

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT
Monday, February 23, 2015**

The Regular Meeting was held at the District Office and was called to order by **CHAIR DAVID MAKIDON** at 9:00 a.m. Reverend John Wallace gave the invocation. 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 GRAVES moved to approve the agenda as written. **COMMISSIONER DAVIS** seconded. Motion carried unanimously.

APPROVE MINUTES: **COMMISSIONER GRAVES** moved to approve the minutes for the January 8th Special; January 19th Regular; and January 26th Regular Meetings. **COMMISSIONER DAVIS** seconded. Motion carried unanimously.

DISTRICT MANAGER'S REPORT: District Manager Dennis Kelly stated:

- *National Golf Foundation Consulting, Inc.* visited Holiday Island last week to begin the Golf Course Analysis.
- *Carroll Electric Cooperative Corporation* issued the District a "rebate" check in the amount of \$32,955.73.

OLD BUSINESS:

Marina Slips: Multi-Year Rates. Discussion continued regarding boat slip rates for 2016 and beyond, along with the Marina Flotation financing. **COMMISSIONER GRAVES** moved to raise the price of each boat slip rental five percent (5%) per year for the years 2016, 2017, 2018, and 2019. **COMMISSIONER NOONAN** seconded. Motion carried with 4 ayes, **COMMISSIONER DAVIS** voting nay.

Marina Flotation Financing. **COMMISSIONER GRAVES** moved to apply for a three (3) year unsecured loan in the amount of \$95,000.00 from *Arvest Bank* at their quoted rate of 2.98% to pay for the new marina flotation. **COMMISSIONER NOONAN** seconded. Motion carried with 4 ayes, **COMMISSIONER DAVIS** voting nay.

Marina Flotation Bid. **COMMISSIONER GRAVES** moved to award the marina flotation replacement bid from *MaricorpUS* in the amount of \$143,026.41. **COMMISSIONER HOLLEY** seconded. Motion carried with 4 ayes, **COMMISSIONER DAVIS** voting nay.

ANNOUNCEMENTS:

- The Fire Department's "Souper Sunday" fundraiser has been postponed to March 15th.
- The next BOC meeting is a regular meeting scheduled for March 16th.

COMMISSIONER AGENDA SCHEDULING:

COMMISSIONER GRAVES would like the following items on the next agenda:

1. Constable / Sheriff's Deputy coverage.
2. Marina Operations Contract approval (if Army Corps has approved it by then).
3. Follow-up on the survey of the property at the point (Mr. Kelly stated that it is on order and would take 4 to 6 weeks).

COMMISSIONER COMMENTS:

COMMISSIONER MAKIDON thanked Roads Superintendent Kenny DeHart and his crew for the great job on the recent ice/snow removal; and thanked Water Superintendent Dan Schrader and his crew for fixing several water leaks in the severe weather.

ADJOURN: The meeting was adjourned at 10:15 a.m.

Respectfully Submitted,



Linda Graves, Secretary, Holiday Island Board of Commissioners

Approved: March 16, 2015