

**REGULAR MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT  
Monday, November 16, 2015**

The Regular Meeting was held at the District Office and was called to order by **CHAIR DAVID MAKIDON** at 9:00 a.m. All stood for the Pledge of Allegiance. Present for roll call were **COMMISSIONERS GREG DAVIS, LINDA GRAVES, NITA HOLLEY, DAVID MAKIDON, and BILL NOONAN**. A quorum was declared with 5 Commissioners present.

**APPROVAL OF AGENDA:**

**COMMISSIONER MAKIDON** moved to add approval of August and September financial reports to the agenda and then approve it as amended. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

**APPROVE MINUTES:** **COMMISSIONER GRAVES** moved to approve the minutes from the Regular Meetings of Oct 1<sup>st</sup>, Oct 19<sup>th</sup>, and Oct 26<sup>th</sup>; and the Special Meetings of October 12<sup>th</sup>, October 19<sup>th</sup>, October 30<sup>th</sup>, and November 2<sup>nd</sup>. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

**APPROVE FINANCIAL REPORTS:** **COMMISSIONER GRAVES** moved to approve the financial reports from August and September 2015. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

**DISTRICT MANAGER'S REPORT:** Interim District Manager Jack Deaton stated:

- He officially turned over the Fire Department to new Fire Chief Bob Clave.
- There is good progress being made on the pool renovations.
- On the golf courses, spraying was completed by a licensed person, while fertilizing was done by our crews. Our new Golf Course Superintendent will start work January 1, 2016.
- At the Marina, Dock 1 came loose during the recent heavy winds. Kolin Paulk had it repaired promptly.

**OLD BUSINESS:**

**10A) 2016 Budget:** Interim District Manager Jack Deaton stated that all departments cut as many expenses as possible but the budget is still showing a deficit of approximately \$87,000. **COMMISSIONER HOLLEY** moved to table the budget and have Manager Deaton meet again individually with the Commissioners to balance the budget. **COMMISSIONER DAVIS** seconded. The motion passed unanimously.

**10B) Regulation 14 Amendment #6 – Water Rates: COMMISSIONER GRAVES** read Regulation 14 Amendment #6. **COMMISSIONER GRAVES** moved to approve Regulation 14 Amendment #6 (first reading). **COMMISSIONER NOONAN** seconded. Motion carried with 4 Ayes, **COMMISSIONER DAVIS** voting nay.

**ANNOUNCEMENTS:** November 17<sup>th</sup> is the Fire Department Auxiliary Luncheon.

**COMMISSIONER AGENDA SCHEDULING:**

- A regular meeting will be held November 30<sup>th</sup>.
- December 1<sup>st</sup> the Board opens voting at 8:30 a.m. and closes it at 6:00 p.m.
- December 2<sup>nd</sup> the Board meets to swear in the newly elected commissioner.

**COMMISSIONER COMMENTS:** **COMMISSIONER HOLLEY** thanked Lee Mitchell and the Holiday Island Chamber of Commerce for the successful Halloween event.

**ADJOURN:** **COMMISSIONER GRAVES** moved to adjourn. **COMMISSIONER NOONAN** seconded. Motion carried unanimously. The meeting adjourned at 10:25 a.m.

Respectfully Submitted,



Linda Graves, Secretary, Holiday Island Board of Commissioners

*Approved: December 2, 2015*