

**REGULAR MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)  
Monday, March 25, 2019**

The Regular Meeting was held at the District Office and was called to order by **CHAIR LINDA GRAVES** at 1:00 p.m. Present for roll call were **COMMISSIONERS LINDA GRAVES, NITA HOLLEY, DAN KEES, DAVID MAKIDON and BILL NOONAN**. A quorum was declared with 5 Commissioners present.

**INVOCATION:** none.

**APPROVAL OF AGENDA:**

**CHAIR GRAVES** suggested moving Commissioner Comments on SB510 to the first item of New Business. **COMMISSIONER MAKIDON** moved to approve the agenda with the suggested change. **COMMISSIONER KEES** seconded. Motion carried unanimously.

**APPROVE MINUTES:** **COMMISSIONER MAKIDON** moved to approve the minutes from February 8<sup>th</sup> and the February 19<sup>th</sup> Special meetings. **COMMISSIONER KEES** seconded. Motion carried unanimously.

**CEREMONIAL:** none.

**ANNOUNCEMENTS:** none.

**PUBLIC COMMENTS:** (1) Barb Talbot, 9 Horseshoe Drive: Requested permission to post an ad for the 1<sup>st</sup> Annual Bass Fishing Tournament sponsored by the Chamber of Commerce. (2) Dale Mitchell, 4 Country Club Drive: Non-property owner golf fees should be raised. (3) Lawrence Blood on behalf of Mike Sampson, 81 Valley Drive: Temporary buildings have moved onto a property on Valley Drive and Mr. Sampson is requesting that HISID deny the property owner water and sewer. Mr. Blood has spoken to the Planning Commission and recommends that sewer and water not be granted until the Commission issues a building permit. Mr. Mickey Finefield, Planning Commission Chairman, stated that no permit has been issued as no plans have been received. (4) Richard Gibbs, 53 Valley Drive: People are living in the temporary structures now with no water and sewer and he has seen children also. Deputy Aaron Ingle stated that he would look into it.

**REPORTS:**

- A) Deputy's Report.** Deputy Aaron Ingle gave his report (see attached).
- B) Financial Reports.** none.
- C) District Manager' Report.** none.

**OLD BUSINESS:** none.

**NEW BUSINESS:**

**1A) Commissioner Comments concerning Senate Bill 510.** Lawrence Blood stated that Senate Bill 510 clarified items that HISID is already doing plus added the ability to secure easements for drainage, addressed the voting issue, and the ability of the District to operate in perpetuity. Discussion followed. Chair Graves suggested that a public forum be held at the club house to clarify what the proposed Bill contains. A public forum was scheduled for Saturday March 30<sup>th</sup> at 6:00 p.m. in the ball room.

**COMMISSIONER NOONAN** left the meeting at 2:50 p.m.

**1) Resolution 2019-R3, Board of Commissioners' authority to negotiate the terms of employment, including salary and benefits.** **COMMISSIONER HOLLEY** read the Resolution. **COMMISSIONER KEES** moved to approve Resolution 2019-R3, **COMMISSIONER MAKIDON** seconded. Motion carried unanimously.

**2) Recess into Executive Session.** **COMMISSIONER GRAVES** stated that the Board would recess into Executive Session for the purpose of considering employment, appointment, promotion, demotion, disciplining, or resignation of a public officer or employee.

**3) Reconvene.** **COMMISSIONER GRAVES** reconvened the meeting stating there was nothing to report.

**PUBLIC COMMENTS:** none.

**COMMISSIONER COMMENTS:** **COMMISSIONER KEES** suggested planning an event for HISID's 50<sup>th</sup> Anniversary next year.

**COMMISSIONER AGENDA SCHEDULING:**

March 30 <sup>th</sup>	Public Forum on SB 510 in ball room at 6:00 p.m.
April 15 <sup>th</sup>	Regular Meeting at 9:00 a.m.

**ADJOURN:** **COMMISSIONER KEES** moved to adjourn. **COMMISSIONER MAKIDON** seconded. Motion carried unanimously. Meeting was adjourned at 1:04 p.m.

Respectfully Submitted,



Nita Holley, Secretary, Holiday Island Board of Commissioners

Approved: April 15, 2019