

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
MONDAY, NOVEMBER 13, 2023**

The Special 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 procedures to the public for the meeting.

PLEDGE OF ALLEGIANCE

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

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

APPROVE MINUTES: Minutes for the October 30th Regular Meeting are not ready for approval. They will be tabled at the Regular Meeting on November 27.

CEREMONIAL: None

ANNOUNCEMENTS: None

PUBLIC COMMENTS: 1) Doug Pinkley, 25 LaCosta Drive, asked about road right-of-way measurements and commented that several of his signs had been picked up and discarded. He asked if there was an ordinance regarding sign postings on private property.

REPORTS: **District Manager Presley** reported on his visit with the attorney regarding the use of turn-back funds for road projects. Both HISID attorney and City attorney are investigating the legal distinction between ownership of property and right of way property. He reviewed the budget comparison between 2001 and 2008. He also reported that ESI will be here in two weeks to give an update on the water wells. He presented a list of expenses calculated for 2024. He will be receiving a quote on finishing the kitchen in the sports complex.

BUSINESS:

A) Old Business: None

B) New Business:

1) Consideration/Action to Establish the 2024 HISID Assessment

COMMISSIONER DYAR moved to consider establishing the 2024 HISID Assessment. **COMMISSIONER CHILDERS** seconded the motion. **DISTRICT MANAGER PRESLEY** gave a history of AOB assessments and expenses. After review, **COMMISSIONER DYAR** asked if each department could look for a 5% cut in their budget requests. No action was taken on this request.

PUBLIC COMMENTS:

1) Linda Graves, 29 Table Rock Drive, advised the Board that assessments are usually based on value of property. Therefore, a percentage increase should be established and not a flat rate across the board.

After reviewing past assessment increases, the motion to increase assessments at a rate of 7% was approved unanimously.

2) Consideration/Action to Adopt the 2024 Budget

COMMISSIONER BROWN moved to consider adopting the 2024 budget. **COMMISSIONER CHILDERS** seconded the motion. **DISTRICT MANAGER PRESLEY** reviewed the critical expenses including Water Maintenance, Roads, Fire Department, Country Club, Golf Maintenance, Sports Complex and Campground. Each of the Department Managers was present to answer questions, except the Campground Manager. After the review of the proposed expenses, it was decided to table approving the 2024 budget until the next special meeting on November 20.

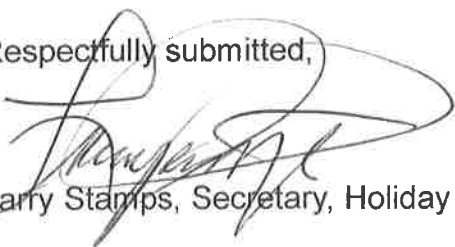
COMMISSIONER COMMENTS: **COMMISSIONER BROWN** thanked the managers of the various departments for being in attendance and to help clarify questions.

AGENDA SCHEDULING:

Monday, November 20, 2023, Special Meeting at 9:00 a.m.
Monday, November 27, 2023, Regular Meeting at 9:00 a.m.

ADJOURNMENT: **COMMISSIONER BROWN** moved to adjourn the meeting. Seconded by **COMMISSIONER STAMPS**, the motion passed unanimously. The meeting was adjourned at 12:09 p.m.

Respectfully submitted,



Larry Stamps, Secretary, Holiday Island Board of Commissioners