

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Thursday, March 8, 2018**

The Special Meeting was held at the District Office and was called to order by **VICE CHAIR BILL NOONAN** at 9:00 a.m. Present for roll call were **COMMISSIONERS LINDA GRAVES, NITA HOLLEY, and BILL NOONAN**. **COMMISSIONERS DAN KEES** and **DAVID MAKIDON** were absent. A quorum was declared with 3 Commissioners present.

APPROVAL OF AGENDA:

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

ANNOUNCEMENTS: none.

PUBLIC COMMENTS: none.

REPORTS: **COMMISSIONER GRAVES** requested an update from **District Manager Lawrence Blood** regarding the Marina. **District Manager Blood** reported that a dock cable broke on dock 1 and currently dock 1 is tied to dock 2. He is expecting notice today on when the cable can be replaced.

OLD BUSINESS: none.

NEW BUSINESS: **Emergency Recreation Center Roof Repair.**

District Manager Blood reported that recent heavy winds blew many shingles off the recreation center roof. (see attached report). Mr. Blood believes the integrity of the roof was damaged with the storm last April and he's been working with our insurance company. *A&M Roofing*, who has performed work for the District in the past, has submitted proposals to replace the roof at the Recreation Center, Pool House, and Island Room. Discussion followed. **COMMISSIONER HOLLEY** moved to declare an emergency for repairs needed to roofs on the Recreation Center, Pool House, and Island Room. **COMMISSIONER NOONAN** seconded. Motion carried unanimously. **COMMISSIONER GRAVES** moved to award work on the roofs at the Recreation Center, Pool House, and Island Room to *A&M Roofing* according to the attached proposals. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

PUBLIC COMMENTS: none.

COMMISSIONER COMMENTS: **COMMISSIONER NOONAN:** (1) the scrap metal near the water tower needs to be removed; (2) line of sight needs to be checked at Pearl and Starlite.

COMMISSIONER AGENDA SCHEDULING:

- Monday, March 19, 2018 Regular Meeting at 9:00 a.m.

ADJOURN: **COMMISSIONER GRAVES** moved to adjourn. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously. The meeting was adjourned at 9:53 a.m.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Linda Graves".

Linda Graves, Secretary, Holiday Island Board of Commissioners

Approved: April 16, 2018