

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
MONDAY, June 24th, 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: **CHAIR STAMPS** announced there needs to be a couple of amendments to the agenda. District Manager, Rich Figgins added the discussion of a generator for Well #1. **COMMISSIONER RAHLF** requested an executive session to discuss changing Assistant Chief Gary Martin from an hourly wage to salary. The motion to amend the agenda was voted on unanimously.

APPROVE MINUTES: **CHAIR STAMPS** presented the minutes for the 5-20-2024 Regular Meeting. **COMMISSIONER SARRATT** moved to approve the minutes seconded by **COMMISSIONER RAHLF**. The minutes were approved unanimously.

CEREMONIAL- NONE

ANNOUNCEMENTS: District Manager Rich Figgins commented on the great turnout for the adult pool party that was held at the SportsPlex Thursday, June 20th. He also stated that on Friday, June 21st he spent most of the morning driving around the 18-hole golf course and talked with several people regarding the appearance of the course. The majority are happy with the way the course looks and agree there are some spots that need more attention. Rich agrees there are some bald spots that need attention and discussed it with Tyler Scroggins head Golf Course Superintendent, and he is working on it.

COMMISSIONER BROWN thanked the Fire Auxiliary for the meal served Saturday, June 22nd at the Club House. There was a turnout of approximately 250 people.

PUBLIC COMMENTS: Peggy Lodewyks thanked Rich Figgins for attending the Ribbon Cutting at the 9-hole golf course Saturday, June 22nd for the Pollinator Festival and Monarch Garden. Mayor Dan Kees was also in attendance and gave a proclamation in support of the Monarch Garden. The public attendance was approximately 75 people with 8 exhibits to view. Peggy gave thanks to HISID for the use of the facility.

REPORTS: District Manager Rich Figgins commented on the generator for Well #1 and reported that the Memorial Weekend storm blew the generator. A bid to replace the generator was presented. It was discussed that before a bid is accepted there would be a further look into the generator to see if it is under warranty or covered by insurance.

ACTION ITEMS:

A) New Business

1.) Receive and approve May Financials; **COMMINSSONER SARRATT** moved to receive and approve the May financials and seconded by **COMMISSIONER BROWN**. Financial Consultant Jennifer Head suggested that the 2024 budget be revised. Discussion followed. The financials were voted on unanimously.

CHAIR STAMPS moved to adjourn (recess) into the executive session at 9:30 a.m.

The Commissioners reconvened from the executive session at 10:02 a.m. **CHAIR STAMPS** announced that it was decided to leave the Assistant Fire Chief Gary Martin's pay "as is". **COMMISSIONER SARRATT** clarified "as is" meaning changing to salary pay from hourly.

PUBLIC COMMENTS: Sharon Lawlor, 19 Table Rock Drive, commented on the foreclosure sales and disagreed with the decision to put the sale on hold. Sharon also requested looking into getting trash bins down by the fishing pier to help with the trash left behind by citizens using the swimming and fishing area.

COMMISSIONER BROWN stated that the direction of the foreclosures moving forward has not been made. The previous Interim District Manager had meetings with lawyers regarding the foreclosures, this board and District Manager are reviewing and studying the situation to determine a plan. **COMMISSIONER BROWN** also acknowledged Sharon Lawlor's request on getting trash bins down by the fishing pier that her concerns were heard, and it will get looked into.

District Manager Rich Figgins made an announcement reminding all the Commissioners that the Auditors would arrive Tuesday, June 25th, and that an email would be sent out letting the Commissioners know that the Auditors had arrived that way they could all arrange individual times to visit with them and state any concerns they may have.

COMMISSIONER COMMENTS: **COMMISSIONER BROWN** requested that moving forward the Board Members try to attend a few of the City Council future meetings.

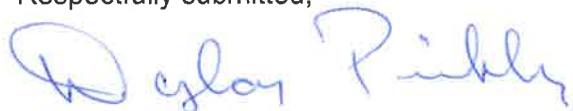
CHAIR STAMPS shared that he provided a list of properties in Unit 1 to a neighbor to pursue possibilities of mobile home interest.

COMMISSIONER AGENDA SCHEDULING:

Monday, July 22 nd , 2024, Work Session	9:00 a.m.
Monday, July 29 th , 2024, Regular Meeting	9:00 a.m.

ADJOURNMENT: The meeting was adjourned by **CHAIR STAMPS** at 10:14 a.m.

Respectfully submitted,



Douglas Pinkley, Secretary, Holiday Island Board of Commissioners