

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT
Monday, April 20, 2015**

The Regular Meeting was held at the District Office and was called to order by **CHAIR DAVID MAKIDON** at 9:00 a.m. Reverend Bonnie Roediger gave the invocation. All stood for the Pledge of Allegiance. Present for roll call were **COMMISSIONERS GREG DAVIS, LINDA GRAVES, NITA HOLLEY, DAVID MAKIDON, and BILL NOONAN**. A quorum was declared with 5 Commissioners present.

APPROVAL OF AGENDA:

COMMISSIONER MAKIDON moved to put New Business before Old Business then approve the agenda as modified. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

APPROVE MINUTES: **COMMISSIONER NOONAN** moved to approve the minutes for the March 16th Regular; and March 23rd Regular Meetings. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

DISTRICT MANAGER'S REPORT:

Special Recognition – HISID Fire and Rescue. **COMMISSIONER MAKIDON** read the Certificate of Appreciation for the Fire Department's search and rescue efforts during the recent flooding episode along Leatherwood Creek, and presented the Certificate to **Fire Chief Deaton** and five of the Fire Department Volunteers able to be present for the meeting.

NEW BUSINESS:

Carroll Electric R.O.W. Easement. **District Manager Kelly** stated that Carroll Electric Cooperative Corporation is requesting a right-of-way easement to lay underground cable behind the District office building. (see attached memorandum dated April 17, 2015). **COMMISSIONER DAVIS** moved to approve the right-of-way easement to allow Carroll Electric to proceed with the proposed improvement. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

COMMISSIONER DAVIS left the meeting at noon.

OLD BUSINESS:

Disposition of Foreclosed Lots. Discussion continued regarding foreclosed lots. **COMMISSIONER GRAVES** requested that Attorney Matt Bishop be in attendance at a May meeting to discuss the four items he was going to research. **COMMISSIONER HOLLEY** moved that Dennis Kelly and herself choose at least 2 other people to serve on a committee to come up with items that would enhance the operations of HISID, especially from the perspective of state statutes. **COMMISSIONER NOONAN** seconded. Motion carried with 4 ayes, **COMMISSIONER DAVIS** being absent.

ANNOUNCEMENTS: none.

COMMISSIONER AGENDA SCHEDULING: none.

COMMISSIONER COMMENTS: none.

ADJOURN: The meeting was adjourned at 1:00 p.m.

Respectfully Submitted,



Linda Graves, Secretary, Holiday Island Board of Commissioners

Approved: May 18, 2015