

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT
Monday, July 27, 2015**

The Regular Meeting was held at the District Office and was called to order by **CHAIR DAVID MAKIDON** at 2:00 p.m. All stood for the Pledge of Allegiance. Present for roll call were **COMMISSIONERS GREG DAVIS, LINDA GRAVES, NITA HOLLEY, DAVID MAKIDON, and BILL NOONAN**. A quorum was declared with 5 Commissioners present.

APPROVAL OF AGENDA:

COMMISSIONER MAKIDON stated that item #8 (Certificate of Appreciation for Jerry Horning) will be moved to a future meeting as Mr. Horning could not attend today's meeting. He also stated that item #16 (Executive Session) may be postponed if time so dictates. **COMMISSIONER GRAVES** moved to approve those changes and approve the agenda. **COMMISSIONER NOONAN** seconded. Motion carried unanimously. **COMMISSIONER GRAVES** moved to also place item 11A after Public Comments and item 12A after 11A to facilitate the attorney and auditors promptly, and approve the agenda as modified. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

APPROVE FINANCIAL REPORTS: **COMMISSIONER NOONAN** moved to approve the financial reports for April, May and June, 2015. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

OLD BUSINESS:

11A) Unit 10 Block 16 Lot 5 (aka Wild Goose Landing): Mr. Tom Dees gave a history of plat origination and covenant origination. HISID Attorney Matt Bishop answered several questions. Discussion followed. **COMMISSIONER GRAVES** moved to approve Resolution 2015-R8 "A Resolution Supporting The Property Owners Of Wild Goose Landing In Their Efforts to Replat Their Properties From Four Separate Units To One Unit". **COMMISSIONER NOONAN** seconded. Motion carried with 4 Ayes, **COMMISSIONER DAVIS** voting nay.

NEW BUSINESS:

12A) 2013/2014 Audit: Beall Barclay & Co. Eric Hoyt and John Evans from *Beall Barclay & Co.* summarized the audit. **COMMISSIONER NOONAN** moved to receive the 2013/2014 Audit. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

OLD BUSINESS:

11B) Regulation #2015-1: Bond Debt Reserve Fund Creation. **COMMISSIONER GRAVES** read Regulation #2015-1. **District Manager Kelly** stated that it was OK'd by our auditors as well as the bond debt state agency. **COMMISSIONER GRAVES** moved to approve the first reading of Regulation #2015-1. **COMMISSIONER HOLLEY** seconded. Motion carried with 4 ayes, **COMMISSIONER DAVIS** voting nay.

NEW BUSINESS:

12B) Corps Property Access Issue. District Manager Kelly reviewed his July 16th Memo to the Board of Commissioners regarding working with the Army Corps of Engineers for use of their land surrounding the current handicapped fishing pier. (see memo attached). Board discussion followed with the consensus that the District should continue working with the Corps in order to continue being able to have access to a beach area.

DISTRICT MANAGER'S REPORT

10A) Department Head Reports. District Manager Dennis Kelly reviewed the Department Head reports (attached).

10B) Well #4 Update. Water Superintendent Dan Schrader gave an update on the status of Well #4.

COMMISSIONER AGENDA SCHEDULING: CHAIR MAKIDON called a Special Meeting for Wednesday, August 5th at 2:00 pm.

EXECUTIVE SESSION

16A) Recess into Executive Session.

16B) Reconvene from Executive Session. No action taken.

ADJOURN: The meeting was adjourned at 5:10 p.m.

Respectfully Submitted,



Linda Graves, Secretary, Holiday Island Board of Commissioners

Approved: August 24, 2015