

**HSIA GENERAL MEETING
THE KEY SCHOOL
March 10, 2011**

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

ADMINISTRATIVE STAFF: Jean Somers, Jim Schwallenberg

GUESTS: Donna Shuman, Helen Raven, Jean Koehler, Ed Koehler, Fred Sandford, Linda Elkington, Sherry Goodman, Josh Goodman, John O'Neill, Dian Corneliussen-James, John Wilfong, Blanche O'Neill, Kevin Green, Michael Gray, Jim Olienyk, Dean Montgomery, Angie Carroll, Bill Auerswald, Erik Edstrom, Jen Holt, Clare Brady, Lin Vanden Heuval, Jonathan Clingenpeel, Petra Clingenpeel, Tom Trimmer

Bill Shuman called the continuation of January General Meeting to order at 7:15 pm. No quorum present at January General meeting.

Minutes from the November General Meeting were accepted as read.

BUDGET: Bruce Walker went over budget handouts. **Bruce Walker motioned the membership approve the budgets for FY2012 for the General Fund and Piers & Harbor. John O'Neill seconded the motion. Vote taken – unanimously approved.**

Adjourned January General meeting at 7:30 pm.

March General meeting called to order at 7:30 pm. No quorum present.

TREASURER'S REPORT: Bruce Walker went over budget handouts and took questions from the floor.

PRESIDENT'S REPORT: Bill Shuman mentioned that order forms are available at this meeting for Hillsmere tee shirts and baseball caps. Bill introduced the editor of Patch.com, a local news website. Bill introduced the METAvivor race representatives. The reps spoke about the upcoming METAvivor race scheduled in our community. METAvivor is a local charity group that raises money for Stage IV breast cancer. Bill introduced our County Councilman, Chris Trumbauer. Chris spoke about County budget issues and some rezoning issues. Chris took questions from the floor.

ADMINISTRATIVE: Nothing to report.

BEACH: Kate Penn reported on upcoming construction at the beach. Most of work is under bid, but some work is underway.

1. New fence is underway. American Fence pulling out old pilings and putting in new pilings and restoring second entrance of parking lot. This will be opened for large events.
2. Restoring electricity at large pavilion and adding lighting and a well with a spigot for wash down.
3. Drainage plan between large pavilion and playground.

4. Replace swingset with new swing set and enlarged safety zone. Add a new climber. Plans to start in late April and May. Cleanup for weekends. May need to move parties to small pavilion. Work should only take a few weeks.

PIERS & HARBOR: Mark Jones mentioned that he would have a Piers & Harbor meeting in April.

POOL LEASE: Bill Shuman reported that at the February Board meeting, the HSIA Board of Directors sent HPA a lease and stated that HPA needed to respond to HSIA by March 15th. Bill took questions and answers from the floor regarding this issue.

RAFFLE: We had a raffle tonight and the winners received either a free Hillsmere tee shirt or baseball cap. The following residents won:

Bill Auerswald	free tee shirt
Petra Clingenpeel	free tee shirt
Jennifer Holt	free tee shirt

OLD BUSINESS / NEW BUSINESS: None

There being no further business, the meeting adjourned.

Respectfully submitted,

Jean Somers
Administrator