

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Monday, January 22, 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 Pastor Steve Ward from the Holiday Island Baptist Church.

APPROVAL OF AGENDA:

COMMISSIONER MAKIDON requested that Attorney Matt Bishop and then the Sheriff's Department be moved up to just after Public Comments – item 10. **COMMISSIONER KEES** moved to approve the agenda with the aforementioned changes. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

APPROVE MINUTES: **COMMISSIONER KEES** moved to approve the minutes from the Regular Meeting of November 27th, and the Special Meetings of December 5th, December 6th, and December 21st. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

CEREMONIAL: **CHAIR MAKIDON** presented awards to Georgia Smith (water aerobics instructor) as Volunteer of the Month, and to Bob Clave, Fire Chief, as Employee of the Month.

ANNOUNCEMENTS: none.

PUBLIC COMMENTS: none.

NEW BUSINESS:

3) Voting Requirements. **COMMISSIONER MAKIDON** asked if HISID could change its voting procedure. Attorney Matt Bishop indicated that the state law for Suburban Improvement Districts would need to be changed in that regard.

REPORTS:

A) Financial Reports – none.

B) District Manager's Report: District Manager Lawrence Blood reported:

1) An open house and public forum was conducted on January 11th to discuss the future of the Yacht Club.

2) A geotechnical report on soil borings taken on Stateline Road was received from Anderson Engineering through Engineering Services, Inc. The report indicates the main issue with the road is the absence of a sub base.

3) The controlled burn of the vacant structure on Mars Lane is on hold until an asbestos inspection can be completed.

C) Deputy Report: Lt Jerry Redding reviewed his report (attached.)

OLD BUSINESS:

1) **Yacht Club Building.** **COMMISSIONER MAKIDON** stated that the consensus from the public forum was to take the Yacht Club down and suggested a controlled salvage. **COMMISSIONER GRAVES** moved to demolish the Yacht Club and make it a park. **COMMISSIONER KEES** seconded. Motion carried unanimously.

NEW BUSINESS:

1) **Resolution 2018-R1 establishing golf and Recreation Center fees:** Golf Pro Barry Storie presented his proposed fee changes for the year. **COMMISSIONER KEES** moved to approve Resolution 2018-R1. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

2) **Golf Cart Lease Agreement:** Golf Pro Barry Storie presented the options for renewing with Yamaha Corp. **COMMISSIONER GRAVES** moved to approve the renewal. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

3) **Voting Requirements:** (see above).

4) **Winter Roads:** Discussion regarding how to better control road conditions in winter.

PUBLIC COMMENTS: Ken Mills, 20 Rocky Top Circle: A public hearing will be held on February 23rd at 10:00 a.m. at the Carroll County Courthouse in Berryville regarding incorporation of Holiday Island. The purpose of the hearing per state law is to allow challenges to the methodology of the petition. Once approved, the documents get signed and sent to the Secretary of State. The plan is to hold public official elections with the May primary.

COMMISSIONER COMMENTS: none.

COMMISSIONER AGENDA SCHEDULING:

February 19 th	Regular Meeting cancelled (President's Day)
February 20 th	Regular Meeting.

ADJOURN: **COMMISSIONER KEES** moved to adjourn. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously. The meeting was adjourned at 11:45 a.m.

Respectfully Submitted,



Linda Graves, Secretary, Holiday Island Board of Commissioners

Approved: February 20, 2018