

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Monday, July 18, 2016**

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

CHAIR BILL NOONAN requested a moment of silence for the fallen police officers in Dallas and Baton Rouge.

APPROVAL OF AGENDA:

COMMISSIONER NOONAN moved to (1) remove "none" on item 10A Financial Reports; and (2) add "Executive Session" after item 14, and then approve the agenda as modified. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

APPROVE MINUTES:

COMMISSIONER KEES moved to approve the minutes from the Special Meetings of June 13th and June 16th; and the Regular Meetings of June 20th and June 27th, 2016. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

CEREMONIAL: none.

ANNOUNCEMENTS: **COMMISSIONER KEES** thanked David Dempsey for the article on hiking trails in the Carroll County News.

PUBLIC COMMENTS: none.

APPROVE FINANCIAL REPORTS: **COMMISSIONER KEES** moved to approve the June Financial Report. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

DISTRICT MANAGER'S REPORT: See attached report. **District Manager Lawrence Blood** also noted that the Roads Department has taken over wood chipping as the Fire Department is down on personnel and the "fire wise" grant funds have been depleted.

OLD BUSINESS:

1) **Regulation 2016-004 amending Chapter 5 of the Code of Regulations (2nd reading).** **COMMISSIONER KEES** read the Regulation by title and explained the proposed changes designating the golf courses and campground as semi-private. An alternately worded regulation as proposed by the Golf Ad Hoc Subcommittee was discussed and dismissed. **COMMISSIONER MAKIDON** moved to pass Regulation 2016-004 on the second reading with the changes made at the June 27th Board Meeting. **COMMISSIONER KEES** seconded. Motion carried unanimously.

NEW BUSINESS:

1) **Community Garden.** Ms. B.J. Dennis, member of the Garden Club and Holiday Island Hospitality Association (HIHA) officer, presented a proposed plan for a community garden with anticipated costs and revenue sources including a grant to help with start-up costs. Presently the proposed site is the old tennis courts (behind the Barn) which are not being used.

Discussion followed. Paul Epperly, Recreation Center Manager, asked that the following questions be addressed:

1. Who would be in charge of the project and who would be the ongoing manager?
2. Who would pay for and provide a water line, meter, and the water itself?
3. Who would patch a hole in the existing fence?
4. Who would be in charge of maintenance of the facility?

Discussion continued. Ms. Dennis offered that she would administer the community garden if she was able to step down as Secretary of HIHA. She asked for HISID's support by providing the venue, a water source, and gravel road to the site. **Lawrence Blood, District Manager**, said that he would get estimates of cost to provide the water source and create road access. Ben Helmer, HIHA President, offered that there be a Memorandum of Understanding between HISID and HIHA and that HIHA could handle the financials so the cost/revenue would not have to go into HISID's budget.

PUBLIC COMMENTS: none.

COMMISSIONER COMMENTS: none.

COMMISSIONER AGENDA SCHEDULING:

The next Regular Meeting will be held Monday July 25th at 9:00 a.m.

EXECUTIVE SESSION:

The Board recessed into Executive Session for the purpose of the District Manager's six-month review.

The Board reconvened with no further action to be taken.

ADJOURN: **COMMISSIONER KESS** moved to adjourn. **COMMISSIONER GRAVES** seconded. Motion carried unanimously. The meeting was adjourned at 12:20 p.m.

Respectfully Submitted,



Dan Kees, Secretary, Holiday Island Board of Commissioners

Approved: August 15, 2016