

**REGULAR MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)  
Monday, August 15, 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, AND BILL NOONAN. COMMISSIONER DAVID MAKIDON** was absent. A quorum was declared with 4 Commissioners present.

**APPROVAL OF AGENDA:**

**COMMISSIONER GRAVES** requested to add a proclamation to the agenda under item 7 "Ceremonial". **COMMISSIONER NOONAN** moved to add the item to the agenda then approve the agenda as modified. **COMMISSIONER KEES** seconded. Motion carried unanimously.

**APPROVE MINUTES:**

**COMMISSIONER KEES** moved to approve the minutes from the Regular Meetings of July 18<sup>th</sup> and July 25<sup>th</sup>, 2016. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

**CEREMONIAL:** **COMMISSIONER KEES** read "A Proclamation Declaring National Patriotism Week September 5<sup>th</sup> through 11<sup>th</sup>, 2016." (Copy attached). **COMMISSIONER GRAVES** requested that it be published in the e-newsletter.

**ANNOUNCEMENTS:** none.

**PUBLIC COMMENTS:** Rebecca Sherman, 96 Stateline: requested HISID move the stop sign at Stateline and Wild Turkey onto HISID property. Philip Elmore, 1 Mission Hills Lane: requested HISID's assistance to pay for his boat repairs by waiving slip rental fees for 3 years.

**APPROVE FINANCIAL REPORTS:** none.

**DISTRICT MANAGER'S REPORT:** See attached report. **District Manager Lawrence Blood** noted that HISID has incurred various amounts of damage from 8 likely lightning strikes. Carroll Electric has completed a review and will provide a report. **Manager Blood** would like to use unspent Capital Improvement Funds to enhance the District's surge protection. (Subject to be taken up under New Business).

**OLD BUSINESS:**

1) **Community Garden.** Ms. B.J. Dennis, member of the Garden Club and Holiday Island Hospitality Association (HIHA) officer, stated that the Community Garden location would be moved back to the original plan site where the old miniature golf course was removed (adjacent to the playground and behind the first tennis court) at the Recreation Center. It will be a 90 foot by 90 foot area. A water source is already on site and no road will be created. It does need to be fenced in. Ms. Dennis proposed that HISID pay for fencing or the cost will be added as a user fee. Two requests for quotes have been issued and none yet obtained. Discussion followed. Ms. Dennis stated that a Memorandum of Agreement between HISID and HIHA has been drafted and requests for quotes on liability insurance have been issued. **COMMISSIONER KEES** moved to continue support of the Community Garden project by approving the venue, but not committing to any funding by HISID at this time. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

**NEW BUSINESS: Surge Protection** (from District Manager's Report).

**COMMISSIONER KEES** moved to allow the District Manager to reallocate up to \$10,000 of "leftover" funds from completed Capital Improvement projects for surge protection. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

**PUBLIC COMMENTS:** Kenny DeHart, Roads Superintendent stated that he has spoken with Rebecca Sherman regarding the stop sign at Stateline and Wild Turkey. **COMMISSIONER KEES** requested that **District Manager Blood** investigate the issue and send Rebecca Sherman a written letter.

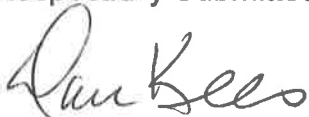
**COMMISSIONER COMMENTS:** **COMMISSIONER KEES** stated that the Ad Hoc Committee on Trails continues to meet monthly. There will be a ribbon cutting for the Starlite North trail (near the Community Church) on September 3<sup>rd</sup>.

**COMMISSIONER AGENDA SCHEDULING:**

**COMMISSIONER KEES** moved that the regular meeting of August 22<sup>nd</sup> be officially cancelled. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously. The next Regular Meeting will be held Monday September 19<sup>th</sup> at 9:00 a.m.

**ADJOURN:** **COMMISSIONER KEES** moved to adjourn. **COMMISSIONER GRAVES** seconded. Motion carried unanimously. The meeting was adjourned at 11:20 a.m.

Respectfully Submitted,



Dan Kees, Secretary, Holiday Island Board of Commissioners

Approved: September 19, 2016