

Holley-Navarre Water System, Inc.

Regular Board Meeting Minutes

July 18th, 2017

Bien May, Board President, called the meeting to order at 7:00 P.M. The following Board of Directors were present: Bien May, Gaius Bruce, Troy Bossier, James Calkins, Brian Kelly and Ricki DeSantis. Robert Coley attended via telephone. Also present were: Paul Gardner, Barbara Carawan, Phil Phillips, Clinton Wells, Dale Long, Zach Lewis, Danny Hawkins, Cory Snyder, Doug Tidwell and Deborah Kharuf (stenographer).

June 2017 Minutes – Brief discussion on whether or not approving the minutes should be tabled, as some of the board members requested additional time for review. **Robert Coley motions to approve the minutes as presented, seconded by Troy Bossier. Robert Coley, Troy Bossier, Gaius Bruce and Bien May vote Aye, with Brian Kelly, James Calkins and Ricki DeSantis voting Nay. Motion passes.**

Financial Report

Brian Kelly goes over June's financial report. Revenues were down from May, but expenses were also less, resulting in a net income \$177,544.16. There were 57 new water taps and 31 new sewer taps. **Troy Bossier motions to approve the report as presented. Gaius Bruce seconds. Motion passed by unanimous vote.**

Personnel Committee

Robert Coley states the board has approved the hiring of Sherry DeVasher as the new HR Director within the guidelines previously approved and she will start August 2nd, 2017. Email correspondence between management and Sherry resulting from the Board's previous stalemate was discussed briefly, with Doug Tidwell pointing out that this should not be discussed in a public meeting due to it being a confidential personnel issue.

Retirement Committee

Brian Kelly states the finance committee will be gathering information to decide if changing plan administrators would be beneficial.

Unfinished Business

None.

New Business

1. Backflow Prevention Policy – Tabled until board members can review the information received. This will be added to the next board meeting's agenda.
2. TCHC Property Tax Loan Extension – Tabled until the board can discuss this with Jim Morgan at next week's golf course board meeting. This will also be added to the next board meeting's agenda.

Posting HNWS Minutes

James Calkins motions to post the HNWS board meeting minutes on the HNWS website and also to post the board meeting minutes and financials for TCHC on the HNWS website. Under clarification provided from attorney Doug Tidwell, Bien states that in order to address the club's minutes and financials it must first be added to the agenda with a two thirds vote, as it's not currently on the agenda. James does not agree. **Brian Kelly seconds James' motion.** Bien reiterates that a vote to add it to the agenda is required. **Further discussion results in James rescinding his motion and making a new motion to post only HNWS' board meeting minutes to the HNWS website.** **Gaius Bruce seconds.** Robert requests that James amend his motion to also include posting the meeting transcripts to the website for added transparency. Concerns such as redacting confidential information, who determines what is confidential and extra work for employees were then brought up. **James confirms that his motion includes the minutes for HNWS special meetings and preboard meetings. Motion passes unanimously.**

TCHC Information Request

The board addresses Geo Mayer's information request for the club's financials. A unanimous agreement was not obtained for a BAWM (board action without a meeting), therefore a vote is now required. [REDACTED]

[REDACTED] James does not agree and discussion ensues. Gaius addresses various claims included within Geo's request in accordance with past meeting transcripts. He also brings up a past meeting where Geo had mentioned he would like to purchase TCHC. [REDACTED]

[REDACTED] Geo Mayer, 6931 Turnberry Circle, then address the Board. He states that he has no intention of buying the golf course and believes his request was approved at a previous meeting. The board reviews the transcripts and confirms a motion was not passed. Tamara Fountain, 2032 Fountainbleau Court, asks what the funding source for the purchase of TCHC was. The board will present this information at the next board meeting. She also asks if the club's meeting are public, with Bien confirming they are. The motion is stated again with **Bien, Gaius, Robert and Troy voting Aye. James, Brian and Ricki vote Nay. Motion passes.**

Engineers Report

Phil has nothing new to report at this time.

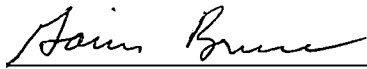
Open forum

Gordon Deisch – 7185 Caddy Circle: Mr. Deisch asks Paul for an update on the Greskovich project, negotiations with Gulf Breeze and any other projects related to reuse, which Phil provides. He comments that although HNWS purchased TCHC for a spray field, he hopes the golf course is successful for both Navarre and the residents that live on the course.

Action Items

1. The backflow prevention policy will be added to the next board meeting's agenda.
2. The TCHC property tax loan extension will be added to the next board meeting's agenda.
3. Information on the finances used to purchase TCHC will be presented at the next board meeting per Tamara Fountain's request.

Meeting adjourned 7:55 P.M.



Gaius Bruce Secretary/Treasurer