

**REGULAR MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)  
MARCH 22, 2021**

The Regular Meeting was held at the District Office and on Zoom 99186397272 and was called to order by **CHAIR BOB DYAR** at 9:00 a.m.

**ROLL CALL:** Present for roll call were **COMMISSIONERS, BOB DYAR, SUZANNE CHILDERS, DAVID ORR, DALE KELLISON, and KEN BROWN.** A quorum was declared with all commissioners present.

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

**APPROVE MINUTES:** None

**CEREMONIAL:** None

**ANNOUNCEMENTS:** None

**PUBLIC COMMENTS:** None

**REPORTS:**

**A) Holiday Island Entrance and Beautification Committee**

**DISTRICT MANAGER BLOOD:** The committee of volunteers with various areas of expertise met to exchange thoughts and ideas. Sharon Roos and David Orr are co-chairs. As of now, there is no vision for the project, waiting for parameters of money available. **COMMISSIONER ORR:** They are trying to decide on a reasonable budget to work on design recommendations. A consensus is that the median must stay in place as a safety concern and to help minimize the cost. Rather than discuss turn-back funds, it is preferable to solicit local businesses in the community, sponsors, and donors trying to keep the budget under \$20,000.00. Comments concerning the existing lighting, curbing paint, repair of the curb at both ends of curbing, ownership of the property, safety being the priority. The committee hopes to submit a final plan in six weeks, keeping the vision within a reasonable dollar amount. They were asking the commissioners to identify a budget amount that is as cost-effective as possible. Discussion continued with the recommendation to table the subject until the next regular meeting.

**BUSINESS:**

**A) OLD BUSINESS:** None

**B) NEW BUSINESS:**

**1) Approve certificate of deposit bid**

**DISTRICT MANAGER BLOOD** reviewed the two bids for renewing an existing \$421,450.00 cd were discussed. The term of six or twelve months, local versus national banks, negotiating

upcoming cd renewals, and the state of the economy were discussed. **COMMISSIONER BROWN** moved to accept Bank #1 bid of 0.41% for twelve months. **COMMISSIONER CHILDERS** seconded the motion. Motion approved unanimously, identifying CS Bank as Bank #1. With four more CDs expiring in the next month, it might be worth negotiating a consolidation or bundling of CDs at that time. Motion carried unanimously. **COMMISSIONER ORR** reported on the current market situation.

**2) Approve marina walkway bid**

**DISTRICT MANAGER BLOOD** reviewed the original bid of \$81,587.00 for a 6' x 8' gangway submitted by \_\_\_\_\_ Marina Contracting. Further discussion was held regarding the warranty amount, Corps of Engineers' minimum safety requirements, marina downtime during removal and installation. **COMMISSIONER ORR** suggested tabling the project until a warranty was spelled out in writing, and consideration of a discounted amount of \$1,587.00 over budget be given by Americorp, then a special meeting can be held to approve the bid. **COMMISSIONER CHILDERS** moved to approve the bid contingent on the suitable warranty and possible bid reduction. No second to the motion prevented a vote. **CHAIR DYAR** elected to table the bid until further information is received.

**PUBLIC COMMENTS:** None

**COMMISSIONER COMMENTS:** **COMMISSIONER KELLISON** suggested several ideas: 1) Look into a volunteer program referred to as a Volunteer Rescue Group for the Fire Department, possibly offering a \$200.00 credit to anyone volunteering 50 hours of service; 2) Look for ways to improve income through the golf course and rec center; 3) To lower assessments, sell lots identified as buildable lots; and 4) Improve green areas by volunteers. **COMMISSIONER BROWN** asked about the status of the storage facility and what roads are on the agenda for paving. **COMMISSIONER ORR** asked several questions regarding road paving projects and the budget resources for paving. No paving projects will be started until funding is secured. **CHAIR DYAR** asked **DISTRICT MANAGER BLOOD** for a list of prioritized road projects at the next meeting.

**COMMISSIONER AGENDA SCHEDULING:**

Monday, April 19, 2021      9:00 a.m.      Regular Meeting

**ADJOURNMENT:**

**COMMISSIONER KELLISON** moved to adjourn. **COMMISSIONER BROWN** seconded. Motion carried unanimously. Meeting adjourned at 10:34 a.m.

Respectfully submitted,



Kenneth R. Brown, Secretary, Holiday Island Board of Commissioners