

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Monday, April 18, 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 address item 11D before item 6 and approve the agenda as modified. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

NEW BUSINESS:

11D) Jeep Fest Weekend Proclamation. **COMMISSIONER KEES** read the Proclamation that May 13-14, 2016 be declared Jeep Fest Weekend in Holiday Island. Holiday Island Chamber of Commerce Secretary Anita Gibson (also Jeep Fest Chair) discussed the plans and progress for the event.

APPROVE MINUTES:

COMMISSIONER GRAVES moved to approve the minutes from the Regular Meetings of March 14th and March 28th, 2016. **COMMISSIONER KEES** seconded. Motion carried unanimously.

APPROVE FINANCIAL REPORTS:

COMMISSIONER MAKIDON moved to approve the financial reports for February and March 2016. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

PUBLIC COMMENTS: (1) Alex Thurocy, 159 Holiday Island Drive, regarding follow-up on golf course study; (2) David Bischoff, 50 Bandy Drive, regarding TRL court case; (3) Philip Elmore, 1 Mission Hills Lane regarding marina; (4) Thomas Irwin, 17 Bobwhite regarding golf course; and (5) Al Selleck, 22 Buckskin, thanking BOC.

DISTRICT MANAGER'S REPORT: District Manager Lawrence Blood reviewed HISID's Departmental Reports – see attached.

OLD BUSINESS: none.

NEW BUSINESS:

11A) 2016 Road Program. Kenny DeHart, Roads Superintendent, presented a proposed road program for 2016. **COMMISSIONER MAKIDON** moved to approve the proposed program. **COMMISSIONER GRAVES** seconded. Motion carried unanimously. Discussion followed regarding road damage caused by heavy trucks. **COMMISSIONER GRAVES** moved to have **District Manager Lawrence Blood** look into restricting certain trash collection companies, or contracting with certain companies. **COMMISSIONER MAKIDON** seconded. Motion carried unanimously.

11B) Regulation NC-2016 #2 Amending the Equipment Replacement Schedule.

COMMISSIONER KEES read the Regulation by title. **COMMISSIONER GRAVES** moved to change the cold planer price to \$13,000 and then approve the first reading of Regulation NC-2016 #2. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

COMMISSIONER KEES read the second reading of the Regulation by title. **COMMISSIONER GRAVES** moved to declare an emergency and approve the second reading of Regulation NC-2016 #2. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

11C) Discussion/Approval for the "Community Church" Trail. **COMMISSIONER KEES** presented pictures and a cost estimate for what is informally being called the "Community Church" trail as the trail starts on Starlite Drive across from the Holiday Island Community Church. **COMMISSIONER KEES** moved to approve the project. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

ANNOUNCEMENTS: **COMMISSIONER HOLLEY** thanked Kenny DeHart for assistance with the campground progress.

COMMISSIONER AGENDA SCHEDULING:

There will be no meeting Monday April 25th. The next Regular Meeting will be held Monday May 16th.

COMMISSIONER COMMENTS: **COMMISSIONER HOLLEY** suggested looking at raising the campground rates during this year's budget discussions. **COMMISSIONER MAKIDON** inquired about the status of the Yacht Club building. **District Manager Blood** stated that the Fire Department Auxiliary was interested in using it for their White Elephant Sale items.

ADJOURN: **COMMISSIONER KEES** moved to adjourn. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously. The meeting was adjourned at 12:25 p.m.

Respectfully Submitted,



Dan Kees, Secretary, Holiday Island Board of Commissioners

Approved: May 16, 2016