

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
MONDAY, September 26, 2022**

The Regular Meeting was held at the District Office and via YouTube. The meeting was called to order by **CHAIR SUZANNE CHILDERS** at 9:00 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL: **COMMISSIONER CHILDERS, COMMISSIONER DYAR, COMMISSIONER SARRATT, COMMISSIONER BROWN,** and **COMMISSIONER STAMPS** present. **CHAIR CHILDERS** declared a quorum.

APPROVE AGENDA: **COMMISSIONER SARRATT** moved to approve the agenda. Seconded by **COMMISSIONER DYAR.** The agenda was approved unanimously.

APPROVE MINUTES: **COMMISSIONER SARRATT** moved to approve the minutes for the 8-22-22 Regular Meeting and 8-29-22 Special Meeting, seconded by **COMMISSIONER DYAR.** Motion approved unanimously.

CEREMONIAL: None

ANNOUNCEMENTS: **COMMISSIONER SARRATT** thanked **COMMISSIONER BROWN** for facilitating the repairs at Fort Apache and complimented the finished work.

PUBLIC COMMENTS: **1)** Ken Mills, 20 Rocky Top Circle, inquired of the status of discussions with the county regarding taxes on turnback funds. **2)** Alex Thurocy, 158 Holiday Island Drive, read a statement from the book, The Art of War, about making decisions. A copy was given to each Board member and District Manager Presley.

REPORTS:

A) Carroll County Sheriff Report

Corporal Ingle was unable to attend the meeting. **CHAIR CHILDERS** reviewed the report provided in writing. She reminded everyone Holiday Island is essentially the second largest town in Carroll County. **COMMISSIONER BROWN** commented on there being 5 citations out of 15 traffic stops.

B) District Manager Report

DISTRICT MANAGER PRESLEY indicated he would be meeting with all department heads to discuss budgets. The office manager and accountant will also be attending to put together a draft budget and revenue projections for next year. **COMMISSIONER BROWN** received an email (and sent a copy to each commissioner) predicting what the assessment for each lot would have to be to continue to see Holiday Island exist past 2035. He asked **DISTRICT MANAGER PRESLEY** if it was possible to have Tim Hutchison look at our lawsuit from 2011-12 and determine if they were dealing with the \$13,200.00 that was before the lawsuit or with the \$9,630.00 at 6% of that. **DISTRICT MANAGER PRESLEY** explained there is a 6% levy applied

to the original balance and a 6% interest rate applied to the outstanding balance, but when amortizing the different property types, they are different for those who got a \$2,300.00 credit. He plans to have three options for the Board to consider at the next workshop and indicated they will be looking at operating revenue for the coming year. He and **COMMISSIONER DYAR** had met with the attorney and went through the numbers to assure compliance with the terms of the settlement. **COMMISSIONER BROWN** reiterated his desire to meet with the City. **DISTRICT MANAGER PRESLEY** reminded him that turnback funds can only be applied to a public roadway, which is the reason for the roads being conveyed to the City. He recommended that, if the Board chooses not to budget for a road project, the money be reallocated to the completion of the PRV replacement project.

BUSINESS:

A) Old Business: None

B) New Business:

Receive Report on the End-of-Month Financials for the Month of August and Vote to Approve the Report

DISTRICT MANAGER PRESLEY reviewed the expenses at 67%, non-AOB revenue at 81%, a minimum of 35% reserve accounts, and monthly cash flow for all accounts. Steve Crow, 6 Horseshoe Drive, asked if the Board might consider moving their meetings to the evening so more people would have the opportunity to show up. Secondly, regarding the budget the Board should focus on priorities and asked if the managers would come up with ways to increase revenue rather than just expenses. **COMMISSIONER SARRATT** moved to approve the Financial Report for August. **COMMISSIONER BROWN** seconded the motion. Motion approved unanimously.

COMMISSIONER COMMENTS: **COMMISSIONER BROWN** thanked **DISTRICT MANAGER PRESLEY** for an outstanding job on the Purple Wave auction bringing in \$173,000.00. **COMMISSIONER DYAR** highly encouraged **DISTRICT MANAGER PRESLEY** to look at employees during this inflation and the high cost of employee turnover. **COMMISSIONER STAMPS** asked when the audit would be ready.

AGENDA SCHEDULING:

Monday, October 3, 2022	Work Session	9:00 a.m.
Monday, October 17, 2022	Nomination Meeting	6:00 p.m.
Monday, October 24, 2022	Regular Meeting	9:00 a.m.

ADJOURNMENT: A motion to adjourn was made by **COMMISSIONER DYAR** and seconded by **COMMISSIONER BROWN**. Motion approved unanimously. Meeting adjourned at 10:00 a.m.

Respectfully submitted,

Phyllis Sarratt, Secretary, Holiday Island Board of Commissioners