

**SPECIAL MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)  
Tuesday, January 12, 2016**

The Special Meeting was held at the District Office and was called to order by **CHAIR BILL NOONAN** at 9:00 a.m. Present for roll call were **COMMISSIONERS LINDA GRAVES, NITA HOLLEY, DAN KEES, DAVID MAKIDON AND BILL NOONAN**. A quorum was declared with 5 Commissioners present.

**APPROVAL OF AGENDA:**

**COMMISSIONER HOLLEY** moved to approve the agenda as written. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

**ANNOUNCEMENTS:** none.

**COMMISSIONER AGENDA SCHEDULING:**

The next scheduled meeting is the regular meeting at 9:00 am on Monday, January 18<sup>th</sup>.

**COMMISSIONER COMMENTS:**

- **COMMISSIONER MAKIDON** requested that notifications regarding bridge closures be put in our newsletter. He also wants to remind people of the Fire Department signs for emergencies that go in the front windows of the home. Additionally he suggested the possibility of using a room in a HISID structure (such as the room in the country club with the pool table) and allowing people to donate fitness equipment for the community to use.
- **COMMISSIONER HOLLEY** suggested holding town hall meetings once or twice a year limiting comments to constructive, positive comments only.
- **COMMISSIONER GRAVES** expressed concerns about communications to residents in case of emergencies (water issues, closed bridges, etc.). She also suggested that a brochure be included with the assessment billing in addition to a letter from Interim District Manager Jack Deaton.
- **COMMISSIONER KEES** stated that the calculations and final assessment numbers should be a formal document filed annually.

**EXECUTIVE SESSION:**

**COMMISSIONER NOONAN** recessed the Board into Executive Session for the purpose of considering candidates for the position of District Manager.

Returning to public session **COMMISSIONER NOONAN** stated that an employment offer for the position of District Manager has been agreed to be made, the candidate's name to be withheld until acceptance of the offer.

**ADJOURN: COMMISSIONER MAKIDON** moved to adjourn. **COMMISSIONER KEES** seconded. Motion carried unanimously.

Respectfully Submitted,



Dan Kees, Secretary, Holiday Island Board of Commissioners

*Approved: February 22, 2016*