

**REGULAR MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)  
MONDAY, FEBRUARY 27, 2023**

The Regular 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 rules of the Board.

**PLEDGE OF ALLEGIANCE**

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

**APPROVE AGENDA:** **COMMISSIONER BROWN** moved to accept the agenda, seconded by **COMMISSIONER SARRATT**. The agenda was approved unanimously.

**APPROVE MINUTES:** **COMMISSIONER CHILDERS** moved to approve the minutes for the 1-23-23 Regular Meeting and 2-13-23 Special Meeting. The motion was seconded by **COMMISSIONER BROWN**. The minutes were approved unanimously.

**CEREMONIAL:** None

**ANNOUNCEMENTS:** **COMMISSIONER BROWN** commented the insurance companies must approve the repairs or replacement of any roofs damaged during the recent storms.

**PUBLIC COMMENTS:** Linda Graves, 29 Table Rock Drive, asked for a report on the water grant.

**REPORTS:**

**A) Report on HISID Amenity Maintenance Needs**

**District Manager Presley** reported on the repairs to the country club restaurant flooring replacement, doors being replaced soon and the restroom status. The driving range is officially closed permanently. **Janice Murphy** reported on the needs for the activity center, including replacement of the fencing around the pickleball and tennis courts, miniature golf course carpeting, signage, water leak in the kitchen at the Barn from the roof, moving of the air conditioning unit from the Rec Center to the Barn, replacing the small pool cover, pool decking repairs, basketball court painting and striping, and the horseshoe area being changed to include portable cornhole games. An inspection requirement for the pool license to be renewed includes a requirement for restrooms within a reasonable distance to the pool.

**B) Report on Fire Department Equipment Needs**

**Fire Chief Randy Ates** gave an extensive review of the equipment, water availability, fire stations and staffing requirements to improve the rating from a 6/10 to a better rating within a one-year time period. He made several recommendations to improve this rating and will be preparing a comprehensive plan to accomplish this task.

**BUSINESS:**

A) Old Business: None

B) New Business:

1) Receive and Accept Report on 2022 Year-end Financials

**COMMISSIONER CHILDERS** moved to accept the 2022 year-end financials, seconded by **COMMISSIONER BROWN**. **DISTRICT MANAGER PRESLEY** reviewed the various numbers reported, including the budget, non-AOB revenue, AOB revenue and total for both, expenses, reserve amounts and monthly tax flow.

Public Comments:

1) Ken Mills, 20 Rocky Top Circle, disclosed he finally understood the accounting process used by HISID being an "Enterprise" accounting versus a government and corporate accounting system. He asked which system was required by law, which was answered by the accountant that the Enterprise Accounting system was required.

2) Alex Thurocy, 158 Holiday Island Drive, asked about the changes made and not made by golf course management, based on the recent study.

The motion to accept the 2022 year-end financials was approved unanimously.

**COMMISSIONER COMMENTS:**

**CHAIR SARRATT** thanked everyone involved in responding during the recent storms.

**COMMISSIONER CHILDERS** thanked Mary Inglehart and members of the Fire Auxiliary for their successful Souper Sunday event, providing support for the Fire Department.

**COMMISSIONER BROWN** asked about re-applying for the water grant.

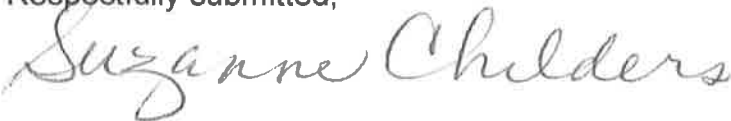
**DISTRICT MANAGER PRESLEY** explained the parameters of applying for and receiving the water grant.

**COMMISSIONER AGENDA SCHEDULING:**

Monday, March 27, 2023, Regular Meeting 9:00 a.m.

**ADJOURNMENT:** A motion to adjourn was made by **COMMISSIONER BROWN**, seconded by **COMMISSIONER CHILDERS**. The motion was approved unanimously. The meeting was adjourned at 11.25 a.m.

Respectfully submitted,



Suzanne Childers, Secretary Pro Tem

Larry Stamps, Secretary, Holiday Island Board of Commissioners