

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Monday, February 25, 2019**

The Regular Meeting was held at the District Office and was called to order by **CHAIR LINDA GRAVES** 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: Pastor Jeff Timm.

APPROVAL OF AGENDA:

COMMISSIONER KEES moved to add approval of minutes to the agenda, and then approve the agenda as modified. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

APPROVE MINUTES: **COMMISSIONER KEES** moved to approve the minutes from January 21st and the January 28th regular meetings. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

CEREMONIAL: none.

ANNOUNCEMENTS: none.

PUBLIC COMMENTS: Alex Thurocy, 158 Holiday Island Drive: Appears two positions are advertised for the Country Club – Golf Pro and Facility Manager. District Manager Lawrence Blood: actually just one position.

REPORTS:

A) Deputy's Report. Deputy Aaron Ingle gave his report. (see attached).

B) Financial Reports. none.

C) District Manager' Report. District Manager Lawrence Blood gave his report (see attached).

OLD BUSINESS: none.

NEW BUSINESS:

1) 2017 Audit Presentation. Eric Hoyt from Landmark CPA's gave his presentation of HISID's 2017 Audit which resulted in an unqualified opinion which is the same as a certified audit.

2) Information Kiosk Discussion. **COMMISSIONER KEES** suggested that an information kiosk be set up at the front entrance to Holiday Island to show key elements on a map including trails. He also suggested grant money could be obtained for this purpose.

COMMISSIONER MAKIDON moved to have **COMMISSIONER KEES** and District Manager Blood form an ad hoc committee to work on signs at all entrances, directional signs, plus the proposed kiosk. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

3) Recess into Executive Session. **COMMISSIONER GRAVES** stated that the Board would recess into Executive Session for the purpose of considering employment, appointment, promotion, demotion, disciplining, or resignation of a public officer or employee.

4) Reconvene. **COMMISSIONER GRAVES** reconvened the meeting stating that no action will be taken.

PUBLIC COMMENTS: none.

COMMISSIONER COMMENTS: none.

COMMISSIONER AGENDA SCHEDULING:

March 5 th	Special Meeting at 9:00 a.m. for executive session.
March 18 th	Regular Meeting at 9:00 a.m.

ADJOURN: **COMMISSIONER KEES** moved to adjourn. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously. The meeting was adjourned at 1:04 p.m.

Respectfully Submitted,



Nita Holley, Secretary, Holiday Island Board of Commissioners

Approved: April 15, 2019