTRATIVE STAFF: Jean Somers

GUESTS: Paulette Schwallenberg, Tom Schwallenberg, Marilyn Carpenter, Mike Carpenter, Kellyann Pavkov, Wayne Martin, Noel Gasparin, Robyn Elliott, Michael Gray, Michael Clark, Kevin Green, David Smulski, Helene Raven

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

MINUTES: Minutes accepted as presented.

SOUTH RIVER FEDERAITON: Kevin Green reported that construction of two rain gardens in Hillsmere went very well. The rain gardens are located at Harbor Drive near the pool parking lot and Beach Drive near the dinghy racks. SRF will monitor the flow of water.

BUDGET: Suzanne Martin is not present. Jim Schwallenberg, Treasurer's Assistant, is not present because of illness. Mike Penn asked if there were any questions on the Special Tax budget. He will take the questions and get answers to residents. No questions asked.

FALLEN TREE: Bill Anderson reported that a huge pine tree fell from the Quiet Waters Park side of Hillsmere Drive, across the road to the other side of Hillsmere Drive, at the intersection of Hickory Lane on January 10. Mac, our Blueguard Security Officer, contacted Bill Anderson and Mike Penn. Tommy Grierson, Larry and Leslie Donaldson, John Morton and Joe Gateau came with chain saws and cut up the tree. Anthony and Kari Lopes helped direct traffic. Everyone did an excellent job of clearing the tree and debris. Thank you to all!

COMMENDING MAC (BLUEGUARD SECURITY): Helene Raven wants to commend Mac for the job his is doing. Helene has witnessed Mac turn non-residents away from our beach. Mac is doing a very good job.

POOL COMMITTEE: Brooke George reported that the pool is offering membership incentives for anyone that pays pool membership on or before Come And Get It Day, which is February 20, 10 am to 2 pm.

There being no further business, the meeting adjourned at 8:00 pm.

Respectfully submitted,

Jean Somers
Administrator