

**REGULAR MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)  
SEPTEMBER 16, 2019**

The Regular Meeting was held at the District Office and was called to order by **CHAIR LINDA GRAVES** at 9:00 a.m.

**INVOCATION:** Pastor Robert Herring from the Holiday Island Lutheran Church

**ROLL CALL:** Present for roll call were **COMMISSIONERS DAN KEES, LINDA GRAVES, BILL NOONAN and NITA HOLLEY**. **COMMISSIONER DAVID MAKIDON** was absent. A quorum was declared with 4 commissioners present.

**APPROVAL OF AGENDA:** **COMMISSIONER GRAVES** added an item under New Business to discuss plans for next year's 50<sup>th</sup> anniversary celebration of the Holiday Island Suburban Improvement District. **COMMISSIONER KEES** moved to approve the agenda with the requested change. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

**APPROVE MINUTES:**

**COMMISSIONER KEES** moved to approve the minutes from the Regular meetings: 6-24-19, 7-22-19 and 8-19-19 and Special meetings on 7-29-19 and 8-22-19.

**COMMISSIONER NOONAN** seconded. Motion carried unanimously.

**CEREMONIAL:** None

**ANNOUNCEMENTS:** **COMMISSIONER HOLLEY** reminded us the Holiday Island Presbyterian Church is holding its annual Spaghetti Dinner on Monday, September 23 from 4:00 – 6:30 p.m. at the Country Club Ballroom with proceeds to benefit Echo Village, Back Pack, and People Helping People. Al Selleck, 22 Buckskin Lane announced volunteers needed for the Roadside Cleanup October 19 at 9:00 a.m.

**PUBLIC COMMENTS:** None

**REPORTS:**

**A) Deputy's Report** Deputy Ingle reported calls for July with 191 calls with a lot of traffic stops, and explained the difference between breaking and entering, burglary and theft. Most incidents of breaking and entering occur in vacant and unoccupied homes with front doors not visible to the street. In August there were 162 calls. **COMMISSIONER GRAVES** asked if there was any merit to have speed bumps placed along Holiday Island Drive to slow traffic down. Deputy Ingle did not recommend this solution. He requested that complaints be called in to the Sheriff.

**B) August Financial Report** **COMMISSIONER KEES** moved to approve the August Financials. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

**BUSINESS:**

**A) Old Business:**

**1. Discussion on Draft 2020 Capital Improvements Program**

**DISTRICT MANAGER BLOOD** reminded the Board they were presented with a \$1.35 million proposed budget at the last meeting. It is the responsibility of the Board to reduce this amount to around \$750,000. As of today, it sits at \$771,076 for both capital improvements and equipment. Items adjusted to capital improvements are as follows:

- 1) New carpet for the administrative office: \$10,000 moved to the 2021 budget.
  - 2) Water Source Alternative Study: \$35,000 moved to the 2021 budget.
  - 3) Changed the water station rehabilitation from \$46,000 to \$12,000 yearly.
  - 4) Roads sand and salt storage: No change to \$62,000 regardless of whether a grant is received or not. Dolce Pier reduced to zero from \$15,000 which will only be performed if a grant for that amount is received.
  - 5) Eliminate \$10,000 for speed monitoring trailer. Siding Fire Station #3 funds to be moved from a reserve account to capital improvements.
  - 6) Pro Shop lounge flooring moved to 2022-23 budget.
  - 7) Country Club downstairs remodel and ballroom flooring at \$35,000 moved to 2022 budget.
  - 8) A/C at The Barn reduced from \$15,000 to \$10,000; shower rooms \$20,000 moved to 2021 budget. Winter pool covers and large pool surface repair for \$10,000 moved to operating budget. Permanent shade structure moved to future year. Added \$4,000 to total \$10,000 for 2020 budget to meet ADA compliance for pool lift and access to pool.
  - 9) \$15,000 to three golf course restrooms using unisex features with locks remains.
  - 10) Marina: Magnetic locks for both doors replaced. Main walkway made 150'x 6' wide and along with 12' walkway to remain. Dock 2 replacement, 60' and 48' walkways moved to 2022 and included in future capital improvement plan for the Marina. \$340,000 for Kitchen and Fuel Dock moved to 2022 budget and recommended for elimination.
  - 11) Site Improvement at the campground for leveling and drainage at \$10,000 remains.
- \$570,993 total capital improvements.

Equipment budget: \$22,000 for administrative vehicle to remain. The Water/Wastewater Department 1.5 ton dump truck for \$30,000 remains. The shared slope mower to remain. Command/Rescue vehicle at \$100,000 moved to 2021 budget. With these changes to the proposed budget, capital improvements were reduced to \$570,993, with equipment budget of \$156,503 results in a total of \$727,496, meeting target budget. Changes to be anticipated later in the year.

