

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Monday, March 19, 2018**

The Regular Meeting was held at the District Office and was called to order by **CHAIR DAVID MAKIDON** at 9:00 a.m. Present for roll call were **COMMISSIONERS LINDA GRAVES, NITA HOLLEY, DAN KEES, DAVID MAKIDON and BILL NOONAN**. A quorum was declared with 5 Commissioners present.

INVOCATION: The invocation was presented by Dr. Jeff Timm.

APPROVAL OF AGENDA:

COMMISSIONER NOONAN moved to have item 12B1 immediately after item 10, and then approve the agenda as modified. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

APPROVE MINUTES: **COMMISSIONER HOLLEY** moved to approve the minutes from the Regular Meeting of February 20th, and the Special Meetings of February 22nd and 27th. **COMMISSIONER KEES** seconded. Motion carried unanimously.

CEREMONIAL: **CHAIR MAKIDON** presented awards to B.J. Dennis as Volunteer of the Month, and to Janice Murphy, Recreation Center, as Employee of the Month.

ANNOUNCEMENTS: none.

PUBLIC COMMENTS: Ken Brown, Cypress Point Lane: (1) The Friends of the Barn will be holding an 80th Birthday Celebration for the Barn on April 29th. (2) The Friends of the Barn and the Holiday Island Hospitality Association are hosting an Oktoberfest October 14th. (3) Concerned about the Ozark Mountain Waste District's \$18.00 per year tax on property bills.

NEW BUSINESS:

12B1) Presentation on Marina Fuel System: **District Manager Lawrence Blood** stated that the Marina suffered a 200 gallon fuel leak in August of 2016, and since it was repaired there have been 3 smaller leaks indicating a larger issue. He introduced Jerry Barns and Steve Grant from Mid-State Petroleum Equipment (MSPE), to discuss the issues. MSPE indicated that we have old piping which historically has been problematic. They recommend replacement with a double wall stainless steel piping (30 year limited warranty).

REPORTS:

A) Deputy Report: Cpl Lance Clark reviewed his report (attached.)

B) Financial Reports – COMMISSIONER GRAVES moved to approve the financial reports from January 2018. **COMMISSIONER KEES** seconded. Motion carried unanimously.

C) District Manager’s Report: District Manager Lawrence Blood gave his report (attached).

OLD BUSINESS:

1) Voting Requirements: District Manager Blood stated that Attorney Matt Bishop still has the draft voting requirements under his review.

2) Discussion and Scheduling of Orientation. The Board set District Orientation for Commissioners and the public for Friday April 27th, and Monday April 30th.

PUBLIC COMMENTS: Dave Bischoff, 50 Bandy Drive: golf interns; marina cables; building for chat/salt; voting requirements. Alex Thurocy, 158 Holiday Island Drive: State of District letter did not address incorporation issue.

COMMISSIONER COMMENTS: none.

COMMISSIONER AGENDA SCHEDULING:

April 16th Regular Meeting at 9:00 a.m.

ADJOURN: **COMMISSIONER KEES** moved to adjourn. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously. The meeting was adjourned at 12:30 p.m.

Respectfully Submitted,



Linda Graves, Secretary, Holiday Island Board of Commissioners

Approved: April 16, 2018