

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

BOARD MEMBERS PRESENT: Bill Shuman, Mark Jones, Bruce Walker, Phil Jones, Helene Raven, Christian Elkington, Bill Anderson, Ray Sullivan, TJ Hurlburt, Kate Penn

ADMINISTRATIVE STAFF: Jean Somers, Jim Schwallenberg

GUESTS: Donna Shuman, Ted Shepherd, Jean Koehler, Fred Sandford, Ed Koehler, Dawn Miller, Wes Strotman, Jack McPartland, Norman Johansen, Michael Gray, Angie Carroll, Noel Gasparin, Matt Franz, Colleen Mitchell, Chris Grim, Christian Jensen, Royce Bradshaw, Fred Hickman, Colleen Mennucci, Bill Asbury, Liz Glass, Michael, Glass, Shannon Frece, Kevin Holmboe, Linda Elkington, Suzanne Martin, Richard Bank, Rita Bank, Amy Svrjcek, John O'Neill, Blanche O'Neill, Marc Greenspan, Steve Vanderbosch, Jeri Singleton, Kevin Green, Sean Shanahan, Nuala O'Leary, Mathew Tepelman, Ingrid Tepelman, Danielle Brooks, Joseph Gould, Annabel Lobe, Nancy Fulton, Jackie Fletcher, Chris Yeatman

Bill Shuman called the meeting to order at 7:30 pm. Quorum present.

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

BOARD MEMBER ELECTIONS: Ted Shepherd, Nominations Chair, introduced the candidates running for the HSIA Board and had them speak briefly. The following candidates are running for the HSIA Board for the next two years:

Bill Anderson	Phil Jones
Christian Elkington	Helene Raven
Shannon Frece	Tracy Stanley
Perry Geib	Ray Sullivan
Michael Glass	

TREASURER'S REPORT: Bruce Walker went over expenditures from all four budgets and took questions from the floor. Bruce also mentioned that we did not fill vacant slips this year so that slips can remain open to shuffle vessels during the dredging project.

PRESIDENT'S REPORT: Nothing to report.

VOLUNTEER RECOGNITION: HSIA volunteers that have given numerous hours of service to our community were called up to the front of the meeting to be recognized and were awarded an HSIA volunteer tee shirt.

DREDGING: Bruce Walker gave an update on the current dredging project. Bruce requested if a resident saw anything of concern, to please let HSIA know.

BUDGET: Bruce Walker presented the FY2013 budgets and took questions from the floor.

- 1. Bruce Walker motioned the membership approve the General Fund budget for FY2013 as proposed. John O'Neill seconded the motion. Discussion followed. Vote taken –38 in favor (9 were proxies); none opposed – motion passed.**

2. **Bruce Walker motioned the membership approve the Piers & Harbor budget for FY2013 as proposed. Michael Gray seconded the motion. Vote taken – 39 in favor (9 were proxies); none opposed – motion approved.**
3. **Bruce Walker motioned the membership approve the Pool budget for FY2013 as proposed. Nancy Fulton seconded the motion. Vote taken – 37 in favor (9 were proxies); none opposed.**
4. **Bruce Walker motioned the membership approve the Special Tax budget for FY2013 as proposed. Nancy Fulton seconded the motion. Vote taken – 34 in favor (8 were proxies); none opposed; 4 abstained (1 was proxy)**
5. **Phil Jones motioned the security line item be changed from \$70K to \$35K. Chris Yeatman seconded the motion. Discussion. Vote taken – 4 in favor (1 was proxy); 36 opposed (11 were proxies) – Motion disapproved.**

Election Results: Ted Shepherd, Nominations Chair, presented the election results. Ted thanked vote counters Danielle Brooks, Danielle Franz and Royce Bradshaw.

Bill Anderson	111 votes		
Christian Elkington	117 votes	<u>Write-in votes</u>	
Shannon Frece	102 votes	Peter Cook	2 votes
Perry Geib	98 votes	Anthony Rodriguez	1 vote
Phil Jones	59 votes	Ellen Winner	1 vote
Helene Raven	89 votes	Mike Drucis	1 vote
Tracy Stanley	91 votes		
Ray Sullivan	99 votes		
Michael Glass	36 votes		

*New Board Members are highlighted above

We had 3 door prize winners that won a tee shirt or HSIA bag.

OLD BUSINESS / NEW BUSINESS: None

There being no further business, the meeting adjourned at 9:30 pm.

Respectfully submitted,

Jean Somers
Administrator