

**REGULAR MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT  
Monday, August 24, 2015**

The Regular Meeting was held at the District Office and was called to order by **CHAIR DAVID MAKIDON** at 9:00 a.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 NOONAN** moved to approve the agenda as written. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

**APPROVE MINUTES:** **COMMISSIONER GRAVES** moved to approve the minutes for the July 20<sup>th</sup> and July 27<sup>th</sup> Regular Meetings and the August 14<sup>th</sup> Special Meeting. **COMMISSIONER DAVIS** seconded. Motion carried unanimously.

**APPROVE FINANCIAL REPORTS:** **COMMISSIONER GRAVES** moved to approve the financial reports for July. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

**CERTIFICATE OF APPRECIATION:** **COMMISSIONER MAKIDON** presented a Certificate of Appreciation to Mr. Dan Kees for his volunteer work on the hiking trails project.

**DISTRICT MANAGER'S REPORT**

**11A) Department Head Reports.** Interim District Manager Jack Deaton reviewed the Department Head Reports.

**11B) Request for Qualifications – Engineering Consultant.** Interim District Manager Deaton stated that former District Manager Dennis Kelly sent out RFQ's for Engineering Consulting on an as-needed basis, responses due by September 10<sup>th</sup>. **COMMISSIONER GRAVES** moved to have **Manager Deaton** form an ad-hoc committee to review submitted qualifications; with one Commissioner on the committee. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

**11C) Campground Improvements by Holiday Island Hospitality Association (HIHA).** Pictures of the improvements to the bathrooms at the campground were displayed.

**OLD BUSINESS:**

**12A) Well #4:** Water Superintendent Dan Schrader presented Invoice #232 from *TC Pump LLC dba Tiff City Pump* for Labor and Equipment to pull and repair the motor on Well #4 in July. **COMMISSIONER NOONAN** moved to approve payment of the invoice. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

**12B) Regulation 2015-1 (2<sup>nd</sup> reading) creating Bond Debt Reserve Fund.** **COMMISSIONER GRAVES** read Regulation 2015-1 by title. **COMMISSIONER GRAVES** moved to approve Regulation 2015-1. **COMMISSIONER NOONAN** seconded. . Motion carried with 4 ayes, **COMMISSIONER DAVIS** voting nay.

**12C) Corps of Engineers Lease:** **Interim District Manager Deaton** stated that former District Manager Dennis Kelly worked with the Army Corps of Engineers to renew the lease for the District's use of the "point" (see letter of July 29<sup>th</sup> from the Department of the Army). The Corps stated in the letter that the Corps would require "removal of the unauthorized access road leading from the parking area to the lower picnic area, restoration of the road bed, and placement of boulders to prevent vehicular access to the lower picnic area." **Manager Deaton** stated that he has been communicating with the Corps and have worked out a verbal agreement that the District place a locked gate across the entrance to the ramp so the District could still utilize the ramp for mowing and emergency vehicles. **COMMISSIONER GRAVES** moved to have **Manager Deaton** work with the Corps to incorporate those changes into the new lease agreement and proceed with execution of the agreement. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

**NEW BUSINESS:**

**13A) Bid for Re-Plaster of Pool(s):** Recreation Center Director Paul Epperly stated that two bids were received for work on both pools; one from *Mid-America Pool Renovation, Inc.* for \$117,190.00 and one from *Creative Design Pools, LLC* for \$57,437.50. The allocated amount in the 2015 Budget was \$45,000.00. **COMMISSIONER GRAVES** moved to award the work to *Creative Design Pools, LLC* in the amount of \$57,437.50; with the unbudgeted balance to be taken from other sources in the budget, or from the 2016 budget. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

**13B) Senate Bill 259:** **Manager Deaton** stated that State Senate Bill 259, if passed, would be detrimental to HISID as well as other Suburban Improvement Districts. A Resolution opposing the bill was drafted by former District Manager Dennis Kelly but Attorney Matt Bishop suggested re-wording the Resolution or simply working with elected officials to oppose the bill.

**13C) Resolution 2015-R11.** **COMMISSIONER GRAVES** read Resolution 2015-R11 changing the *John Hancock* Trustee from former District Manager Dennis Kelly. **COMMISSIONER GRAVES** moved to designate Jack J. Deaton as Trustee and approve Resolution 2015-R11. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

**13D) Planning for Boys & Girls State Golf Tournament.** Manager Deaton stated that volunteers are currently cutting brush and will be grinding tree stumps in preparation for the tournaments September 28-30, and October 5-7. Golf Pro Barry Storie is organizing on-course volunteers for those days.

**13E) 2016 Budget Plan and Schedule.** Manager Deaton stated that Department Heads will have their proposed Capital Improvement lists prepared by September 20<sup>th</sup> and the remainder of the budget shortly thereafter.

**ANNOUNCEMENTS:**

- The Carroll County Health Department is providing free flu shots on November 5<sup>th</sup> at the fairgrounds.
- The Holiday Island Chamber of Commerce is holding a pancake breakfast fundraiser on August 29<sup>th</sup> from 7:00 am to 10:00 am at the *Island Pizza/Pub*; all you can eat for \$6.00.

**COMMISSIONER AGENDA SCHEDULING:** Due to the conflict with the boys & girls golf tournament on September 29<sup>th</sup>, the Board re-scheduled the Regular Meeting from the 29<sup>th</sup> to October 1<sup>st</sup>. Regular meetings will be held on October 19<sup>th</sup> and October 26<sup>th</sup> to facilitate the budget process.

**COMMISSIONER COMMENTS:** None.

**EXECUTIVE SESSION**

**17A) Recess into Executive Session.**

**17B) Reconvene from Executive Session.** COMMISSIONER MAKIDON stated that a salary was agreed upon for Interim District Manager Jack Deaton.

**ADJOURN:** COMMISSIONER DAVIS moved to adjourn. COMMISSIONER HOLLEY seconded. Motion carried unanimously. The meeting was adjourned at 11:35 am.

Respectfully Submitted,



Linda Graves, Secretary, Holiday Island Board of Commissioners

Approved: October 1, 2015