

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Monday, March 28, 2016**

The Regular Meeting was held at the District Office and was called to order by **CHAIR BILL NOONAN** at 9:00 a.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.

APPROVAL OF AGENDA:

COMMISSIONER GRAVES moved to approve the agenda as written. **COMMISSIONER MAKIDON** seconded. Motion carried unanimously.

APPROVAL OF MINUTES: none.

APPROVAL FINANCIAL REPORTS: none.

PUBLIC COMMENTS: none.

DISTRICT MANAGER'S REPORT: **District Manager Lawrence Blood** stated he had one item for today: follow-up on the street light situation on Woodsdale. Kenny DeHart, Roads Superintendent reported that he contacted *Carroll Electric Co-Op* for assistance in determining why 3 lights on Woodsdale are functioning and 4 lights are not. Early in HISID's development, meter bases were installed at every lot line along Woodsdale. Later, some of those were deemed eyesores and were removed. There is no power to the 4 lights likely due to faulty local wiring. In order to repair the problem we would need to locate the junction boxes requiring trenching in rock. Ball park estimate of cost \$5,000 to \$10,000.

OLD BUSINESS:

Regulation NC-2016 #1 Amending the 2016-2020 CIP Budget. **COMMISSIONER KEES** read the Regulation by title. **COMMISSIONER MAKIDON** moved to approve the second reading of Regulation NC-2016 #1. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

Fireworks. The Board continued discussion of the pros and cons of hosting an Independence Day celebration including fireworks. **District Manager Blood** stated that the cost for just the fireworks is \$5,000, and comments he received thus far were mainly against the fireworks. He also stated that Resolution #2015-R9 passed last year states that the fourth of July fireworks is an exclusive special event of HISID. **COMMISSIONER MAKIDON** stated that comments he

received were also mainly against spending assessment money on fireworks.

COMMISSIONER GRAVES suggested we get a legal opinion from Attorney Matt Bishop to see if HISID can legally solicit donations for the fireworks and related activities.

COMMISSIONER KEES commented that his feeling was that it was not worth the effort.

COMMISSIONER HOLLEY stated that she felt we were simply not ready to do all that would need to be done in a short time period. **COMMISSIONER GRAVES** moved to hold the fireworks and related activities. **COMMISSIONER KEES** seconded. Motion failed with 4

Nays, **COMMISSIONER GRAVES** voting aye. **COMMISSIONER GRAVES** moved to rescind

Resolution #2015-R9. **COMMISSIONER MAKIDON** seconded. Motion carried unanimously.

NEW BUSINESS: none.

ANNOUNCEMENTS: **COMMISSIONER HOLLEY** stated that a Memorial Service for Carol Larsen will be held April 12th.

COMMISSIONER AGENDA SCHEDULING:

The next Regular Meeting will be held Monday April 18th.

COMMISSIONER COMMENTS:

COMMISSIONER KEES stated that there will be a public forum regarding the hiking trails project held in conjunction with the Holiday Island Hospitality Association meeting on April 14th.

COMMISSIONER NOONAN stated that April 14th is also the Anniversary celebration of the Carroll County Community Foundation. **COMMISSIONER GRAVES** asked about the status of estimates and scheduling for water tank improvements. Brian Woodring from *Utility Services Co, Inc.* stated that the Quail Run Tank work will be started within a few months and he will prepare cost estimates and prioritization of work on the remaining tanks to bring to the Board by late summer.

ADJOURN: **COMMISSIONER MAKIDON** moved to adjourn. **COMMISSIONER GRAVES** seconded. Motion carried unanimously. The meeting was adjourned at 10:26 a.m.

Respectfully Submitted,



Dan Kees, Secretary, Holiday Island Board of Commissioners

Approved: April 18, 2016