

**SPECIAL MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)  
Monday, October 1, 2018**

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 LINDA GRAVES, NITA HOLLEY, DAN KEES, DAVID MAKIDON, and BILL NOONAN**. A quorum was declared with 5 Commissioners present.

**INVOCATION:** none.

**APPROVAL OF AGENDA:**

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

**APPROVE MINUTES:** none.

**CEREMONIAL:** none.

**ANNOUNCEMENTS:**

- The Presbyterian Church spaghetti dinner is tonight.
- "Octoberfest" is this Saturday at the Barn.

**PUBLIC COMMENTS:** Pat Elwood, 14 Holiday Island Drive: Please keep the Barn and the Friends of the Barn in mind while working the 2019 Budget. Chuck Smith, 109 Shields Drive: Raise assessments so we can take care of our infrastructure including the Barn.

**REPORTS:** none.

**OLD BUSINESS:** none.

**NEW BUSINESS:**

**1) Golf Equipment Lease Renewal, Proposal and Options.** Jon Prange, Golf Course Superintendent presented options for golf course equipment lease renewal (see attached). **COMMISSIONER NOONAN** moved to approve the total lease. **COMMISSIONER KEES** seconded. Discussion followed. Motion carried unanimously.

**2) 2019 Capital Improvements.** District Manager Lawrence Blood presented the draft 2019 Capital Improvement Plan. Discussion followed. The Board wished to continue review of the draft plan.

**PUBLIC COMMENTS:** none.

**COMMISSIONER COMMENTS:** none.

**COMMISSIONER AGENDA SCHEDULING:**

October 15 <sup>th</sup>	Nomination Meeting at 6:00 p.m.
October 23 <sup>rd</sup>	Special Budget Meeting at 9:00 a.m.
October 29 <sup>th</sup>	Special Budget Meeting at 9:00 a.m.

**ADJOURN:** **COMMISSIONER GRAVES** moved to adjourn. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously. The meeting was adjourned at 11:10 a.m.

Respectfully Submitted,



Linda Graves, Secretary, Holiday Island Board of Commissioners

Approved: December 10, 2018