

**REGULAR MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)  
MONDAY, July 25, 2022**

The Regular Meeting was held at the District Office and via YouTube. The meeting was called to order by **CHAIR SUZANNE CHILDERS** at 9:00 a.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL: COMMISSIONER CHILDERS, COMMISSIONER DYAR, COMMISSIONER SARRATT, COMMISSIONER BROWN, and COMMISSIONER STAMPS present. CHAIR CHILDERS declared a quorum.**

**APPROVE AGENDA: COMMISSIONER BROWN moved to accept the agenda. Seconded by COMMISSIONER DYAR. The agenda was approved unanimously.**

**APPROVE MINUTES: COMMISSIONER SARRATT moved to approve the minutes for the 6-27-22 Regular Meeting, seconded by COMMISSIONER BROWN. Motion approved unanimously.**

**CEREMONIAL: None**

**ANNOUNCEMENTS: 1) COMMISSIONER BROWN noted a flyer from Sunday's Democrat Gazette, which included a flyer for pickleball. He thanked the commissioners for their approval to upgrade the Holiday Island Pickleball courts. 2) **Barbara Talbot, 9 Horseshoe Drive**, announced Tracy Brown, Holiday Island Chamber of Commerce President, purchased the building she moved to and is willing to man the lobby if the Chamber moved its office to her building at One Park Drive. They agreed and her business and the Chamber will be open Tuesday through Saturday during her hours of operation. With regards to the Business after Hours to be held at the Marina this month, it has been rescheduled due to the summer heat. It will be held in September, date to be announced. Also in September will be the celebration to honor first responders. It is scheduled for September 11. During this event, there will be a special dedication of a monument commemorating them. There will also be entertainment, including the Young Americans. 3) **Al Selleck, 22 Buckskin Lane**, noted sound feedback on the Zoom broadcast.**

**PUBLIC COMMENTS: None**

**REPORTS:**

**A) Carroll County Sheriff Report**

Corporal Ingle reported 193 calls for service during June 2022. Report attached. The subject of animal ordinance enforcement was discussed, as there is no leash law or other nuisance ordinance at this time. There is still a warrant out for the person accused of stealing the golf cart. Signage is now up for the Carroll County Sheriff substation at Holiday Island.

## B) District Manager Report

**DISTRICT MANAGER PRESLEY** reviewed the steps being taken to negotiate the new Marina lease agreement. He discussed the concept of cost and revenue sharing, mile markers for capital investments on a timeline, as well as sharing reporting of monthly revenue and expenses. Any new capital investments such as restaurant/shop expansion, additional fuel stations, and fleet expansions made to the Marina will be the property of Holiday Island. Request for Proposals (RFPs) are being prepared to send out.

### BUSINESS:

A) Old Business: None

B) New Business:

- 1. Consideration/Action to accept the American Tower Offer for \$625,000.00 for a Perpetual Easement for the Cell Tower Site on Holiday Island Drive**  
**CHAIR CHILDERS** reported the attorney has approved the paperwork for this contract. Discussion ensued regarding where to put the money, deciding it would go into a special account for one-time capital improvement expenses. **COMMISSIONER BROWN** moved to accept the offer. **COMMISSIONER SARRATT** seconded the motion. A roll call vote passed unanimously.
- 2. Review of HISID 2021 Cash Flow**  
**DISTRICT MANAGER PRESLEY** reviewed the income and expenses for the year 2021 reflecting the actual accounting for the year as a loss of \$118,000.00. **COMMISSIONER BROWN** questioned the percentage of CD investment reserves. **DISTRICT MANAGER PRESLEY** explained 35% is held in reserves while another 6% is identified as restricted funds for the specific purpose of equipment and fleet maintenance.
- 3. Approval of May financials (previously reviewed June 27, 2022, Regular Meeting)**  
**COMMISSIONER SARRATT** moved to approve the May financials. **COMMISSIONER DYAR** seconded the motion. Motion approved unanimously.
- 4. Receive Report on the End of Month Financials for the Month of June and Vote to Approve the Report**  
**DISTRICT MANAGER PRESLEY** reviewed the expenses, revenue, and reserve accounts. Discussion regarding property foreclosure procedures was held. It was also discussed to pursue out-of-town banks for cd proposals, with a consensus to stay with the local banks. It was decided to change the name of the cash flow numbers to account balance numbers. The process for sending out delinquent assessment notices was reviewed. **COMMISSIONER DYAR** moved to approve the Financial Report for June. **COMMISSIONER BROWN** seconded the motion. Motion approved unanimously.

**PUBLIC COMMENTS:** 1) Linda Graves, 29 Table Rock Drive, wanted to know if the assessment amount is adjusted when an unimproved property becomes an improved property. **CHAIR CHILDERS** explained as soon as a water meter is in place, the assessment is adjusted and will be reflected in the next billing. 2) Dave Dobrin, City of Holiday Island Building Inspector, asked if part(s) of the Recreation

Center could be saved. **CHAIR CHILDERS** commented, referring to the findings of the three engineers who looked at the property, each which indicated there were too many problems. **COMMISSIONER STAMPS** asked about the status of the design stage. **DISTRICT MANAGER PRESLEY** explained due to non-responsive communications and untimely dates for progress, he asked Butch Berry to provide an invoice for services rendered thus far. Exploring other options will hopefully find a more reasonable completion date next spring. Expediting the demolition of the existing structure would be the next step, not only to improve the appearance of the site but also to be ready when construction is scheduled. **COMMISSIONER DYAR** reiterated the board having given the district manager authority to proceed with this project and stressing he should be allowed to do so. With that, he recommended the district manager have a verbal conversation with Mr. Berry to see if there is any way the project can move forward faster. 3) Al Selleck, 22 Buckskin Lane, appreciated the pool being open until 8:00 p.m. He noted difficulty in finding the gate to enter the pool area. 4) Dan Kees, 120 Holiday Island Drive, complimented the District Manager on the newer version of cash flow. He also expressed his opinion regarding the use of the Island Room for running the pool, stating it is making do for now since only one pool is open. However, when both pools are open, he feels a structure will need to be closer to the pools for safety and supervision.

**COMMISSIONER COMMENTS:** **CHAIR CHILDERS** read a statement concerning the comments made by **COMMISSIONER STAMPS** at the June 27 meeting, (copy attached). **COMMISSIONER SARRATT** commented on the remarks a commissioner made at the June 27 meeting regarding a service fee being charged for using his debit card. She asked for a retraction and an apology on the record in this meeting. **COMMISSIONER STAMPS** responded that will not happen.

**AGENDA SCHEDULING:**

Monday, August 22, 2022 Regular Meeting 9:00 a.m.

**COMMISSIONER BROWN** asked about a workshop date before the August 22 Regular Meeting. **CHAIR CHILDERS** stated a notification will go out if an additional meeting is necessary.

**ADJOURNMENT:** A motion to adjourn was made by **COMMISSIONER SARRATT** and seconded by **COMMISSIONER DYAR**. Motion approved unanimously. Meeting adjourned at 11:18 a.m.

Respectfully submitted,



Phyllis Sarratt, Secretary, Holiday Island Board of Commissioners