

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT
Monday, July 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. Invocation was given by Rev. Robert Herring. 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 stated that item #13B needs to be moved before Public Comments and item 9 will be postponed as Mr. Horning could not attend today's meeting. He also stated that they will get through as much business as possible but the meeting will be stopped around noon with unfinished business addressed next week. **COMMISSIONER GRAVES** moved to approve those changes and approve the agenda. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

APPROVE MINUTES: **COMMISSIONER GRAVES** moved to approve the minutes for the June 8th Regular Meeting and the June 22nd Special Meeting. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

APPROVE FINANCIAL REPORTS: tabled until next week.

NEW BUSINESS:

13B) Resolution #2015-R7 - Hiking Trail Assistance Application: Mr. Dan Kees gave an update on the general progress of adding hiking trails in Holiday Island. He stated it would likely be next year at this time before a master plan is completed and costs can be provided to institute the plan. At this point a Resolution by the Board is requested in order to apply for support from the National Park Service for assistance in creating a Hiking Trail Master Plan. He also highly suggested creating a committee to work on the plan. Discussion followed. **COMMISSIONER GRAVES** read Resolution #2015-R7 by title and moved to approve the Resolution and support forming a hiking trails committee. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

DISTRICT MANAGER'S REPORT

11A) Street Paving Update. Roads Superintendent Kenny DeHart reported that paving has been completed on White River Cove, Suntop, and South Hills Loop. Extra hot mix patching has also been done. Chip and Seal work will begin soon.

11B) Flood Impact – Table Rock Lake. District Manager Dennis Kelly stated that an extension was placed on the ramp to the marina docks due to high water, and when the water kept rising the water damaged the connection to the extension and torqued a section of ramp. That was straightened out and fixed again. The lake level rose about 12 feet over full pool level of 915 feet. Marina Operator Kolin Paulk stated that there were a few minor complaints over the holiday (4th of July) weekend which were resolved. He also said his plans for restrooms on the dock have been approved by the state and are at the Corps for their approval.

OLD BUSINESS:

12A) Attorney Matt Bishop: Mr. Bishop stated that County taxes on HISID-owned lots can be contested through the normal process in August through the County Board of Equalization if the Holiday Island Board of Commissioners so choose.

12B) Unit 10 Block 16 Lot 5 (aka Wild Goose Landing): Attorney Matt Bishop stated that the proposed Resolution #2015-R8 is acceptable but the Planning Commission is the only body that can legally change the current "lots 5A,5B,5C,and 5D" back to one lot (Lot 5). Mr. Tom Dees gave a history of "Wild Goose Landing". Discussion followed. **COMMISSIONER GRAVES** suggested that Mr. Dees bring additional historical documents to next week's meeting and that staff provide a list of other properties that are in a similar situation. **COMMISSIONER MAKIDON** moved to table the issue until next week. **COMMISSIONER DAVIS** seconded. Motion carried unanimously.

12C) Utility Services Inc.: Brian Woodring and Dan Saraswala from *Utility Services, Inc.* gave a presentation on their service of planning, providing and maintaining a new water meter system for all of Holiday Island. Discussion followed. **COMMISSIONER DAVIS** requested that District Manager Kelly and Water Superintendent Schrader outline costs comparing the new system with current costs.

12D) Regulation #2015-1: Bond Debt Reserve Fund Creation. Tabled until next week.

NEW BUSINESS:

13A) Bid for Re-Plaster of Pool(s): District Manager Kelly stated that two bids were received for the pool work but they were unclear. **COMMISSIONER DAVIS** moved to reject both bids and re-bid the work. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

13C) Commissioner Davis – Fireworks Tournament. **COMMISSIONER DAVIS** requested that the Board meet with Chamber of Commerce President Mike Boley in this public meeting to discuss issues with the golf tournament that was held to raise money for the fireworks. Mr. Boley stated he had an issue with Golf Pro Barry Storie regarding the expenses and revenue from the tournament. **COMMISSIONER MAKIDON** stated that the issue was not an issue for the Board.

13D) Resolution #2015-R9 – Fireworks. **COMMISSIONER GRAVES** read Resolution #2015-R9 in its entirety. Discussion followed. **COMMISSIONER GRAVES** moved to approve Resolution #2015-R9. **COMMISSIONER DAVIS** seconded. Motion carried with 4 ayes, **COMMISSIONER NOONAN** voting nay.

13E) Corps Property Access Issue. Tabled until next week.

ANNOUNCEMENTS: **District Manager Kelly** stated that the previously announced forum will be held tomorrow at 6:00 pm where consultant *National Golf Foundation* will present their finding on golf operations.

COMMISSIONER AGENDA SCHEDULING: **COMMISSIONER DAVIS** moved to enter Executive Session immediately rather than waiting an hour. **COMMISSIONER NOONAN** seconded. Motion carried with 4 ayes, **COMMISSIONER MAKIDON** voting nay.

EXECUTIVE SESSION

16A) Recess into Executive Session.

COMMISSIONER DAVIS left the meeting during Executive Session.

16B) Reconvene from Executive Session. No action taken.

ADJOURN: **COMMISSIONER GRAVES** moved to adjourn. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

Respectfully Submitted,



Linda Graves, Secretary, Holiday Island Board of Commissioners

Approved: August 24, 2015