

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Monday, January 21, 2019**

The Regular Meeting was held at the District Office and was called to order by **CHAIR LINDA GRAVES** at 9:00 a.m. Present for roll call were **COMMISSIONERS LINDA GRAVES, NITA HOLLEY, DAN KEES, and BILL NOONAN.** **COMMISSIONER DAVID MAKIDON** was absent. A quorum was declared with 4 Commissioners present.

INVOCATION: Pastor Bob Herring.

APPROVAL OF AGENDA:

COMMISSIONER KEES moved to approve the agenda as written. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

APPROVE MINUTES: **COMMISSIONER KEES** moved to approve the minutes from the Special Meeting of December 10th, 2018. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

CEREMONIAL: none.

ANNOUNCEMENTS: **COMMISSIONER GRAVES** thanked the Fire Department for their work on the fire at Table Rock Landing. **COMMISSIONER HOLLEY** thanked *Sunfest Market* for preparing sandwiches for the firefighters.

PUBLIC COMMENTS: none.

REPORTS:

A) Deputy Report: Deputy Ingle gave his report (attached).

B) Financial Reports: **COMMISSIONER KEES** moved to approve the November and December 2018 financial reports. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

OLD BUSINESS: none.

NEW BUSINESS:

1) Club House Rental Rates. Discussion revolved around the suggested rental rates (attached draft) and the questions raised during discussions with the groups that use the club house. The Board requested further information before taking action.

2) 2019 Roads Resurfacing Program. Roads Superintendent Kenny DeHart presented two options for the 2019 Roads Program plus an estimate of cost to improve Thunderbird Lane. Discussion followed. **COMMISSIONERS KEES, GRAVES, and HOLLEY** preferred Option 1 replacing Tempest and Emerald Lanes with Thunderbird Drive. **COMMISSIONER NOONAN** preferred Option 1 as written.

3) Certificate of Deposit Bid. District Manager Lawrence Blood stated that three bids were received for certificates of deposit (CD's). (see attached bid tabulation). **COMMISSIONER KEES** moved to accept Bank #1's rate for a 12-month CD. **COMMISSIONER GRAVES** seconded. Motion carried with 3 Ayes, **COMMISSIONER HOLLEY** abstaining.

PUBLIC COMMENTS: Rebecca Sherman stated she hadn't been able to attend meetings in a while but had 4 comments: (1) Her daughter and grandkids had an incident at the pool over the summer regarding denial of bringing in a cooler; (2) If volunteers at the recreation center golf free, do they receive the appropriate tax form?; (3) For water boil orders, the affected residents must be notified in person or left a door hanger on the front door; (4) Her address is still not 911 compliant and she is frustrated trying to get it changed.

COMMISSIONER COMMENTS: none.

COMMISSIONER AGENDA SCHEDULING:

January 28th Regular Meeting at 9:00 a.m.
February 25th Regular Meeting at 9:00 a.m.

ADJOURN: **COMMISSIONER KEES** moved to adjourn. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously. The meeting was adjourned at 1:05 p.m.

Respectfully Submitted,



Nita Holley, Secretary, Holiday Island Board of Commissioners

Approved: February 25, 2019