

**REGULAR MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)  
MONDAY, SEPTEMBER 20, 2021**

The Regular Meeting was held at the District Office and via Zoom 89614904728. The meeting was called to order by **CHAIR BOB DYAR** at 9:00 a.m.

**ROLL CALL:** Present for roll call were **CHAIR BOB DYAR, COMMISSIONERS DALE KELLISON, SUZANNE CHILDERS,** and **KEN BROWN.** **LARRY STAMPS** was absent. A quorum was declared with four commissioners present.

**APPROVAL OF AGENDA:** **COMMISSIONER KELLISON** moved to approve the agenda. **COMMISSIONER CHILDERS** seconded. Motion carried unanimously.

**APPROVE MINUTES:** None

**CEREMONIAL:** None

**ANNOUNCEMENTS:** None

**PUBLIC COMMENTS:** None

**REPORTS:** None

**BUSINESS:**

A) **OLD BUSINESS:** None

B) **NEW BUSINESS:**

**1. Rec Center Damage and Options**

**DISTRICT MANAGER PRESLEY** gave a brief description of the damage to the Rec Center. Moisture has rotted the supporting wood beams under most of the Rec Center. Their operations have moved to the Island Room. An estimate to repair the foundation will be secured. The age of the building and the extent of the damage would require a total rebuild of the foundation, remediation of the mold in the building. The estimate came in at \$70,000.00 to \$75,000.00 which does not include an area the estimator could not get to. It will cost well over \$100,000.00 to completely rebuild. We are waiting to get an engineer's opinion. **COMMISSIONER KELLISON:** I recommend a few solid estimates. **DISTRICT MANAGER PRESLEY** said the whole building needs a different flow. Paulette Adams, employed by the Rec Center was present and indicated she was on the historical preservation committee and wondered what the value of the Rec Center appearance would be and whether it should be kept. **CHAIR DYAR:** We need to wait for firm costs. **DISTRICT MANAGER PRESLEY:** There is an area approximately 20 feet including the showers, restroom, and storage resting on a cement slab. Air conditioning leaks are happening. **CHAIR DYAR:** We need to get more information from an engineer and then make a decision. Carl Markus, Office Administrator, suggested upcoming scheduled activities should be moved to the Clubhouse, not the Barn, as the cost to keep the Barn open year-round is excessive when the Clubhouse is operational year-round. **CHAIR DYAR:** The Clubhouse also has a variety of room sizes. Al Selleck commented on Chat asking if the Clubhouse had the same

problems. **COMMISSIONER DYAR:** The Clubhouse can be looked at when the Engineer arrives for the Rec Center.

**PUBLIC COMMENTS:** None

**COMMISSIONER COMMENTS:** **CHAIR DYAR:** The workshop with Fire Chief Chris Ledeker and Corporal Aaron Ingle will follow this meeting immediately.

**COMMISSIONER AGENDA SCHEDULING:**

Monday, October 18, 2021                      Regular Meeting                      9:00 a.m.

**ADJOURN:** **COMMISSIONER KELLISON** moved to adjourn. **COMMISSIONER CHILDERS** seconded. Motion carried unanimously. The meeting closed at 9:34 a.m.

A workshop was held following the Regular meeting with the BOC members present and Fire Chief Chris Ledeker. The subjects discussed were response time, condition of the fire equipment, fire department staffing, other sources of income, and a need for more volunteers.

Respectfully submitted,



Kenneth R. Brown, Secretary, Holiday Island Board of Commissioners