

**REGULAR MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)  
APRIL 19, 2021**

The Regular Meeting was held at the District Office and on Zoom 99538381562 and was called to order by **CHAIR BOB DYAR** at 9:00 a.m.

**ROLL CALL:** Present for roll call were **COMMISSIONERS BOB DYAR, SUZANNE CHILDERS, DAVID ORR, DALE KELLISON,** and **KEN BROWN.** A quorum was declared with all commissioners present.

**APPROVAL OF AGENDA:** **COMMISSIONER Brown** moved to delay the Executive Session under new business to the end of the meeting. **COMMISSIONER KELLISON** seconded the motion as amended. Motion carried unanimously.

**APPROVE MINUTES:** It was moved and seconded to approve the minutes of the previous meeting, March 23, 2021.

**CEREMONIAL:** None

**ANNOUNCEMENTS:** Commissioner Brown gave recognition to Barbara Herring and HIHA for their hard work on the new telephone book.

**PUBLIC COMMENTS:** None

**REPORTS:**

**A) Deputy Report**

Deputy Aaron Ingles reported 208 calls in March. Of those, there were 52 traffic stops, 20 received citations and 32 warnings. Due to several fraud incidents, I recommend calling a neighbor or friend for a recommendation to hire workers.

**B) Amenity Reopening Plan**

**DISTRICT MANAGER BLOOD:** Consulting the Department of Health, the swimming pool is listed as a Class B Public Pool, which means membership is restricted to certain people. Clarification during COVID restrictions confirmed the capacity of 50 people at the large pool and 16 for the smaller pool. Considerable discussion was spent on guest passes, expiration of pass, VRBOs and Air B&Bs buying annual pool pass, plus a guest fee for each person; all guests pay a daily fee, new hours of operation, signage identifying pool type, and several other proposals. The small pool is to be opened this year. **DISTRICT MANAGER BLOOD** read the three types of passes he and Janice Murphy agreed upon. A formal policy will be forthcoming in writing for publication. **COMMISSIONER ORR** moved to support the recommendations from the administration for the pool policies. **COMMISSIONER BROWN** seconded the motion. Motion carried unanimously.

**PUBLIC COMMENTS:** David Bischoff, 52 Bandy, asked about policy enforcement powers of the HISID regarding pool rules. **COMMISSIONER ORR** responded that the SID is not trying to prevent property owners from using the pool, but trying to prevent abuse of the rules. Title 16 follows county

rules of law. There are no penalties to property owners, but we are trying to allow access without abuse of guest use.

**BUSINESS:**

**A) OLD BUSINESS:**

1) Regulation 2021-001, Amending Chapter 32, Water and Sewer Service

**DISTRICT MANAGER BLOOD:** The amendment does not change any meaning but does try to clarify at what point a customer's responsibility begins. It confirms the Water and Sewer Department's responsibility lies from the Main to the customer's property line. There was confusion between a lot versus a parcel. **COMMISSIONER BROWN** moved to approve the second reading of Regulation 2021-001. **COMMISSIONER KELLISON** seconded the motion. Motion carried unanimously.

**CHAIR DYAR** responded to **COMMISSIONER ORR's** question regarding a new form created at his request regarding a street condition, complaint, question or suggestion the public can use to contact the HISID office. It is now available on the HISID website.

**B) NEW BUSINESS:**

1) **Approve Certificate of Deposit Bid**

**DISTRICT MANAGER BLOOD** reviewed the four CDs coming up for renewal. One is \$225,000.00 on 4/15, \$229,000.00 on 4/16, \$141,000.00 on 4/19 and \$132,000.00 on 4/21. Two banks submitted bids for the four CDs expiring in April. Discussion regarding the length of commitment, six, twelve, or fifteen months in duration. Bundling all four CDS versus two at one length and two at another was discussed. **COMMISSIONER ORR** moved to keep the four CDs independent and accept Bank #2 for six months at .30%. **COMMISSIONER CHILDERS** seconded the motion. All voted Aye except for **COMMISSIONER KELLISON** voting Nay. Motion carried. Bank #2 was identified as CS Bank.

**PUBLIC COMMENTS:** Rebecca Sherman, 7 Wild Turkey Drive: **DISTRICT MANAGER BLOOD** read the comments Rebecca left on the Zoom site. The elephant in the room is VRBO and Air B&Bs are happening in R1 which are different than a long-term rental.

**COMMISSIONER COMMENTS:** **COMMISSIONER BROWN** mentioned there was a rental company that closed its business in Holiday Island. **COMMISSIONER KELLISON:** Holiday Island is in a good growth cycle. He encouraged people in the community to use the businesses that have invested in Holiday Island. **CHAIR DYAR** discussed the possible reopening potential of the laundromat would seek a commercial water rate, which we do have. **DISTRICT MANAGER BLOOD:** If there is a need, HISID needs to know for future consideration of a commercial rate. **COMMISSIONER BROWN** moved to schedule extra meetings and workshops as Special Meetings for working on the budget processes, orientation, and other items for discussion due to three new members sitting on the current Board. **COMMISSIONER KELLISON** seconded the motion. Motion carried unanimously.

**COMMISSIONER AGENDA SCHEDULING:**

Monday, May 17, 2021 9:00 a.m. Regular Meeting

Tuesday, June 1, 2021 9:00 a.m. Special Meeting

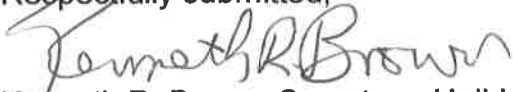
- 2) **CHAIR DYAR** moved into Executive Session for the purpose of considering employment, appointment, promotion, demotion, disciplining, or resignation of an employee at 10:44 a.m.

**CHAIR DYAR** opened the Regular Meeting and announced the purpose of the Executive Session was to accept a letter from Lawrence Blood committing to moving forward towards retirement and will assist in finding a replacement for his position. The Board of Commissioners accepted his letter with great regrets. The Board will be advertising for his replacement.

**ADJOURNMENT:**

**CHAIR DYAR** moved to adjourn. **COMMISSIONER ORR** seconded. Motion carried unanimously. Meeting adjourned.

Respectfully submitted,



Kenneth R. Brown, Secretary, Holiday Island Board of Commissioners