

**REGULAR MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)  
Monday, March 14, 2016**

The Regular Meeting was held at the District Office and was called to order by **CHAIR BILL NOONAN** 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** suggested adding July 4<sup>th</sup> fireworks discussion as item 11C. **COMMISSIONER KEES** moved to approve the agenda with the addition. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

**APPROVAL OF MINUTES:**

**COMMISSIONER GRAVES** moved to approve the minutes from the Special Meeting of February 24<sup>th</sup>; and the Regular Meeting of February 22<sup>nd</sup>, 2016. **COMMISSIONER KEES** seconded. Motion carried unanimously.

**APPROVAL FINANCIAL REPORTS:**

**COMMISSIONER GRAVES** moved to approve the financial report for January 2016. **COMMISSIONER KEES** seconded. Motion carried unanimously.

**PUBLIC COMMENTS:** (1) Jim Ray, 26 White River Lane, regarding the sewer debt charge and water loss; (2) Alex Thurocy, 159 Holiday Island Drive, regarding Board member's length of time living in Holiday Island; and Phil Wheeler, 42 Park Drive, regarding dogs and street cleaning.

**DISTRICT MANAGER'S REPORT:** District Manager Lawrence Blood reviewed HISID's Departmental Reports – see attached.

**OLD BUSINESS:** none.

**NEW BUSINESS:**

Arbor Day Proclamation. **COMMISSIONER KEES** read the Proclamation.

**Regulation NC-2016 #1 Amending the 2016-2020 CIP Budget.** Brian Woodring from *Utility Service Co., Inc.* explained the upcoming work on the Quail Run water tank.

**COMMISSIONER KEES** moved to approve the first reading of Regulation NC-2016 #1. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

**Fireworks.** The Board discussed the pros and cons of hosting an Independence Day celebration including fireworks.

**ANNOUNCEMENTS:** none.

**COMMISSIONER AGENDA SCHEDULING:**

The next Regular Meeting will be held Monday March 28<sup>th</sup>.

**COMMISSIONER COMMENTS:** **COMMISSIONER HOLLEY** commented on the popularity of camping and the great job being done by our campground host Danny Albright.

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

Respectfully Submitted,



Dan Kees, Secretary, Holiday Island Board of Commissioners

*Approved: April 18, 2016*