

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Monday, October 29, 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.

APPROVAL OF AGENDA:

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

APPROVE MINUTES: **COMMISSIONER GRAVES** moved to approve the minutes from September 17th. **COMMISSIONER KEES** seconded. Motion carried unanimously.

CEREMONIAL: none.

ANNOUNCEMENTS: none.

PUBLIC COMMENTS: none.

REPORTS: none.

OLD BUSINESS: none.

NEW BUSINESS:

1) Department Operating Budgets

a) Administrative. District Manager Lawrence Blood presented the 2019 budget for the Administration Dept. and discussion followed.

b) Fire Department. Fire Chief Bob Clave presented the budget and discussion followed.

c&e) Golf Operations, Restaurant, and Club House. Golf Professional Barry Storie presented the budget and discussion followed.

COMMISSIONER GRAVES moved to institute regulations that no food or beverage be allowed on the golf course that is not purchased at the Pro Shop. **COMMISSIONER NOONAN** seconded. Motion carried with 5 ayes.

d) Golf Maintenance. Golf Course Superintendent Jon Prange presented the budget and discussion followed.

f) Non-Departmental. Marilyn Clave presented the budget and discussion followed.

PUBLIC COMMENTS: Alex Thurocy, 158 Holiday Island Drive: Appreciates conversation on raising golf prices to reduce subsidy by the District.

COMMISSIONER COMMENTS: none.

COMMISSIONER AGENDA SCHEDULING:

November 12th

Special Budget Meeting at 9:00 a.m.

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

Respectfully Submitted,



Linda Graves, Secretary, Holiday Island Board of Commissioners

Approved: December 10, 2018