

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT
Monday, January 19, 2015**

The Regular Meeting was held at the District Office and was called to order by **CHAIR DAVID MAKIDON** at 9:00 a.m. 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 DAVIS moved to approve the agenda as printed. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

APPROVE MINUTES: none.

APPROVE FINANCIAL REPORTS: none.

DISTRICT MANAGER'S REPORT: District Manager Dennis Kelly reported that Carroll Electric Company is replacing 632 poles in Holiday Island.

OLD BUSINESS:

Marina Flotation Bids. **COMMISSIONER GRAVES** moved to determine the best interest rate and to finance \$143,026.41 and enter into a contract with *Maricorp US* for flotation replacement at the Marina. **COMMISSIONER NOONAN** seconded. Discussion followed. **COMMISSIONER GRAVES** withdrew her motion. **COMMISSIONER NOONAN** withdrew his second. The Board requested that *Maricorp US* determine what amount of flotation replacement work can be accomplished for the \$50,000 that is in the 2015 budget, and bring that information back to next week's meeting.

Marina Operations Bids. See the attached memo and bid results from five bidders. After discussion, the Board will interview all bidders that come to next week's meeting, and will also review the option of HISID running the Marina.

Boat Slip Rental Rates after 2015. **COMMISSIONER GRAVES** moved to adopt an annual increase of 7% per year for the years 2016, 2017, 2018 and 2019. **COMMISSIONER MAKIDON** seconded. Discussion followed. Motion failed with 3 Nays, **COMMISSIONERS GRAVES** and **MAKIDON** voting aye.

Golf Operations Analysis Contract. **COMMISSIONER DAVIS** moved to approve the Contract with *National Golf Foundation Consulting Inc.* **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

NEW BUSINESS:

Corps of Engineers Moratorium. **COMMISSIONER DAVIS** moved to approve the letter to the Corps requesting projects HISID would like to be reserved for consideration and processing during the 2-year moratorium which begins January 31, 2015; and to complete a

survey and submit an application for a new lease with the Corps for property along the shoreline on Bandy Drive. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

Proposed New Regulation (2015-1) – Bond Debt Reserve. District Manager Kelly stated that the proposed regulation is formalizing current practice of reserving excess bond debt funds for retirement of or refinancing of the Bond Debt. **COMMISSIONER DAVIS** moved to NOT create a bond debt reserve fund. Motion died for lack of a second. Discussion followed. **COMMISSIONER GRAVES** moved to modify the proposed Regulation 2015-1 to add item 3 stating that funds in this account may be used for unanticipated, unbudgeted water/sewer expenses, after using any excess annual funds in the budget, and only if approved by a 4/5ths vote of the Board of Commissioners. **COMMISSIONER NOONAN** seconded. Motion carried with 3 ayes, **COMMISSIONER DAVIS** and **HOLLEY** voting nay.

Change February 16, 2015 Meeting. District Manager Kelly stated that February 16th is President's Day and the District Office will be closed so the regular meeting will not be held. **COMMISSIONER DAVIS** moved to change the regular meeting of February 16th to February 23rd. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

Golf Activity Cards 2015-2019. Golf Professional Barry Storie presented a proposed change to Tournament rules at the Holiday Island Golf Courses. **COMMISSIONER GRAVES** moved to adopt the change but modify the wording to state that "one third of all credit issued on tournament day must be used for food and/or beverage on the day of the tournament". **COMMISSIONER HOLLEY** seconded. Motion carried with 4 ayes, **COMMISSIONER DAVIS** voting nay. Golf Pro Storie presented proposed golf activity card rates for 2015 through 2019 (see attached). Discussion followed. **COMMISSIONER GRAVES** moved to approve the proposed golf activity card rates for 2015-2019. **COMMISSIONER NOONAN** seconded. Motion carried with 4 ayes, **COMMISSIONER DAVIS** voting nay.

ANNOUNCEMENTS:

- Tuesday, January 27th is the Fire Auxiliary Luncheon.
- Free tax preparation by AARP will be held at the Community Church on Wednesdays and Thursdays beginning the first week in February.
- February 22nd is the Fire Department's "Souper Sunday" fundraiser.

ADJOURN: The meeting was adjourned at 12:32 pm.

Respectfully Submitted,



Linda Graves, Secretary, Holiday Island Board of Commissioners

Approved: February 23, 2015