

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Thursday, December 21, 2017**

The Special Meeting was held at the District Office and was called to order by **CHAIR DAVID MAKIDON** at 9:00 a.m. Present for roll call were **COMMISSIONERS NITA HOLLEY, DAN KEES, DAVID MAKIDON** and **BILL NOONAN**. **COMMISSIONER LINDA GRAVES** was absent. A quorum was declared with 4 Commissioners present.

APPROVAL OF AGENDA:

COMMISSIONER MAKIDON would like to add 2 items to the agenda (1) Bathrooms at the 9 hole golf course, and (2) Winter Recreation Center hours. **COMMISSIONER KEES** moved to approve the agenda with the additions. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

ANNOUNCEMENTS: none.

PUBLIC COMMENTS: none.

REPORTS: none.

OLD BUSINESS: none.

NEW BUSINESS:

1) Amend 2017 CIP Budget.

District Manager Lawrence Blood presented the proposed changes to the 2017 Capital Improvement Projects Budget in the form of Regulation NC-2017, #3. The net change to the budget is \$0. **COMMISSIONER KEES** moved to adopt Regulation NC-2017, #3, 1st and 2nd reading. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

2) Bathrooms – 9 hole golf course.

CHAIR MAKIDON stated that he would like to leave the bathrooms on the 9 hole golf course off Appaloosa open for the winter so people have the facilities when the Recreation Center is closed. Golf Course Superintendent Jon Prange stated that the heaters will need to be fixed, but he will get help to get that done. **COMMISSIONER KEES** suggested posting a sign on the Recreation Center doors indicating that those bathrooms are available when the Rec Center is closed.

3) Recreation Center winter hours.

CHAIR MAKIDON stated that the Rec Center is currently open Tuesday, Thursday, Friday, and Saturday. He believes the out-of-towners utilize the Rec Center on Sundays, and would like it open on Sunday also. **District Manager Blood** stated that he and Rec Center Supervisor Janice Murphy studied past data on winter usage and Sunday was slower than the other 4 days. He also stated that the budget would not allow the expense of another day open. Discussion followed. The Rec Center hours will remain as they are.

PUBLIC COMMENTS: none.

COMMISSIONER COMMENTS: **COMMISSIONER KEES** sends kudos to the Holiday Island Chamber of Commerce and President Sheila Wolf for the excellent reception held last night.

COMMISSIONER AGENDA SCHEDULING:

- January 15, 2018 Next Regular Meeting at 9:00 a.m.

ADJOURN: **COMMISSIONER KEES** moved to adjourn. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously. The meeting was adjourned at 10:04 a.m.

Respectfully Submitted,



Linda Graves, Secretary, Holiday Island Board of Commissioners

Approved: January 15, 2018