

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
MONDAY, OCTOBER 30, 2023**

The Regular Meeting was held at the District Office and via YouTube. The meeting was called to order by **CHAIR PHYLLIS SARRATT** at 9:00 a.m. She read the purpose and rules of the Board.

PLEDGE OF ALLEGIANCE

ROLL CALL: **COMMISSIONER SARRATT, COMMISSIONER CHILDERS, COMMISSIONER BROWN, COMMISSIONER DYAR, and COMMISSIONER STAMPS** present. **CHAIR SARRATT** declared a quorum.

APPROVE AGENDA: **CHAIR SARRATT** requested that New Business Items 1 and 2 be combined. **COMMISSIONER BROWN** moved to accept the amended agenda, seconded by **COMMISSIONER DYAR**. The amended agenda was approved unanimously.

APPROVE MINUTES: **COMMISSIONER CHILDERS** moved to approve the minutes for the 9-25-23 Regular Meeting. The motion was seconded by **COMMISSIONER BROWN**. The minutes were approved unanimously.

CEREMONIAL: None

ANNOUNCEMENTS: None

PUBLIC COMMENTS: None

REPORTS:

1. District Manager Report

District Manager Presley reviewed the latest progress at the Sports Complex with all the cement having been poured at this time.

ACTION ITEMS:

A) Old Business – None

B) New Business

1. Receive and Approve the August and September 2023 End of Month Financial Reports

COMMISSIONER CHILDERS moved to approve the August 2023 End of Month Financial Report. **COMMISSIONER DYAR** seconded the motion. **DISTRICT MANAGER PRESLEY** rolled both the August and September financial reports into one. All necessary equipment, including the fire trucks, has been purchased. He reviewed all revenue and expense percentages for the year. The motion was approved unanimously.

2. Consideration/Action to Approve the Budget for Fiscal Year 2024.

COMMISSIONER BROWN moved to approve the Budget for Fiscal Year 2024. **COMMISSIONER DYAR** seconded the motion. **DISTRICT MANAGER PRESLEY** reviewed the various department revenue and expenses, resulting in a \$205,000 deficit. He discussed, among others, the General Fund, Interest Income, Legal Fees (being used for foreclosures), Water & Wastewater, Roads, Restaurant and Golf, the Sports Complex, Public Safety, and the Campground. A motion by **COMMISSIONER DYAR** and seconded by **COMMISSIONER CHILDERS** to increase employee salaries two-and-one-half percent (2.5%) across the board, causing a delay in approving the Budget for 2024 until the new figures can be provided. A Special meeting will be scheduled for the revised budget amount to include the increase.

PUBLIC COMMENT: Steve Crow, 6 Horseshoe Dr., compliments the Board for what they have done for the infrastructure and fire department this year and recommends they find some way to increase revenue in Holiday Island.

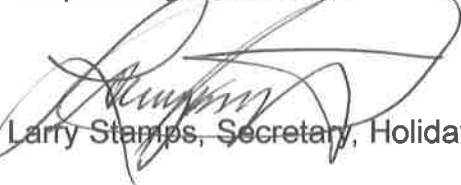
COMMISSIONER COMMENTS: **COMMISSIONER DYAR** made a couple of suggestions to increase income from the foreclosed lots currently held by HISID. **COMMISSIONER STAMPS** also made a recommended solution to help with the same problem. Options will be viewed at a later date.

COMMISSIONER AGENDA SCHEDULING:

Monday, November 13, 2023,	Special Meeting	9:00 a.m.
Monday, November 27, 2023,	Regular Meeting	9:00 a.m.

ADJOURNMENT: A motion to adjourn was made by **COMMISSIONER STAMPS**, seconded by **COMMISSIONER BROWN**. The motion was approved unanimously. The meeting adjourned at 11:39 a.m.

Respectfully submitted,



Larry Stamps, Secretary, Holiday Island Board of Commissioners