

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Monday, March 23, 2026, 9 AM.**

The Regular Meeting was held at the District Office. The meeting was called to order by **CHAIR ROCHEFORT** at 9 AM.

PLEDGE OF ALLEGIANCE:

ROLL CALL: COMMISSIONER RAHLF, COMMISSIONER PINKLEY, COMMISSIONER STITH, COMMISSIONER REGAN and COMMISSIONER ROCHEFORT were all present. CHAIR ROCHEFORT declared a quorum.

APPROVE AGENDA: COMMISSIONER RAHLF made a motion to approve the agenda. The agenda was approved unanimously.

APPROVAL OF MINUTES: COMMISSIONER RAHLF made a motion to approve the minutes from the 2/23/2026 Regular Meeting and seconded by COMMISSIONER REGAN. The minutes were approved unanimously.

CEREMONIAL: None

ANNOUNCEMENTS: None

REPORTS: DM Figgins reported that they are getting ready to put the well back together, it was struck by lightning. The turn boxes are in for the UV projects so we can get the guys working on it again.

ACTION ITEMS: None

A) Old Business –

- 1.) Second Reading-Regulation 2026 R1 Road Dedication; Motion to approve by title only was **COMMISSIONER STITH** and seconded by **Commissioner REGAN**. The motion was approved with a roll call vote.

B) New Business –

- 1.) Receive/Approve February 2026 Financials.
COMMISSIONER STITH motioned to approve the February 2026 Financials, seconded by **COMMISSIONER PINKLEY**. The Financials were approved unanimously.
- 2.) Discussion/Approval of Fire Recovery Exhibit A; First reading of the Regulation R-2-2026 was unanimously approved by roll call vote.

- 3.) Discussion/Approval of Repairs or Replacement of HVAC system at Pro Shop; **COMMISSIONER STITH** made a motion to discuss the repairs or replacement of the HVAC system at the pro shop; this was seconded by **COMMISSIONER RAHLF**. DM Figgins got a quote of \$5,000 to repair the old HVAC system or \$16,836.71 to replace the unit. A discussion was had about there being money in the budget to just replace the unit instead of just continuing to repair the unit. **COMMISSIONER ROCHEFORT** made a motion to approve the bid with the cost to not exceed \$17,000.00. **COMMISSIONER RAHLF** seconded the motion. The motion was approved by unanimous vote.

- 4.) Resolution 2026-R3 Amending Fee & Rental Fees; **COMMISSIONER ROCHEFORT** suggested we change the Resolution 2026-R3 to 2026-R2. **COMMISSIONER STITH** made a motion to discuss; **COMMISSIONER RAHLF** seconded the motion. Discussion was had regarding the 3% discount that will be given when customers pay with cash or check. **COMMISSIONER ROCHEFORT** moved to approve the Resolution as discussed with line added regarding **COMMISSIONER STITH** concerns about the way the language reads with the amenities at the Rec Center. **COMMISSIONER RAHLF** seconded the motion. **COMMISSIONER ROCHEFORT** made a motion to approve with the following changes. Section 5, add line 3 to read; use of the Pickleball, Tennis, and Basketball courts, Softball field, Horseshoe pit, Putt Putt golf and the Cornhole are for Holiday Island property owners and guests only at no extra charge. Section 2-5, Swimming pools are not open to the public. They are for property owners and guests only. Resolution 2026-R2 Amending Fee & Rental Fees, was unanimously approved by roll call vote.

PUBLIC COMMENTS: The following people spoke and had concerns:

Rebecca Sherman -288 Wild Turkey-Suggested that the BOC go listen to the City of Holiday Island A&P Commissions Meeting in March regarding the disagreement on the short term rentals.

Al Selleck -22 Buckskin-Had concerns about the pond at the 18-hole with the growth of weeds. He was also concerned about the pumpers being unclogged.

Janet Pinkley -25 La Costa Dr.- She had concerns about the way the golf course looked. She was also wondering if we do the punch card for the 9-hole as she has a friend who only plays the 9-hole and is on a limited budget.

Barb Kuhn -62 Holiday Island Dr.- She needs the correct prices of the golf to get the tournaments set up.

AGENDA SCHEDULING:

Wednesday April 1, 2026 @ 2:00 pm Special Meeting

Monday April 20, 2026 @ 9:00 am Workshop Meeting

Monday April 27, 2026 @ 9:00 am Regular Meeting

ADJOURNMENT: **COMMISSIONER STITH** motioned to adjourn and seconded by **COMMISSIONER RAHLF**. The meeting adjourned at 11:13 AM

Respectfully submitted,

Sherrolyn M. Stith

Sherrolyn Stith, Secretary, Holiday Island Board of Commissioners