

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Monday, February 27, 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, DAVID MAKIDON AND BILL NOONAN**. A quorum was declared with 5 Commissioners present.

APPROVAL OF AGENDA:

COMMISSIONER MAKIDON requested and moved that the Deputy's Report be added after (9) Public Comments, then approve the agenda. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

APPROVE MINUTES: **COMMISSIONER GRAVES** moved to approve the minutes of the Regular Meetings of January 16th and January 23rd, 2017. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

CEREMONIAL: none.

ANNOUNCEMENTS: none.

PUBLIC COMMENTS: none.

10. REPORTS

C) Deputy's Report: Deputy Casey Trost reviewed her report for January. **COMMISSIONER GRAVES** asked for more information about the two stolen vehicles. Deputy Trost stated that one vehicle was locked but the other vehicle was unlocked with the keys in the vehicle.

B) District Manager's Report: **District Manager Lawrence Blood** went through his report for January 2017 (attached).

A) Approve Financial Reports: **COMMISSIONER GRAVES** moved to approve the financial reports for December 2016. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

OLD BUSINESS:

1) Community Garden.

B.J. Dennis, Manager of the Community Garden, gave an update on progress. (Report attached).

2) Yacht Club.

District Manager Lawrence Blood introduced Wade Lemme (local builder) who completed a rough first inspection of the Yacht Club building at the Marina. He stated that the outside shell should be replaced to prevent further deterioration. Rough cost estimate for new trim and siding running about \$18,000 to \$20,000. Discussion continued regarding the condition of the roof, electric, plumbing, and HVAC. **COMMISSIONER MAKIDON** requested that professionals inspect those items and have this item on the agenda for the next meeting.

NEW BUSINESS: none.

PUBLIC COMMENTS: Janice Murphy, 7 Hillcrest Drive, and HISID employee at the Recreation Center, presented her idea for promoting Holiday Island in different parts of the country. She is creating rocks that have information for Holiday Island on one side, and a promotion for a free round of golf or day at the pool on the other. Her idea was to have people take the rocks out of state with them to leave in a spot where someone will find them and hopefully follow through with the offer by visiting Holiday Island, or at least by visiting our web site.

COMMISSIONER COMMENTS: none.

COMMISSIONER AGENDA SCHEDULING: The next regular meeting will be Monday, March 20th at 9:00 a.m. Items requested for the agenda include the Yacht Club, the front entrance, Stateline Drive road assessment, and the 2017 Road Program.

ADJOURN: **COMMISSIONER HOLLEY** moved to adjourn. **COMMISSIONER NOONAN** seconded. Motion carried unanimously. The meeting was adjourned at 12:10 p.m.

Respectfully Submitted,



Nita Holley, Secretary, Holiday Island Board of Commissioners

Approved: March 20, 2017