**2. Report / Discussion on PRV Replacement**

**COMMISSIONER KEES** gave a history of the project study which is still in progress. Rebecca Sherman indicated the pumping was done by Well 4. Dan Shrader gave feedback on various well uses. Current PRV replacements are being conducted on State Line Road on September 17, and Table Rock Drive and Twin Peak Drive on September 18. There are 7 new PRVs in stock.

**Comments from Public on Capital Budget:** None

**B) New Business:**

**1. Presentation / Discussion on Aqua Pest Solutions for Spider Control at the Marina**

**DISTRICT MANAGER BLOOD** stated that Kolin's contract has a provision that he is to spray using a certified pest control company twice a year. Kolin read from the contract and indicated that he does sweep down cobwebs once a week, but two sprayings a year is totally inefficient. He would waive his

commission if a contractor was hired. He recommends increasing dock fees by \$74 per slip to get rid of the problem. **DISTRICT MANAGER BLOOD** read Kolin's contract that indicated Kolin does not get a percent of any pest control if it were to be contracted out.

Greg Pierce with Aqua Pest Solutions presented information on his company and what his bid includes. There are three demographics that solve the problem. One is the right chemical, getting an "instant kill" and getting residual, as well as being a repellent; second, proper placement of the chemical and third, the person applying the chemical. He has contracts on 11 lakes in four states. Responding to several questions, he uses a natural plant based essential oil pest control. He is the only company in the United States approved by the Corps of Engineers. He explained the livelihood of spiders. It is not harmful to pets or humans and has caused no allergic response and no boat, electronics, fiber or boat cover damage in over eight years. No damage claims have ever been filed against him. There will be debris following the first spray, if at all. His boats are decontaminated between lakes. Use of this spray has been well received by all marina owners and helps attract customers who know it is being used at a particular marina. Considerable information was shared regarding his company's operations and relationship with the Corps of Engineers. He indicated the dock must be power washed and very clean prior to any application performed by his company. **CHAIR GRAVES** asked if a percentage increase rather than a flat fee could be charged. She asked if there were any questions from the public. David Bischoff, 50 Bandy Drive, asked about the power washing required prior to any application. Mr. Pierce said the Marina had to be cleaned and treated this year to get ahead of next year's problem and he would defer payment until next year. He uses a surfactant and lemon oil extract in the soap to clean the docks prior to spraying. **COMMISSIONER KEES** questioned if the responsibility of Kolin to perform this service with a discussion between Kolin and **DISTRICT MANAGER BLOOD** as to ramifications of dual services is being charged to the boat owners. Mr. Pierce said that removing cobwebs is unproductive. Removal of not only the cobwebs, but the cause of them, is essential and can be accomplished with 90% of the problem solved with the first spraying; 90% of the remaining 10% with the second spraying and total control by the third application. **COMMISSIONER NOONAN** moved to accept the contract with Aqua Pest Solutions. **COMMISSIONER KEES** seconded. Mr. Bischoff asked for the amount of the contract. **CHAIR GRAVES** reported the contract was for \$13,100 with a one-time initial cleaning and spray this year and six treatments starting in April for six months. Kathy Bischoff, 50 Bandy Drive, asked about the number of sprayings under contract. This can be reassessed after the first year. Motion carried unanimously.

## 2. Approve Bid for Yacht Club Demolition

**DISTRICT MANAGER BLOOD** reviewed the low bid of \$9,210, aka Jimmy Jones, to completely demolish the Yacht Club and restore it to its existing slope with topsoil. The other bid was \$10,000. The propane tank is the only asset to be removed and reused, if possible. **COMMISSIONER KEES** moved to accept the bid to demolish and restore site to clean dirt. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

## 3. 50<sup>TH</sup> Anniversary celebration

**CHAIR GRAVES** requested a committee be formed to coordinate this celebration on or around the 4<sup>th</sup> of July headed by **DISTRICT MANAGER BLOOD** forming that committee. **COMMISSIONER KEES** moved that the Holiday Island Suburban Improvement District head up a committee to plan and execute a 50-year Anniversary celebration with fireworks. Kolin offered a donation towards fireworks. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously. Letters are to be sent to organizations inviting them to submit a member to participate on the committee.

**PUBLIC COMMENTS:**

Kolin volunteered to be on the committee.

Rebecca Sherman, 288 Wild Turkey Drive, made follow-up comments on well #4. Discussion continued regarding a history of water. She recommended a cattle grate at the corner of Wild Turkey Drive and State Line Drive to help reroute storm water runoff.

**COMMISSIONER COMMENTS:** None

**COMMISSIONER AGENDA SCHEDULING:**

Monday, September 23	Regular Meeting at 9:00 a.m.
Monday, October 21	Regular Meeting at 9:00 a.m.
Monday, October 21	Special Meeting at 6:00 p.m. Nominations for two commissioner positions.

**ADJOURN:** **COMMISSIONER NOONAN** moved to adjourn. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

Respectfully submitted,



Nita Holley, Secretary, Holiday Island Board of Commissioners