

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Monday, January 23, 2017**

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

APPROVAL OF AGENDA:

COMMISSIONER NOONAN requested that the Sheriff's Report be added after (9) Public Comments. **COMMISSIONER HOLLEY** moved to approve the agenda as amended. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

APPROVE MINUTES: none.

CEREMONIAL: none.

ANNOUNCEMENTS:

- January 24th is the Fire Dept Auxiliary Luncheon at the club house ballroom.
- The Game and Fish Commission approved the sign dedicated to John Dolce at the handicap fishing pier.

PUBLIC COMMENTS: Alex Thurocy, 158 Holiday Island Drive: please discuss audit. Phillip Elmore, 1 Mission Hills Lane, his new street was damaged by Carroll Electric trucks trimming trees. Thomas Irwin, 17 Bobwhite Lane: concerns about property values.

10. REPORTS

A1) Sheriff's Report: Lt. Daniel Klatt reported that he was recently promoted to Lieutenant over Patrol. He will personally be spending more time in Holiday Island along with our dedicated deputy Casey Trost (also in attendance). Lt. Klatt would like to offer some seminars here and possibly a Citizen's Police Academy. He reviewed the December 2016 report (attached).

A2) Approve Financial Reports: none.

B) District Manager's Report: District Manager Lawrence Blood went through his report for November/December 2016 (attached).

OLD BUSINESS: Golf Ad Hoc Committee Report.

District Manager Blood stated that he and Alex Thurocy are co-chairs of the committee which was formed April 18, 2016 for the purpose of the reviewing the analysis of the golf course operations performed by the ~~National~~ *National Golf Foundation*, and presenting those findings and recommendation back to the Board of Commissioners. Refer to the report attached.

NEW BUSINESS: none.

PUBLIC COMMENTS: Al Selleck, 22 Buckskin: question on how the golf financials are reported. Dave Bischoff, 50 Bandy Drive: personally not against golf or golfers, just deficits.

COMMISSIONER GRAVES left the meeting at 11:40 a.m.

COMMISSIONER COMMENTS:

- **COMMISSIONER NOONAN** asked if the items listed on the Surge Protection Inspection Report have been done. **District Manager Blood** reported that yes, all have been completed.
- **COMMISSIONER KEES** said he's had a lot of questions from property owners about what Carroll Electric will or will not do with the timber they have cut. **District Manager Blood** stated that Carroll Electric will clean up the downed timber in phase 2 of the project.

COMMISSIONER AGENDA SCHEDULING: The third Monday in February is President's Day and the District office is closed, therefore no meeting will be held. The next regular meeting will be Monday February 27th at 9:00 a.m.

ADJOURN: **COMMISSIONER HOLLEY** moved to adjourn. **COMMISSIONER NOONAN** seconded. Motion carried unanimously. The meeting was adjourned at 11:56 a.m.

Respectfully Submitted,



Nita Holley, Secretary, Holiday Island Board of Commissioners

Approved: February 27, 2017