

**HSIA GENERAL MEETING  
THE KEY SCHOOL  
November 8, 2012**

**BOARD MEMBERS PRESENT:** Christian Elkington, Ray Sullivan, Bill Anderson, Noel Gasparin, TJ Hurlburt, Shannon Frece

**ADMINISTRATIVE STAFF:** Jean Somers, Jim Schwallenberg

**GUESTS:** Ted Shepherd, Linda Elkington, Edgar Erber, Jack McPartland, Fred Sandford, Kathy McFadden, Tom Schwallenberg, Paulette Schwallenberg, Steve Vanderbosch, Kevin Green, Jeri Singleton, Phil Jones, George Miller, Michael Glass, Sean Shanahan, Bill Asbury, Ron Blizzard, Mary Gray, Matt Franz Danielle Franz, Kate Penn, Didi Schanche, Todd Shields, Mark Carroll, Gail Vernon, Laura Bertran, Vijay Ramraj

Christian Elkington called the meeting to order at 7:20 pm. Quorum present.

Minutes from the September General meeting were accepted.

**NOMINATIONS:** Christian Elkington introduced Ted Shepherd, Nominations Chair. Ted Shepherd introduced candidates for election to the Officer positions of the HSIA Board of Directors:

Candidate for President	Christian Elkington
Candidate for Vice President	TJ Hurlburt and Michael Glass
Candidate for Treasurer	Nancy Fulton
Candidate for Secretary	Phil Jones and Kathy McFadden

**Didi Schanche motioned to close the elections. Jim Schwallenberg seconded the motion. All approved.**

**TREASURER'S REPORT:** Christian Elkington presented the Treasurer's Report and took questions from the floor. No questions.

**PRESIDENT'S REPORT:** Christian Elkington reported on the following:

1. HSIA is considering ordering "no soliciting" signs for property owners to purchase and post on their lawns. Our roads are owned by the County, therefore we cannot post "no soliciting" signs at the entrance of our community. However, individual property owners can post "no soliciting" signs. If HSIA ordered the signs for property owners to purchase, all signs posted would look the same.
2. HSIA formed a By-Laws Committee many years ago. Christian Elkington proposes the HSIA Board look at a few changes. The first change is in the level a Committee Chair can approve and in the bidding process. The second is a possible change to the nights scheduled for board and general meetings.
3. Hillsmere was a test pilot for a new Anne Arundel County police patrol. Police officers were patrolling on bikes through our community. A plus to this type of patrol was that their patrol cars were parked at the beach or sandspit while patrolling on bicycles.

4. Christian Elkington presented the FY2014 Special Tax budget. Christian reviewed the budget line for line. HSIA is considering a community center on the pool property, with either a second floor added to the pool building or an expansion of the rental house. **Kathy McFadden motioned to approve the budget as presented. Paulette Schwallenberg seconded the motion. Vote taken – unanimously approved.**

**PROPERTY MANAGEMENT:** Christian Elkington authorized tree removal at the pool property. This will cost about \$5000. HSIA was spending about \$1500 for storm cleanup every time a major storm came through our community. The removal of these trees will eliminate that expense. A proposed Memorial Garden is slated for the pool property. A plant or tree can be planted in memory of a loved one. A walkway will be established through the memorial area. HSIA will be replacing all the fencing along the parking lot of the pool with the same rope fencing we have at the beach.

**OLD BUSINESS / NEW BUSINESS:** None

**SHORELINE RENOVATION VOTE:** Kate Penn reported the results of the Shoreline Renovation vote for Concept #1 or Concept #2 as follows:

Concept #1 – 101 votes

Concept #2 -- 64 votes

No preference – 1 vote

**ELECTION RESULTS:** Ted Shepherd reported the results of the election as follows:

Candidate for President, Christian Elkington 114 votes

Candidate for Vice President, Michael Glass 41 votes

Candidate for Vice President, TJ Hurlburt 77 votes

Candidate for Treasurer, Nancy Fulton 116 votes

Candidate for Secretary, Phil Jones 35 votes

Candidate for Secretary, Kathy McFadden 88 votes

The following are the HSIA Officers for 2013-2014

President, Christian Elkington

Vice President, TJ Hurlburt

Treasurer, Nancy Fulton

Secretary, Kathy McFadden

Christian Elkington thanked Ted Shepherd, Nominations Chair, for his work on the election.

There being no further business, the meeting adjourned at 8:30 pm.

Respectfully submitted,

Jean Somers  
Administrator