

**SPECIAL MEETING**  
**BOARD OF COMMISSIONERS**  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)  
**Wednesday, November 14, 2018**

The Special 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:** Pastor Wes Higdon.

**APPROVAL OF AGENDA:**

**COMMISSIONER MAKIDON** stated that the Executive Session on the agenda has been cancelled. **COMMISSIONER KEES** moved to approve the agenda as modified. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

**APPROVE MINUTES:** none.

**CEREMONIAL:** none.

**ANNOUNCEMENTS:** none.

**PUBLIC COMMENTS:** none.

**REPORTS:** none.

**OLD BUSINESS:**

**1) Donations vs. Fees.** **COMMISSIONER MAKIDON** stated that he would like to open discussion regarding some organizations making donations to HISID in exchange for waiver of the facility fee, and whether or not that practice should end. District Manager Lawrence Blood stated that we are looking to make revenue at our facilities to at least cover their expenses. Golf Pro Barry Storie pointed out that for the ball room and rooms A & B at the club house, income is \$3,500.00 per year versus expenses of at least \$25,000.00. There is no charge currently for rooms A & B. He would propose that existing fees increase, and free use will end.

Public Comments: Ken Brown, 7 Cypress Point Lane: (1) Would like to see a motion that any donated improvement by organizations be approved by the District Manager. (2) Also would like to see assessments raised. (3) Pointed out that HIHA bought a sign at the country club for \$10,000 which the District never would have spent. Alex Thurocy, 158 Holiday Island Drive: Donations should be donations and not something to get something else. Pat Elwood, 14 Holiday Island Drive: (1) Different organizations have way different budgets. (2) There would be no outside food allowed at the 9-hole course also? (Chair Makidon: yes). Dennis Shaw, 70 Shields Spur: What is the rental fee for the ball room? (Janice Murphy, Rec Center: currently \$225 per day. Barry Storie: proposed to go up to \$300 per day plus \$100 for use of the kitchen).

**2) 2019 Budget.** District Manager Blood stated that we are in good shape financially – not in crisis. **COMMISSIONER MAKIDON** stated that for 2018 we will be short on revenue for both water/sewer and assessments, so the 2019 revenue forecast should be lower. We also had unexpected expenses in 2018 of about \$300,000 due to the Stateline Drive landslide, tornado damage, and the marina fuel leak. The minimum wage will increase to \$9.25 per hour and we have a proposed 2% wage increase for HISID employees. Additionally four existing employees have been recommended for increases above the 2% due to additional responsibilities. Jon Prange, Golf Course Superintendent has requested that one currently seasonal employee be hired as full time. The Board requested to see all proposed wages broken down to identify the total wage expense increase for 2019.

**COMMISSIONER MAKIDON** stated we should also look at 2017 actuals for water/sewer. The subject of raising assessments was discussed with various suggestions for increases. **COMMISSIONER HOLLEY** stated that our new Sheriff (Jim Ross) has stated that Holiday Island should not have to pay extra for coverage. That expense could be eliminated for 2019. The budget will be reviewed again at the next meeting.

**NEW BUSINESS:** none.

**PUBLIC COMMENTS:** Lynn Dumas, 32 Quail Run: How do you justify an assessment increase? (**COMMISSIONER MAKIDON** – to meet budget). (2) Why are street lights out on Woodsdale? (Manager Blood – They were installed for the commercial district when the development started. Wiring would have to be completely redone as Carroll Electric cannot find connections.)

**COMMISSIONER COMMENTS:** none.

**COMMISSIONER AGENDA SCHEDULING:**

November 19 <sup>th</sup>	Meeting Cancelled.
December 10 <sup>th</sup>	Special Meeting at 9:00 a.m.

**ADJOURN:** **COMMISSIONER KEES** moved to adjourn. **COMMISSIONER GRAVES** seconded. Motion carried unanimously. The meeting was adjourned at 12:23 p.m.

Respectfully Submitted,

Linda Graves, Secretary, Holiday Island Board of Commissioners

*Approved: December 10, 2018*