

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
MONDAY, April 22nd, 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: **COMMISSIONER PINKLEY** moved to amend the agenda interviewing Tori James, moving item #4 to after executive session. The amended agenda was seconded by **COMMISSIONER BROWN**. The amended agenda was approved unanimously.

APPROVE MINUTES: **CHAIR STAMPS** presented the minutes for the 3-25-2024 Regular Meeting. **COMMISSIONER BROWN** moved to approve the minutes seconded by **COMMISSIONER PINKLEY**. The minutes were approved unanimously.

CEREMONIAL- NONE

ANNOUNCEMENTS: **COMMISSIONER BROWN** announced the retirement of Helen Petteway from the Pro Shop and thanked her for the 19 years of employment. **COMMISSIONER SARRATT** thanked Jack Denton, Ed Clark, Gary Capcik and Fred Neely for their hard work on the cart paths at the 18-hole golf course with funding provided by HIMGA (Holiday Island Men's Golf Association).

PUBLIC COMMENTS: Comments after executive session.

REPORTS: **CHAIR STAMPS** welcomes the new District Manager Rich Figgins to Holiday Island.

ACTION ITEMS:

A) Old Business – NONE

B) New Business

1.) Receive and approve March financials; **COMMINSONER SARRATT** moved to receive and approve the March financials and seconded by **COMMISSIONER BROWN** with comments, thanking Jennifer Head for the good job she does on the financials. The motion was carried unanimously.

2.) **COMMISSIONER BROWN** moved to discuss Reg.2024-003 Amending Sec.2-185 and Sec 2-189 District Manager Purchasing Guidelines the motion was seconded by **COMMISSIONER SARRATT**. The Consideration was voted on unanimously for the first reading.

3.) Consideration/Action to Amend Amenity Fees and Add Punch Cards for 9 Hole Golf – (Residents Only); A motion was made by **CHAIR STAMPS** seconded by **COMMISSIONER RAHLF** to approve the 9 Hole Punch Cards. The motion was carried by a vote of 4 to 1 with **COMMISSIONER SARRATT** opposed.

Amenity Fees were tabled for further discussion at the next work session.

4.) Consideration/Action of Submitted RFPs for Operation of Clubhouse discussion moved to after executive session.

5.) Consideration/Action for Food and Beverage Rules for Clubhouse; **COMMISSIONER SARRATT** moved to table the discussion for a future work session and seconded by **COMMISSIONER PINKLEY**. The discussion was tabled unanimously.

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6.) Consideration/Action for Relocation of Pro Shop; **COMMISSIONER RAHLF** motioned to table the discussion to a future work session, seconded by **COMMISSIONER PINKLEY**. The decision was passed unanimously.

7.) Consideration/Action Rich Figgins Signatory Authority for all Banking Transactions; **COMMISSIONER BROWN** moved to approve the action seconded by **COMMISSIONER RAHLF**. The action was passed unanimously.

Sandra Zerby 33 Lakeside Dr. commented on the Amenity Fees and does not agree with bringing back the Punch Cards.

8.) **COMMISSIONER PINKLEY** motioned to Recess into Executive at 9:52 A.M. seconded by **COMMISSIONER RAHLF**.

9.) Reconvene from Executive Session at 10:14 A.M.

Results from Executive Session; **CHAIR STAMPS** announced the approval of the contract with Rich Figgins, the contract was approved unanimously.

Submitted RFPs for Operation of Clubhouse from Victoria James, Owner of Sugar's Short Stop. It was announced by **CHAIR STAMPS** to entertain the idea of the presented proposal and seconded by **COMMISSIONER BROWN**. It was suggested by District Manager Rich Figgins that the proposal be presented to a lawyer for further review.

PUBLIC COMMENTS: Steve Crow 6 Horseshoe Drive thinks it's a good idea to accept the presented restaurant proposal and move the food truck to the Rec Center. He also commented on the money spent on the new Sportsplex and made positive comments on the upgrades made to the Fire Department in the past year.

COMMISSIONER COMMENTS: **COMMISSIONER BROWN** welcomes our new District Manager Rich Figgins to Holiday Island. He also recognized Rich Figgins for attending the Chamber's Ribbon cutting as well as attending the City Meeting in his first 5 days as Holiday Island's new District Manager. **COMMISSIONER RAHLF** commented on the ISO rating and the testing of the fire hydrants. Rich Figgins states there has been discussion with the water superintendent Dan Schrader on testing the fire hydrants as weather permits. **COMMISSIONER PINKLEY** thanked Rich Figgins for the help and support given and appreciates the time he has spent observing the work done at each department.

COMMISSIONER AGENDA SCHEDULING:

Tuesday, April 30th, 2024, Special Meeting	9:00 a.m.
Monday, May 13 th , 2024, Work Session	9:00 a.m.
Monday, May 20 th , 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 was adjourned at 10:52 a.m.

Respectfully submitted,



Douglas Pinkley, Secretary, Holiday Island Board of Commissioners