

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Monday, June 17, 2019**

The Regular Meeting was held at the District Office and was called to order by **CHAIR LINDA GRAVES** at 9:00 a.m. Present for roll call were **COMMISSIONERS LINDA GRAVES, NITA HOLLEY, DAVID MAKIDON** and **BILL NOONAN**. **COMMISSIONER KEES** was absent. A quorum was declared with 4 Commissioners present.

INVOCATION: Larry Blanchard, Faith Bible Church

APPROVAL OF AGENDA: **COMMISSIONER MAKIDON** motioned to amend the agenda to add the approval of 4-22-19 Regular Meeting Minutes and 5-2-19 Special Meeting Minutes; add special guest, John Rosson, right after the District Manager's Report. He will provide input on termite remediation at the Barn; and correction to New Business, Item 1, changing 2018 to 2019-001. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

APPROVE MINUTES: **COMMISSIONER MAKIDON** moved to approve the minutes from the 4-22-19 Regular Meeting and the 5-2-19 Special Meeting. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

CEREMONIAL: none.

ANNOUNCEMENTS: (1) Friday, 6-21-19, 9-Hole Golf Tournament at 8:00 a.m. and a barbeque dinner in the Ball Room at 5:00 p.m. (2) Saturday, 6-22-19, 18-Hole Golf Tournament

PUBLIC COMMENTS: (1) Chuck Smith, 109 Shields Drive: Shared history of the Barn and actions of Friends of the Barn with regards to termite resolution and electrical repairs.

REPORTS:

A) Deputy's Report: Deputy Ingle gave his report (see attached.)

B) District Manager's Report: **DISTRICT MANAGER BLOOD** gave his report (see attached.) Kenny DeHart, Roads Superintendent, gave an update on two capital projects: (1) slope stabilization (2) road edge. Discussion of securing golf carts.

Special Guest: John Rosson, 24 White River Lane: Addressed termite situation at Barn. Discussion followed.

OLD BUSINESS:

1) Discussion and approval of the Barn AC replacement bid

COMMISSIONER NOONAN motioned to wait on the discussion and approval of the Barn AC replacement bid until the termite inspection results were available. **COMMISSIONER MAKIDON** seconded. Dave Bischoff, 50 Bandy Lane: Inquired of electrical work at the Barn. Motion carried unanimously.

NEW BUSINESS:

1) Regulation 2019-001, amending Chapter 2 of the Code of Regulations

Changes drafted by **Chair Graves** and **DISTRICT MANAGER BLOOD** with regards to the Public Comments Section. **COMMISSIONER KEES**, although absent, provided a written comment: "If the public submits written comments, what steps will be taken to assure these written comments are included the minutes?" Kathy Bischoff, 50 Bandy Drive: Requested clarification on Workshop/Work Session. **COMMISSIONER MAKIDON** motioned to accept the suggested changes to Regulation 2019-001 as discussed. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

2) Marina No-Wake Buoy Replacement: Two bids: (1) \$2,500 and (2) \$800.00

In addition to buoy replacements, an electrical fire occurred on Doc 1, taking out the main circuit to the marina store. A temporary patch was made by an electrician. **COMMISSIONER NOONAN** motioned to approve increasing the Marina budget up to \$5,000 to support the purchase of no-wake buoys and improvement of the electrical system, increasing amperage from 100 to 200. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

PUBLIC COMMENTS:

(1) Mavis Wilks, 29 Venus Avenue: Regarding children playing in the golf carts, I have a photo of children in golf carts. My car was struck by a golf ball Saturday evening.

COMMISSIONER COMMENTS: none.

COMMISSIONER AGENDA SCHEDULING:

June 24 Regular Meeting at 9:00 a.m.

ADJOURN: **COMMISSIONER NOONAN** moved to adjourn. The time was 11:15 am. **COMMISSIONER MAKIDON** seconded. Motion carried unanimously.

Respectfully Submitted,



Nita Holley, Secretary, Holiday Island Board of Commissioners

Approved: _____