

**REGULAR MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)  
MONDAY, February 26<sup>th</sup>, 2024**

The Regular Meeting was held at the District Office and via YouTube. The meeting was called to order by **CHAIR LARRY STAMPS** at 9:00 A.M. He read the purpose and rules of the Board.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL: COMMISSIONER SARRATT, COMMISSIONER STAMPS, COMMISSIONER BROWN, COMMISSIONER PINKLEY, and COMMISSIONER RAHLF** present. **CHAIR STAMPS** declared a quorum.

**APPROVE AGENDA: COMMISSIONER BROWN** moved to amend the agenda adding an award Ceremonial. **COMMISSIONER SARRATT** moved to accept the amended agenda, seconded by **COMMISSIONER PINKLEY**. The amended agenda was approved unanimously.

**APPROVE MINUTES: COMMISSIONER BROWN** moved to approve the minutes for the 1-29-24 Regular Meeting and the 2-15-24 Special Meeting, seconded by **COMMISSIONER SARRATT**. The minutes were approved unanimously.

**CEREMONIAL: CHAIR STAMPS** presented a Certificate of Appreciation award to Jim Christenson for his hard work in picking up trash and keeping our roads clean.

**ANNOUNCEMENTS:** None

**PUBLIC COMMENTS:** None

**REPORTS:** - Interim District Manager Bruce Larson discussed the 2024 budget and advised the board to amend the budget. He also presented a power point report on Lot Foreclosure and Tax Sales. Interim District Manager Bruce Larson said the board should "take action" and purchase all the lots back from the Commissioner of State Lands at the next Tax Sale July 19<sup>th</sup>, 2024.

A) Rebecca Sherman 288 Wild Turkey Drive had a question regarding the 2023 legal fees and the money spent on foreclosures.

**ACTION ITEMS:**

- A) Old Business – NONE
- B) New Business

**1.) Approval of the Interim District Manager – Bruce Larson**

**COMMINSSIONER PINKLEY** moved to approve the contract for Bruce Larson to act as Interim District Manager 3 days a week at the rate of \$30 per hour until a District Manager

is hired. The motion was seconded by **COMMISSIONER BROWN**. The motion was approved unanimously.

**2.) Receive and Approve December 2023 and January 2024 Financials**

**COMMISSIONER BROWN** moved to approve the December 2023 and January 2024 Financials. Seconded by **COMMISSIONER PINKLEY** the motion passed unanimously.

**3.) Consideration/Action to Discuss Leasing the Country Club Restaurant**

**COMMISSIONER PINKLEY** suggested that if we were to lease the restaurant, we would save \$100k. He stated that he gave a tour to a perspective lessee of the restaurant facility at the Country Club. **COMMISSIONER RAHLF** said he would entertain a proposal he said it may or may not be beneficial. **COMMISSIONER BROWN** stated that the building needs some maintenance and suggested making it more handicap accessible.

A.) Al Selleck 22 Buckskin Ln, stated that leasing the restaurant would save less than \$100k because there would still be staff downstairs checking in golfers. He also stated that the facility needs to be better maintained and should open earlier than 9 A.M. for breakfast.

After much discussion it was approved unanimously to get proposals for leasing the restaurant.

**4.) Consideration/Action to Discuss the Fee Structure for the Golf Course and Sports Plex**

**CHAIR STAMPS** presented a petition from Barbara McLoughlin requesting extended family be included in pool memberships. Janice director of the Rec. Center commented on pool fees & stated there had not been a drop in sales due to the price increase. **CHAIR STAMPS** said we should look at restructuring the amenity fees.

A.) Don Howes 68 Shields Spur said there isn't anywhere else in the area where you can take your grandchildren for \$5.00 per day. He sees no reason to change the fees.

B.) Suzanne Childers 12 Country Club Drive stated we have limited ways to raise income and prices are set by what the market is. She said to be cautious before reducing fees, we need that money to buy pool chemicals, labor and maintain the pool.

C.) Andrea Rahlf 20 Buckskin Ln commented on bringing the punch cards back for golf.

The discussion was tabled for further discussion at the next work session 3-18-2024.

**5.) Consideration/Action to Discuss Keeping or Returning Outdoor Pool Deck Matting**

**CHAIR LARRY STAMPS** suggested returning the outdoor deck matting, He said it was not the same as was originally shown. Recreation Center Director Janice Murphy said they were already putting the deck matting down. After discussion, it was decided the deck matting could not be returned since it was already being put down.

**6.) Consideration/Action to Discuss BOC Department Support Assignments**

A Motion was made by **COMMISSIONER PINKLEY** and seconded by **COMMISSIONER**

**RAHLF** to discuss Department Support Assignments. The motion failed with 2 in favor and 2 against and 1 Abstain. It was decided to discuss again at the next work session.

**7.) Executive Session**

- A.) Recess into Executive Session at 10:55 A.M. to review District Manager applications
- B.) Reconvene from Executive Session at 11:06 A.M.
- 1.) Approval of any Action Considered during Executive Session

**CHAIR STAMPS** reported there were 4 applicants chosen to set up interviews for the District Manager position.

**PUBLIC COMMENTS:**

- A.) Alex Thurosy 158 Holiday Island Drive gave advice for Bruce Larson and the Board to share with the proposed Restaurant lessees.
- B.) Don Howes, 68 Shields Spur stated that he opposed any of the commissioners officially interacting with the department heads.

**COMMISSIONER COMMENTS:**

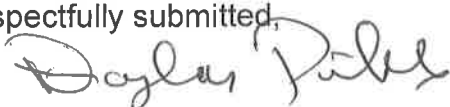
**COMMISSIONER SARRATT** said she listened to the 2-19-24 Workshop and explained the popularly elected board is the legislative and policy making body of the community and not responsible for day-to-day operations. The day-to-day operations are the responsibility of the District Manager. She also suggested renaming the security fee instead of removing it.

**COMMISSIONER BROWN** thanked Bruce for explaining the foreclosures and tax sales better than it has ever been explained. He would also like evaluations done on every employee once a year. Carrie Buchanan, office manager, stated that at the end of 2022 all Department heads had evaluated their employees. Department heads were not evaluated by the District Manager.

**COMMISSIONER AGENDA SCHEDULING:**

Monday, March 18<sup>th</sup>, 2024, Workshop                      9:00 a.m.  
Monday, March 25<sup>th</sup>, 2024, Regular Meeting            9:00 a.m.

**ADJOURNMENT:** A motion to adjourn was made by **COMMISSIONER BROWN** seconded by **COMMISSIONER PINKLEY**. The motion was approved unanimously. The meeting adjourned at 11:15 a.m.

Respectfully submitted,  


Douglas Pinkley, Secretary, Holiday Island Board of Commissioners