

**HSIA GENERAL MEETING  
THE KEY SCHOOL  
October 15, 2014 (rescheduled from September 11, 2014)**

***THIS MEETING IS A CONTINUATION OF THE SEPTEMBER GENERAL MEETING  
BECAUSE NO QUORUM WAS PRESENT ON SEPTEMBER 11, 2014***

**BOARD MEMBERS PRESENT:** Christian Elkington, Suzanne Martin, Helene Raven, Mark Carroll, Kathy McFadden, Mike Penn, Bill Anderson, Noel Gasparin, Ray Sullivan, Steve Vanderbosch (Absent: TJ Hurlburt)

**ADMINISTRATIVE STAFF:** Jean Somers

**GUESTS:** Joan Gateau, John O'Neill, Blanch O'Neill, Emily Morse, Nancy O'Dell, Wayne Martin, Tom Schwallenberg, Kate Brew, Norman Johansen, Phil Jones, Shondra Lichtenberg, Jerry Lichtenberg, Brooke George, Jeri Singleton, Linda Elkington, Jack McPartland, James MacFetrich, Connie Sparrow, Angie Carroll, Kevin Green, Stacey Green, Sandy Anderson, Colleen Mitchell, Brent Carroll, Evelyn Carroll

Christian Elkington called the meeting to order. No quorum present, but not necessary because this is a continuation of the September General meeting.

**TREASURER'S REPORT:** Suzanne Martin reported that as of August 31, we have \$251,571.99 in the accounts.

**PRESIDENT'S REPORT:** Christian Elkington reported that there is a meeting scheduled for October 26 regarding the Forced Main Project. This project is an upgrade of the Mayo/Annapolis Sewer line. The line will go under Quiet Waters Park, cross Hillsmere Drive, go behind the library and McDonald's. The meeting is at 6:30 pm at the Quiet Waters Park Blue Heron Room. Christian reported that a new rain garden is being installed behind the community center on Harbor Drive.

At this time, Christian Elkington introduced the candidates running for HSIA officers:

- Mike Penn, running for President
- Jerry Lichtenberg, running for Vice President
- Kathy McFadden, running for Secretary
- Suzanne Martin, running for Treasurer

The candidates gave a brief statement and took questions from the floor.

**WELCOMING:** Kathy McFadden reported that 120 welcome bags have been given out in 1 ½ years.

**BEACH:** There is a sink hole at the concrete wall at the swim area of the beach. A wave washed over the wall and created the sink hold. The sink hole is being repaired. The slope on the far western side is being monitored by the beach committee and professionals.

**PIERS & HARBOR:** Steve Vanderbosch reported on the marina and took questions from the floor.

**POOL:** Linda Elkington reported on the early sign-up for 2015 pool membership. Approximately \$16,000 worth of memberships were sold early for the 2015 season. Five new households joined the pool.

**PROPERTY MANAGEMENT:** Christian Elkington reported on the pool renovation and reported on the new community center at 119 Great Lake Drive. Five pet waste stations have been installed throughout the community. Two volunteers are cleaning the waste stations every seven days. The Board voted to budget \$2500 annually for the cleaning of the pet waste stations. The lowest bid we received was \$7800 annually.

**SECURITY:** Nothing to report.

**OLD BUSINESS:** Sandy Anderson spoke about the ongoing beach erosion problem, specifically the point of land on the west side of the netted swim area, separating the east and west beaches. At the July Board meeting, there was a discussion of erosion at the beach. The Beach Committee feels that vegetation in place needs time to take hold before any action is taken. At the July Board meeting, **Mark Carroll motioned that based on the information presented concerning the Shoreline Renovation, no action is required. As the vegetation matures, the Beach Committee shall advise the Board of their recommendation as to any further action that may be required.** There has been more land washed away by current storms. **Sandy Anderson motioned the Board reconsider what is going on at the beach before the erosion gets worse. Connie Sparrow seconded the motion. Vote taken – motion passed.**

**Phil Jones motioned that when the Board reconsiders beach erosion, the Board considers restoring the beach to what the community voted for in 2012 to include rip rap. Jeri Singleton seconded the motion.** Discussion. Christian Elkington commented that rip rap is being considered for the eroded area and Christian already has a quote. **Phil Jones withdrew the motion.** Christian Elkington commented that the community voted on a concept and concepts change during project build.

There being no further business, the meeting adjourned at 9:15 pm.

Respectfully submitted,

Jean Somers  
Administrator