

MINUTES

RESORT IMPROVEMENT DISTRICT NO. 1

BOARD OF DIRECTORS

REGULAR BOARD MEETING

NOVEMBER 16th, 2017

I. CALL TO ORDER

President Fox called the meeting to order at 9:06 a.m.

II. ROLL CALL

Susan Fox, President	Present
David Sommer, Vice President	Present
Michael Caldwell, Director	Present
Nanette Corley, Director	Present
Jac Hargrave, Director	Present

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

taken.

V. CONSENT CALENDAR

1. Approve Minutes of the October 19, 2017 Regular Board Meeting.
2. Approve Bills for Month of October 2017: Report regarding payment of monthly operating bills for the District which are approved expenditures in the current budget.
Motion to approve the Consent Calendar as presented.
Move/Caldwell, Second/Hargrave. All ayes. Motion carried unanimously.

VI. CORRESPONDENCE / DISCUSSION ITEMS

1. Fire Department Third Quarter Report.

2. First Quarter 2017/18 Budget Report.
3. Contributions from SCPOA and SCARF Towards the Basketball Courts.

VII. BOARD MEMBER / STAFF REPORTS

1. Directors' Reports/Comments.
2. General Manager's Operational Status Report Re: Golf Course, Airport, Water, Sewer, Electrical, Fire Department.

VIII. UNFINISHED BUSINESS

IX. ACTION ITEMS

1. Review of the Initial Study and Environmental Checklist For Shelter Cove Community Center Project.
No action taken.
2. Consider Modification to Board Policy 4020: Duties of Board Officers/Directors. (Second Reading)
Motion to adopt Board Policy 4020: Duties of Board Officers/Directors as modified.
Move/Corley, Second/Hargrave. All ayes. Motion carried unanimously.
3. Consider Policy 3200: Record Retention. (Second Reading)
Motion to adopt Board Policy 3200: Record Retention as modified.
Move/Corley, Second/Hargrave. All ayes. Motion carried unanimously.
4. CSDA: Certificate for Liability Coverage.
Motion to authorize the General Manager to sign the Certificate for Liability Coverage as presented.
Move/Corley, Second/Hargrave. All ayes. Motion carried unanimously.
5. Director Michael Caldwell Recognition.
Motion to commend Michael Caldwell for his dedicated service to the Resort Improvement District No.1 and to the community of Shelter Cove and present him with a token (Certificate of Appreciation) of the District's appreciation.
Move/Hargrave, Second/Corley. All ayes. Motion carried unanimously.

IX. OVERLOOKED ISSUES

1. Fire Department Third Quarter Report.
2. Fire Department Monthly Report

X. ADJOURNMENT OF MEETING

President Fox adjourned the meeting at 10:27 a.m.

Respectfully submitted,

Philip Young
General Manager
Ss

DRAFT