

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Wednesday, February 24, 2016**

The Special Meeting was held at the District Office and was called to order by **CHAIR BILL NOONAN** at 3:05 p.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.

PUBLIC COMMENTS: Rebecca Sherman, 96 Stateline Drive, presented a Freedom of Information Act (FOIA) request to **District Manager Lawrence Blood**.

OLD BUSINESS:

Regulation 26-2016-R1 Amending Amenity Fees (Second Reading). **District Manager Lawrence Blood** stated that the Recreation Center has requested a few changes which will be included in Regulation 26-2016-R1 if approved by the Board:

- Swim Fees: Property Owner Daily rate from \$3.00 to \$2.80; Guest Daily Rate from \$4.00 to \$4.67; Property Owner Annual Individual Pass from \$70.00 to \$80.00; and Property Owner Annual Family Pass from \$135.00 to \$150.00.
- New fee for Guests using the Recreation Center facilities (non-pool): \$2.34 per day.
- All rates to be subject to current tax.

COMMISSIONER KEES read the Amendment by title. **COMMISSIONER MAKIDON** moved to include the aforementioned Recreation Center fee changes and approve the second reading of Regulation 26- 2016-R1. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

ANNOUNCEMENTS:

- Souper Sunday is February 28th at the clubhouse from 10:00 a.m. to 1:30 p.m.
- Early voting is taking place at the Court Houses. Election Day is Tuesday March 1st and voting will be held at the ball room, 1 Country Club Drive.
- Golf Superintendent Jon Prange is hosting a meeting on Friday at 2:00 pm regarding golf course maintenance.
- A Meet and Greet will be held for **District Manager Lawrence Blood** on Tuesday, March 8th, 6:00 p.m. at the ball room.

COMMISSIONER AGENDA SCHEDULING:

The next Regular Meeting of the Board will be Monday, March 14, 2016 at 9:00 a.m.

COMMISSIONER COMMENTS: none.

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

Respectfully Submitted,

A handwritten signature in cursive script that reads "Dan Kees".

Dan Kees, Secretary, Holiday Island Board of Commissioners

Approved: March 14, 2016