

**HSIA GENERAL MEETING
THE KEY SCHOOL
March 13, 2008**

BOARD MEMBERS PRESENT: Bill Shuman, Kate Penn, Bruce Walker, Mark Jones, Noel Gasparin, Bill Anderson, Natalie Lobe, Jennifer Adams

ADMINISTRATIVE STAFF: Jean Somers

GUESTS: Donna Shuman, Laura Bertran, Angie Carroll, Jackie Fletcher, Connie Sparrow, D. Miller, Fred Sandford, Bernadette Singer, Dorothy Quigg, Amy Svrjcek, Deb Jones, Michael Gray, Bill Barker, Wes Strotman, Rosemary Foltis, Doug Freeman, M. Lynch, Kathy Ballman, Cathy Anton, Tom Anton, Ann Smith, James McElree, Kevin Green, Phil Jones, Sandra Anderson, David Fredlund, Terry Mullen, Jim Mennucci, John Winner, Chris Elkington, Judy Steinberg, Jeri Singleton, Lenore Naranjo, Tom Darby, John Cookson, Deanna Daly, Bernard Lobe, Marc Greenspan, Robert Bates, Olive Moochler, Colleen O'Connell-Mitchell, J. Holt, Richard Wenig, Josh Cohen, Penne Romar, Gail Smith, Captain William Krampf, Lt. Mark Morgan, Michael Homewood

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

Minutes from the January General Meeting were distributed and accepted.

ADMINISTRATIVE REPORT: Jean Somers reported that Come And Get It Day was a big success. We had 257 residents come that day to pay dues, pay slip, boat park, and dinghy rack fees and to purchase boat ramp keys.

TREASURER'S REPORT: Bruce Walker presented the Treasurer's Report. We received a second payment of \$60K from the County for Special Tax. All three budgets are in good shape. The rental income is under budget. We hired a rental property company to manage the rental house and the company gets a percentage of the monthly rent. Dumpster budget is running over budget. Legal fees over budget. Bruce took questions from the floor.

PRESIDENT'S REPORT: Bill Shuman reported in *the Sea Breeze* about our Volunteer Recognition Program. Lots of people volunteer for our community, but we need more. There are three levels of the volunteer recognition program – Bronze, Silver and Gold. At the Bronze level, the volunteer will receive a Hillsmere tee shirt. At the Silver level, the volunteer will receive a Hillsmere tote bag. And at the Gold level, the volunteer will receive a gift certificate and be recognized at a Volunteer dinner to be scheduled in the Fall.

PIERS & HARBOR: Mark Jones reported on the replacement of boat ramps and piers. The piers have lasted 50 years, and it's time to make some capital improvements. We have great amenities and we have to maintain them. The total cost for the improvements will be \$116,000 and will be entirely funded by the Piers & Harbor account. The project includes replacing the Beach Drive ramp and pier; replacing the Sunset Drive Pier; a camera security system for the sandspit; marina gate automatic opener, and 3 gates at sandspit and boat ramps. **Mark Jones motioned the membership approve amending the 2008 Piers & Harbors budget to accomplish the five projects proposed. Laura Bertran seconded. Vote taken –**

unanimously passed. Mark Jones motioned the membership approve HSIA obtaining a loan up to \$116,000. Angie Carroll seconded. Vote taken – unanimously passed.

BEACH RESTORATION: Kate Penn gave a power point presentation on shoreline restoration. Kate discussed the current bulkhead replacement and planned revetment stone work. Kate mentioned other community improvements – the beach sign and landscaping; improving lawn drainage; walkway repair; parking lot; replacing pilings and cable; playground equipment maintenance. Kate took questions from the floor.

GUEST SPEAKER: Bill Shuman introduced Captain Bill Krampf of the Southern District Anne Arundel County Police Department. Captain Krampf introduced some of the County Police present at the meeting who patrol and work for our communities in the Southern District. Captain Krampf discussed many issues including daytime burglaries, calling in suspicious activity, proposed email notification system, and many other issues/concerns. The Captain took questions from the floor.

OLD BUSINESS: None

NEW BUSINESS: None.

There being no further business, the meeting adjourned.

Respectfully submitted,

Jean Somers
Administrator