

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
MONDAY, March 25th , 2024**

The Regular Meeting was held at the District Office and via YouTube. The meeting was called to order by **CHAIR STAMPS** at 9:00 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL: **COMMISSIONER SARRATT, COMMISSIONER STAMPS, COMMISSIONER BROWN, COMMISSIONER RAHLF,** and **COMMISSIONER PINKLEY** present. **CHAIR STAMPS** declared a quorum.

APPROVE AGENDA: Bruce Larson suggested switching discussion items 4, and 5. **COMMISSIONER RAHLF** moved to approve the amended agenda. The amended agenda was seconded by **COMMISSIONER SARRATT**. The amended agenda was approved unanimously.

APPROVE MINUTES: **CHAIR STAMPS** presented the minutes for the 2-26-24 Regular Meeting, the 3-5-24 Special Meeting, and the 3-18-24 Special Meeting. **COMMISSIONER BROWN** moved to approve the minutes seconded by **COMMISSIONER PINKLEY**. The minutes were approved unanimously.

ANNOUNCEMENTS: **CHAIR STAMPS** announced the New District Manager Rich Figgins will be starting around April 15th.

PUBLIC COMMENTS:

- 1.) Pat Elwood 14 Holiday Island Dr. announced Friends of the Barn along with HIHA and the Chamber are going to be having a Hayride/History Lesson of the Bandy's Bend followed by activities and a live band.
- 2.) A few of the volunteer firefighters expressed their concerns about the amenity privileges for employees and volunteers.

REPORTS:

- 1) Bruce Larson recommended cutting non-essential spending. He also gave an update on the SportsPlex, it should be ready in a couple of weeks. Bruce also mentioned we had not received any food service proposals yet but there are a few interested parties. He believes Well #5 is fully functional and updates should be put on hold.

ACTION ITEMS:

A) Old Business – NONE

B) New Business

1.) Receive and approve February financials; A motion was made by **COMMINSONER BROWN** and seconded by **COMMISSIONER SARRATT**, the financials were approved unanimously.

2.) Loren Pro Shop Manager, commented on the operating hours and stated the summer hours have started, personnel and the lack of staff was also discussed. Conversation evolved into other discussions and the decision was made to table to a work session.

3.) **COMMISSIONER BROWN** made a motion to approve Regulation 2024-001 removing Chapter 29 sec. 29-52 Stop signs, Sec. 29.53 Yield signs, and Sec. 29-54 Miscellaneous. It was passed unanimously with an emergency clause.

5.) **COMMISSIONER SARRATT** made a motion to approve Regulation 2024-002 with an emergency

clause amending Chapter 2 Sec. 2-225 Delegation of Authority for the District Manager to Execute Deeds. **COMMISSIONER PINKLEY** made a motion to approve the Regulation seconded by **COMMISSIONER BROWN**. The motion passed unanimously.

4.) Bruce Larson presented the Discussion/Action for Lot Sales Policies suggesting selling the lots that were foreclosed on. **COMMISSIONER SARRATT** voted to allow the District Manager to sell the foreclosed lots, seconded by **COMMISSIONER RAHLF**. The motion was passed unanimously.

6.) **COMMISSIONER BROWN** suggested keeping the Employee Privileges as they are for now and table for further discussion. It was agreed to table the discussion for a work session.

7.) **CHAIR STAMPS** presented the Discussion/Action of Dollar Authorization Sec. 2-185. **COMMISSIONER STAMPS** made a motion to amend Sec. 2-185 seconded by **COMMISSIONER PINKLEY**. The motion passed with **COMMISSIONER SARRATT** abstained.

PUBLIC COMMENTS: Tony Shaw 169 Holiday Island Drive expressed his concerns regarding volunteer and employee benefits being taken away and asked why Well #5 was budgeted in the first place. He asked what the priority of the well maintenance.

Volunteer firefighter Tom Winters expressed his thanks to the Commissioners for tabling the Employee benefits for further discussion. He also asked about hiring a realtor to sell the foreclosed lots.

COMMISSIONER COMMENTS: **COMMISSIONER PINKLEY** wants to discuss revising the budget to allow extra spending on advertising at the next workshop. **COMMISSIONER RAHLF** agrees more advertising needs to be done and focused on advertising the amenities not Holiday Island itself. **COMMISSIONER BROWN** asked for a proposed date on when the Rec Center will be ready.

Janice Murphy Director of the Rec Center commented that they should be able to start moving supplies into the building by the end of April. Waiting on the pump room for the small pool to be reconstructed, planning to open the big pool on Memorial weekend.

COMMISSIONER AGENDA SCHEDULING:

Monday, April 8th, 2024,	Workshop	9:00 a.m.
Monday, April 22nd, 2024,	Regular Meeting	9:00 a.m.

ADJOURNMENT: A motion to adjourn was made by **CHAIR STAMPS** seconded by **COMMISSIONER SARRATT**. The motion was approved unanimously. The meeting adjourned at 10:18 a.m.

Respectfully submitted,



Douglas Pinkley, Secretary, Holiday Island Board of Commissioners