

# HARBOUR WATERWAY SPECIAL DISTRICT

TUESDAY, JUNE 10, 2014

MEETING MINUTES

## Introduction

The Harbour Waterway Special District (HWSD) meeting of the Board of Supervisors was held at the Resurrection Episcopal Church on June 10, 2014. The meeting was called to order at 7:05 PM by Chairman William Hibbard. In attendance were William Hibbard, Paul Stroup, Robert Schleef and Stanley Pipes. It was noted that there was a quorum present. HWSD Attorney Wayne Flowers was present. Kathryn Boucher was present as recording secretary.

## Administrative

Approval of Minutes from May 13, 2014 – Motion made to approve the minutes as written; motion passed.

## District Business

2013 non-Ad Valorem Tax – 99.9% of the assessment has been collected, for a total of \$200,066.70 after all fees and discounts. One of the \$500 easements has not paid.

2014 non-Ad Valorem Tax – Due to Property Appraiser July 25<sup>th</sup> – The tax roll was received from the property appraiser and was presented to the board. There has been one addition to the tax roll since last year for a property on Harbour Cay Court which has been subdivided. The board may consider assessing that property at \$0, since it is not receiving value from the dredge as it is not buildable and does not have direct water access. The property cannot be removed from the district. A notice will be posted about the upcoming assessment, with a public hearing following. The proposed assessment is due to the tax collector by August 1<sup>st</sup>.

There was a discussion of funding going into the HWA in the future. It would be possible to collect donations, but there would be no means to enforce a mandatory fee. The HWA is a 501(c)(4) corporation.

Annual Audit begins July 1<sup>st</sup> - Stanley Pipes will handle getting the documents to the auditors and to William Hibbard for the website.

“Form 1” Due to Supervisor of Elections on or before June 30. Penalties apply for late submissions. There is also a Form 1F that would need to be filed in the event of a seat being resigned.

Election Year for Board of Supervisors Seats 2 and 4

Ordinance 2010-725-E Amendment – Regulations on Dock & Bulkhead Construction – Stanley Pipes has spoken to Clay Yarborough’s assistant Belinda. Clay will become president of the City Council next year, which will make him less accessible to the board. City attorney Jodie Brooks is currently on vacation. No response has been received yet on the amendment. If more than one board member has a meeting with Clay Yarborough, there needs to be a public notice published and minutes taken.

Spoil Site Procurement – Reed Island – This issue remains on the table.

Financial

Approval to disburse funds for Legal and Administrative Services – The legal notices for the open board seats were published twice in the Financial News and Daily Record. The projected ending balance after disbursements and debt service is \$49,543.07. Motion made to disburse funds totaling \$587.50; motion passed.

District Schedule

Next Scheduled Board Meeting – July 15, 2014 at Resurrection Episcopal Church. This meeting will also be a public hearing for the proposed 2014 assessment.

Other Business

Legal and Compliance Issues – HWSD attorney Wayne Flowers brought up the legislation regarding the new website requirements which was discussed during last month’s meeting.

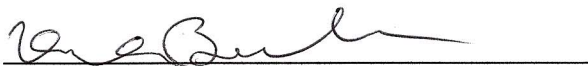
Comments and Questions from the Audience

No members of the public were present.

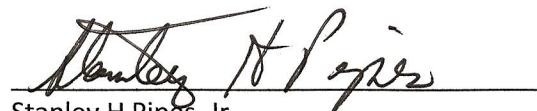
Adjournment

The meeting was adjourned at 7:25 PM. The next monthly board of supervisors meeting is scheduled for July 15, 2014.

Respectfully submitted,



Kathryn Boucher  
Recording Secretary



Stanley H Pipes, Jr.  
Secretary / Treasurer