

**REGULAR MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)  
Monday, May 21, 2018**

The Regular Meeting was held at the District Office and was called to order by **CHAIR DAVID MAKIDON** 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.

**INVOCATION:** The invocation was presented by Pastor Steve Ward.

**APPROVAL OF AGENDA:**

**COMMISSIONER KEES** moved to add item 11A1 regarding the Community Garden, postpone item 8B, and then approve the agenda as modified. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

**APPROVE MINUTES:** **COMMISSIONER GRAVES** moved to approve the minutes from the Regular Meeting of April 16<sup>th</sup>, and the Special Meetings of April 4<sup>th</sup>, April 16<sup>th</sup> and April 27<sup>th</sup>. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

**CEREMONIAL:** **CHAIR MAKIDON** presented an award to Dan Schrader, Water/Wastewater Superintendent, as Employee of the Month.

**ANNOUNCEMENTS:**

- The Fire Department Auxiliary White Elephant Sale is this Saturday from 8am to 1pm.
- The Rotary's "Party in the Park" is this Saturday evening.

**PUBLIC COMMENTS:** Rebecca Sherman, Stateline and Wild Turkey: Would like information on our new insurance company; would like to know if funds held in a Texas bank per the 2015/16 Audit are still in that bank.

**REPORTS:**

**11A1) Community Garden.** B.J. Dennis gave an update on the progress of the Community Garden.

**11A) District Manager's Report.** District Manager Lawrence Blood presented his report (attached).

**OLD BUSINESS:**

**1) Stateline Drive Landslide:** District Manager Blood stated that Stateline Drive remains closed between Holiday Island Drive and Wild Turkey due to the landslide, and the District has been working with our Engineers. He presented a plan to reopen the road (attached). Discussion followed. **COMMISSIONER KEES** moved to declare an emergency and approve not to exceed \$25,000.00 for slope stabilization, Phase 1 field exploration, and a topographic survey. **COMMISSIONER GRAVES** seconded. Motion carried with 5 ayes.

**NEW BUSINESS:** none.

**PUBLIC COMMENTS:**

- Barbara Hardee, 56 Bandy: concerns with Marina lighting, gate between docks 1 and 2, and Marina employees.
- Dave Bischoff, 50 Bandy Drive: Is Community Garden a HISID amenity? (no); insurance costs should be allocated to department.
- Don Offenbaker, 113 Appaloosa: Our web site shows road ditch annual maintenance which isn't being done.
- Ken Brown, 7 Cypress Point Lane: encourage more positive energy.
- J. Paul Brown, 33 Thunderbird Drive: his road is still in disrepair.
- Mavis Wilks, 29 Venus: loose dogs and gun shots.
- Alex Thurocy, 158 Holiday Island Drive: infrastructure most important.
- Kathy Bischoff, 50 Bandy Drive: consider infrastructure at budget time.

**COMMISSIONER COMMENTS:**

- **COMMISSIONER MAKIDON** pointed out that budget meetings are held every year in the fall and the Board would like more property owners to attend. He also thanked the volunteers that offered tax preparation services this year.

**COMMISSIONER AGENDA SCHEDULING:**

|                       |  |
|-----------------------|--|
| June 18 <sup>th</sup> | Regular Meeting at 9:00 a.m.                           |
| June 25 <sup>th</sup> | Regular Meeting (including budget review) at 9:00 a.m. |

**ADJOURN:** **COMMISSIONER KEES** moved to adjourn. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously. The meeting was adjourned at 12:41 p.m.

Respectfully Submitted,



Linda Graves, Secretary, Holiday Island Board of Commissioners

Approved: June 18, 2018