

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
NOVEMBER 30, 2020**

The Special Meeting was held via Zoom 97040501461. The meeting was called to order by **CHAIR KEN BROWN** at 9:00 a.m.

INVOCATION: Lawrence Blood gave the invocation.

ROLL CALL: Present for roll call were **COMMISSIONERS KEN BROWN, BILL NOONAN, DAN KEES, NITA HOLLEY,** and **DAVID ORR.** A quorum was declared with all commissioners present.

APPROVAL OF AGENDA: **COMMISSIONER KEES** moved to approve the agenda. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

APPROVE MINUTES: None

CEREMONIAL: None

ANNOUNCEMENTS: **CHAIR BROWN** thanked everyone for their prayers for his son's health issue. **COMMISSIONER KEES:** HIHA will be turning on the holiday lights at the entrance to Holiday Island at 5:00 p.m. this evening, along with a few carols being sung.

PUBLIC COMMENTS: 1) Jeanette Selleck, 20 Buckskin Lane: Asked for all those speaking at the meeting please identify themselves first. 2) Linda Peterson, 120 Appaloosa Drive: Thanked Lawrence Blood and his team for spending so much time on the preparation of the 2021 budget.

REPORTS: None

BUSINESS:

A) OLD BUSINESS:

1) Marina Walkway CIP

DISTRICT MANAGER BLOOD: We currently have \$60,000.00 in Capital Improvements. He asked Kolin Paulk, Marina Manager, to update the Board. Kolin Paulk: As of this meeting the bid hasn't been finished, expecting a rough estimate of between \$70,000.00 to \$80,000.00 for a 6' x 100' dock section with an 80' x 6' free-standing end-to-end floating dock, widening the current four-foot-wide dock which has a bowing issue and would alleviate the bowing issue. The first 100' of the 180' dock is a regular dock frame and the last 80' is a free-standing walkway of galvanized steel and concrete. The old decking will be salvaged for high water addition when needed. **COMMISSIONER KEES** recommended appropriating \$20,000.00 in the 2021 budget and add it to the \$60,000.00 in work in progress.

2) Ventrac Mower

DISTRICT MANAGER BLOOD: Showed a video of a 30° slope hillside using a Ventrac Mower to replace the current weed eating and cut down on manpower. At this time, he recommended amending the budget down to \$30,000.00 from \$50,000.00 which would not include the accessory pieces as

- 2) Al Selleck, 22 Buckskin Lane: Recommended sending any comments and/or questions to each of the Board members and the District Manager before the meetings.
- 3) Rebecca Sherman, 288 Wild Turkey Drive: Have the three fire hydrants referred to in last month's meeting been inspected? **DISTRICT MANAGER BLOOD:** Dan Schrader and I located and tested the three hydrants in question and found them to be fully functioning and operational. Both the Fire Department and Water Department inspect all hydrants regularly.
- 4) Holly Wescott, ES Independent: Wanted confirmation that the budget just approved does not affect any reduction in the assessment? **DISTRICT MANAGER BLOOD:** That is correct. The first meeting in January with the newly elected Board will determine the assessments for 2021.

COMMISSIONER COMMENTS: **CHAIR BROWN** reminded everyone early voting ends today at 4:30 p.m. **COMMISSIONER HOLLEY** thanked everyone for the past six years during her term on the Board and wished the newly elected commissioners much success. **CHAIR BROWN** expressed his appreciation and thanks to both Nita Holley and Bill Noonan for their service as commissioners on the Board.

COMMISSIONER AGENDA SCHEDULING:

Tuesday, December 1, 2020	Special Meeting	8:00 a.m. 6:00 p.m.
Wednesday, December 2, 2020	Special Meeting	9:00 a.m.

ADJOURN: **COMMISSIONER KEES** moved to adjourn. **COMMISSIONER NOONAN** seconded. Motion carried unanimously. Meeting adjourned at 11:27 a.m.

Respectfully submitted,



David Orr, Secretary, Holiday Island Board of Commissioners