

**HSIA GENERAL MEETING  
THE KEY SCHOOL  
July 8, 2010**

**BOARD MEMBERS PRESENT:** Bill Shuman, Bruce Walker, Phil Jones, Ray Sullivan, Bill Anderson, Noel Gasparin, Christian Elkington, Kate Penn

**GUESTS:** Donna Shuman, Bea Poulin, Tom Trimmer, Velma Trimmer, Gary Branham, Jeri Singleton, Victoria Tross, Bill Malamphy, Eric Edstrom, James Olienyk, Carol Smtih, Dennis Conti, Joan Conti, Ed Koehler, Richard Armstrong, JoAnn Gruendl, Jennifer Hill, T.J. Hurlburt, Dave Yemc, Connie Golihew, Everett Golihew, R.W. Jones, Linda Elkington, William Smith, Michael Gray, Tom Schwallenberg, Paulette Schwallenberg, Bob Ray, Sharon Ray

Bill Shuman called the meeting to order at 7:10 pm.

Minutes from the May General Meeting were accepted as read.

Bill Shuman introduced Bea Poulin who spoke about the County's construction of the 9-11 Memorial in Millersville.

**CONTINUATION OF MAY GENERAL MEETING:** No quorum was present at the May General meeting. **Bruce Walker motioned the general membership approve a \$2000 increase to the Piers & Harbor Utilities budget from \$5,000 to \$7,000. Motion was seconded. Vote taken – unanimously approved. Bruce Walker motioned the general membership approve a \$5000 increase to the Stormwater budget. Motion was seconded. Vote taken – unanimously approved.**

**The May General Meeting was closed and the July General Meeting was called to order.**

**TREASURER'S REPORT:** Bruce Walker went over budget handouts. A discussion followed on special tax, marina fees, and the rental house income. Bruce took questions from the floor.

**PRESIDENT'S REPORT:** Bill Shuman reminded everyone that our covenants prohibit political signs except for 30 days before an election and until 7 days after an election.

**PIERS & HARBOR:** Bill Anderson reported on the status of the boat park, dinghy racks, and marina. We are in the process of filling slips and will be updating all waitlists. Residents on the slip waitlist can only pass over offer for a slip one year. If 2<sup>nd</sup> offer is passed over, resident will go to the bottom of the slip waitlist. Only slip renters should have their vessels in slips. It's not okay to put any other vessel in slips. A penalty should be created for any financial responsibility not being met. Looking for a volunteer to manage the marina slip list. Crab pots are not allowed at the marina. You can crab from the dock, but not after sunset; limited to 2 dozen crabs per person. Bill Shuman mentioned the pump out was not working properly. Will be taken care of next week.

**BEACH:** Kate Penn reported that South River Federation is monitoring our bacteria level and that levels have been very low due to no rainfall. There is a Beach Social Happy Hour scheduled for tomorrow night. The port-a-pottie enclosure has been built and a 2<sup>nd</sup> pottie is ordered for tomorrow's Happy Hour. New picnic tables have been constructed in the small pavilion. Kate thanked the volunteers for these endeavors. A sign has been donated for the beach that provides information about Horseshoe Crabs, including how to handle one properly. ESA is working on conceptual drawings for shoreline revetment and ATCS is working on designs to improve drainage at the large pavilion.

**STORMWATER:** Ray Sullivan reported on the rain garden at Phipps and Great Lake Drives. A tree sale is being planned for the Fall. Ray is ordering more rain barrels. See him if you want one. HSIA is applying for a grant for a rain garden on Harbor Drive near the rental house.

**DREDGING:** Bruce Walker mentioned the Duvall Creek dredging project may be on schedule for March of 2011. Duvall Creek is #1 on the state's dredging list and is one of the biggest projects.

**POOL:** Tom Trimmer gave an overview of the pool financial status. HPA had to replace drains. 270 total memberships. Tom would like to know the status of the pool survey. **Tom Trimmer motioned the general membership approve HPA continue to operate the Hillsmere pool until such time as a lease between HSIA and HPA can be affected. Motion seconded by Bob Ray.** Discussion followed. Bob Ray gave a history of how the pool has been run and does not believe things should be changed now. The pool lease ends June 4, 2011 and was issued for 30 years. Kate Penn asked why the base was 30 years and not more like 100 years? Bill Shuman said the intention of the board is to wrap up this issue as soon as possible so contracts, etc. can be set. Dennis Conti asked what in the Bylaws allows the board to make the pool lease decision. Bill Shuman quoted part of the Bylaws that qualifies that the Board of Directors decides terms of lease then brings it to the general membership for vote. Ray Sullivan pointed out that 9 of 11 Board Directors are pool members and everyone wants to see the pool continue to run. **Vote taken – 50 in favor (31 present and 19 proxies), 3 opposed, 2 abstained (Kate Penn and Donna Shuman).** Bill Shuman discussed the status of the pool survey. Analysis results will be published in *the Sea Breeze*. Survey includes pool members and non-pool members with 229 responses; 107 members and 122 non-members. One resident expressed concerns for her child's safety if the pool became public. Bill Shuman assured everyone that no one would be making the pool public.

**OLD BUSINESS / NEW BUSINESS:** None.

There being no further business, the meeting adjourned at 9:12 pm.

Respectfully submitted,  
Donna Shuman