

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Monday, August 28, 2017**

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

APPROVAL OF AGENDA:

COMMISSIONER GRAVES moved to approve the agenda as written. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

APPROVE MINUTES: **COMMISSIONER GRAVES** moved to approve the minutes from the Regular Meetings of July 17th and July 24th and Addendum 1 to the Minutes of June 19th. **COMMISSIONER MAKIDON** seconded. Motion carried unanimously.

CEREMONIAL: Lt. Reddick from the Carroll County Sheriff's Office stated that Deputy Casey Trost will be moving into the investigations unit and Cpl. Lance Clark will be taking over as dedicated deputy for Holiday Island. All were in attendance.

ANNOUNCEMENTS: none.

PUBLIC COMMENTS: none.

10. REPORTS

A) Financial Reports: **COMMISSIONER HOLLEY** moved to approve the July 2017 financial report. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

B) District Manager's Report: **District Manager Lawrence Blood** stated that he was asked to give some updates as follows: (1) Roof damage from the April storms – the Country Club roof has been repaired. Bids were solicited for repairs to several smaller buildings but no bids were received. Repairs to those roofs will be handled individually. (2) FEMA reimbursement for storm damage – we are in the process of securing permits. (3) Stateline Road Soil Borings – we are contracting with a company that has ground penetrating radar to specifically locate the water main, and then borings will be completed. (4) Yacht Club repairs – we are determining the type of siding that will be used.

C) Deputy's Report: Sheriff's Deputy Casey Trost reviewed the July Report (attached).

OLD BUSINESS:

Discussion / Action concerning TRL (Table Rock Landing Owners Association) lawsuit / Matt Bishop

Attorney Matt Bishop stated that HISID has until September 2nd to file a notice of appeal for the Judge's ruling in Case No. CV 2015-90. Discussion followed. **COMMISSIONER MAKIDON** moved to not pursue appeal at this time and to pursue clarification legislatively.

COMMISSIONER HOLLEY seconded. Motion carried with 4 Ayes, **COMMISSIONER NOONAN** voting Nay. **District Manager Lawrence Blood** asked Attorney Bishop if HISID was required to provide TRL with a special election notice outlining the procedures for casting the 28 votes. The notice would cover the requirement for the TRL Board to designate in writing, its agents who will be casting the votes, and would provide information on Election Day and absentee voting. Attorney Bishop said there was no requirement for a special notice, but it would be a courtesy. He added that HISID is required to follow its regulations which state that corporations must state who is authorized to vote.

NEW BUSINESS: none.

PUBLIC COMMENTS: (1) Ken Brown, 7 Cypress Point Lane: Is HISID paying for TRL's attorney fees (for case CV 2015-90)? Answer: no. (2) Tom Dees, 123 Shields Drive: The timeshare issue is not complicated.

COMMISSIONER COMMENTS: **COMMISSIONER HOLLEY** stated that September 18th is the spaghetti dinner at the Presbyterian Church.

COMMISSIONER AGENDA SCHEDULING:

September 11th at 9:00 a.m.: Special Meeting to begin budget discussions.
Cancel Regular Meeting of September 18th.
September 19th at 1:00 p.m.: Special Meeting to continue budget discussions.
September 25th at 9:00 a.m.: Regular Meeting.

ADJOURN: **COMMISSIONER HOLLEY** moved to adjourn. **COMMISSIONER NOONAN** seconded. Motion carried unanimously. The meeting was adjourned at 10:20 a.m.

Respectfully Submitted,



Nita Holley, Secretary, Holiday Island Board of Commissioners

Approved: September 25, 2017