

**HSIA GENERAL MEETING
THE KEY SCHOOL
July 10, 2014**

BOARD MEMBERS PRESENT: Christian Elkington, Bill Anderson, Kathy McFadden, Ray Sullivan, Mark Carroll, Steven Vanderbosch, Helene Raven (not present: TJ Hurlburt, Suzanne Martin, Noel Gasparin, Mike Penn)

ADMINISTRATIVE STAFF: Jean Somers

GUESTS: Betty Pahr, Jeri Singleton, Linda Elkington, Sandy Anderson, Mark Gratzer

Christian Elkington called the meeting to order at 7:07 pm. No quorum present.

Minutes from the May General meeting were accepted with no changes.

TREASURER'S REPORT: Christian Elkington reported for Suzanne Martin that we've started a new fiscal year and all budgets are good.

PRESIDENT'S REPORT: Christian Elkington thanked everyone for helping with the Fourth of July event. We've received lots of positive comments. Thirty-two non-pool residents came to the pool open house on July 4th. Fireworks seen from our beach were spectacular.

BEACH: Christian Elkington reported for Kate Penn that the beach parking lot is temporarily closed for renovation. Thank you to Mark Carroll for fixing the drainpipe at the beach. Jeri Singleton brought up the discussion of the point of land at the beach where plantings and land have washed away. Discussion opened and question and answers about that point of land continued. Jeri Singleton asked the question if the plantings don't protect the land in question and plantings and land wash away, will HSIA fix the problem? Christian Elkington responded that if a problem arises, HSIA will address the issue. Bill Anderson had a presentation of the current beach situation. A question was asked as to why the bulkhead was removed from the area in question. Christian responded that the community approved a concept. Then the concept needed to go through contracting and permitting. Engineering plans changed as the plan moved forward and the bulkhead was removed. The contractor doing the beach renovation wanted to put down rip rap stones, but was not allowed to get a permit for the west side of the point of land.

OLD BUSINESS / NEW BUSINESS: Sandy Anderson questioned the presence of recovery homes that are currently in Hillsmere. How can we have recovery homes in our community if we are a single family dwelling community? Christian Elkington responded that the state of Maryland and Anne Arundel County does not have control over these houses.

There being no further business, the meeting adjourned at 8:15 pm.

Respectfully submitted,

Jean Somers
Administrator