

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Monday, July 16, 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, DAN KEES, DAVID MAKIDON and BILL NOONAN.** **COMMISSIONER NITA HOLLEY** was absent. A quorum was declared with 4 Commissioners present.

INVOCATION: The invocation was presented by Marvin Emmons.

APPROVAL OF AGENDA:

COMMISSIONER KEES moved to add discussion on the speed limit at the front entrance after the Deputy's Report, and then approve the agenda as modified. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

APPROVE MINUTES: **COMMISSIONER KEES** moved to approve the minutes from the Regular Meeting of June 18th and the Special Meeting of June 28th. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

CEREMONIAL: Kim Shonka from the Recreation Center was presented as Employee of the Month. Karl and Kelly Trahan from the Fire Department were presented as Volunteers of the Month.

ANNOUNCEMENTS: none.

PUBLIC COMMENTS: Alex Thurocy, 158 Holiday Island Drive: golf carts should be off road whenever possible.

REPORTS:

11A) Deputy's Report. Sheriff Randy Mayfield stated that Deputy Clark will be replaced by Deputy Loper who is currently on medical leave but should return to duty soon. A temporary deputy has been assigned to Holiday Island. Major Fry reported that we've recently had some thefts - "crimes of opportunity". One individual was passing through. A money bag was taken from a business when a worker was distracted. Locks were cut on some storage units.

11A1) Speed Limit. **COMMISSIONER MAKIDON** stated that he would like to see the speed limit lowered on Highway 23 at our front entrance where many accidents and near misses take place. Roads Superintendent Kenny DeHart stated that a few years back we requested a street light which was denied by the state due to insufficient traffic. In order to get the speed

limit changed we would also have to petition the State. Commissioners requested that District Manager Blood follow through with the petition.

11B) Financial Statements. **COMMISSIONER KEES** moved to approve the Financial Statements from April and May 2018. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

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

OLD BUSINESS: none.

NEW BUSINESS:

1) Park Lane. **District Manager Blood** stated that it would be desirable to add 1,000 LF of resurfacing to the Park Lane project so that it ties into the Stateline Drive project.

COMMISSIONER KEES moved to allow the District Manager to modify the project adding 1,000 LF of double chip and seal at bid unit prices with an additional \$2,500.00 contingency (up to \$12,520.00) **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

PUBLIC COMMENTS:

- David Bischoff, 60 Bandy Drive: what is current out of pocket cost for the Marina fuel line project? District Manager Blood – approximately \$107,000.00

COMMISSIONER COMMENTS: none.

COMMISSIONER AGENDA SCHEDULING:

July 23 rd	Regular Meeting-CANCELLED
August 20 th	Regular Meeting at 9:00 a.m.

ADJOURN: **COMMISSIONER KEES** moved to adjourn. **COMMISSIONER GRAVES** seconded. Motion carried unanimously. The meeting was adjourned at 10:25 a.m.

Respectfully Submitted,



Linda Graves, Secretary, Holiday Island Board of Commissioners

Approved: August 20, 2018