

BOC Regular Meeting April 28th, 2025

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Monday, April 28th, 2025, 9:00 A.M.**

The Regular Meeting was held at the District Office and via YouTube. The meeting was called to order by **CHAIR RAHLF** at 9:00 a.m.

PLEDGE OF ALLEGIANCE:

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

APPROVE AGENDA: COMMISSIONER PINKLEY motioned to approve the agenda, seconded by COMMISSIONER REGAN. COMMISSIONER PINKLEY then motioned to amend the agenda adding discussion about the apartment rentals downstairs. **CHAIR RAHLF** approved the motion adding the discussion in after the UV Bank Account discussion. The amended agenda was approved unanimously.

APPROVAL OF MINUTES: → Approve March 24th Regular Meeting Minutes, and April 15th Special Meeting Minutes. COMMISSIONER PINKLEY motioned to approve the minutes, seconded by COMMISSIONER ROCHEFORT. All minutes were approved unanimously.

CEREMONIAL: Justice of the Peace, Bruce Wright performed the swearing in of the new commissioner, Sherrolyn Stith.

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

ANNOUNCEMENTS: DM Figgins reported that the Road Department was broken into in the early hours of April 28th between 2:30 to 3:10 A.M. Items taken included power tools, a truck and trailer. DM Figgins also reported that he was a little off on the numbers for the kitchen rebuild and they are at \$41k currently spent. Which includes the flooring, painting, and new appliances. It does not include the cost of the walk-in cooler. **CHAIR RAHLF** referred back to the burglary at the road department asking if there are cameras at the shop. In which DM Figgins stated yes that's how they were able to find out the timeline in which the incident happened. The camera caught one guy wearing a hoodie. He broke into the back door of the road department, broke into the key safe and got all the keys. He also took a whole bunch of hand tools, including power tools and chainsaws. COMMISSIONER PINKLEY asked what year the truck was that was stolen wondering if it was the newer one. DM Figgins stated it wasn't one of the newest trucks, it was truck #3, one of the dually flat beds. All the trucks were rummaged through, and they tied a strap to the fence and the dually to tear the gate down. There was a public comment from David Dobrin regarding the people living in a tent in the woods near the fire station on Stateline Drive. It was suggested to look into them for the theft and file a former complaint with the sheriff's department to get them to vacate the property as they are not living there legally.

REPORTS: Fire Chief Gary Martin announced the fire department is fully staffed and the new hire has proven to be a good asset to the department.

ACTION ITEMS:

A,) New Business

- 1.) Receive and Approve March Financials; **COMMISSIONER REGAN** motioned to approve the March Financials, seconded by **COMMISSIONER ROCHEFORT**. The financials were approved unanimously.
- 2.) Second Reading Amending Regulation Chapter 14 Sec. 14-3 Acceptance of Gratuities by District Employees; **CHAIR RAHLF** asked **COMMISSIONER ROCHEFORT** to present the second reading of the Amended Regulation. **COMMISSIONER REGAN** motioned to accept Regulation Chapter 14 Sec. 14-3 acceptance of Gratuities by District Employees, seconded by **COMMISSIONER ROCHEFORT**. The motion was approved with a roll call vote.
- 3.) Second Reading Amending Regulation Chapter 17; **CHAIR RAHLF** asked **COMMISSIONER ROCHEFORT** to present the second reading of the Amended Regulation regarding HISID Planning Commission. **COMMISSIONER PINKLEY** motioned to approve Regulation Chapter 17, seconded by **COMMISSIONER REGAN**. The motion was approved with a roll call vote.
- 4.) Consideration/Action to Open UV Bank Account; **COMMISSIONER REGAN** explained the purpose of the account.

COMMISSIONER COMMENTS: **COMMISSIONER ROCHEFORT** took it upon himself to research GIS mapping for the current water issues in Holiday Island which would help locate and track leaks. **CHAIR RAHLF** thanked **COMMISSIONER ROCHEFORT** for his efforts in the research for the GIS mapping and agreed it is something that needs to be looked into further.

COMMISSIONER REGAN asked if they could go back to the discussion regarding the UV Bank Account and get a motion on whether to approve or not. **COMMISSIONER PINKLEY** motioned to approve opening the UV Bank Account, seconded by **COMMISSIONER ROCHEFORT**. The motion was approved unanimously. **CHAIR RAHLF** motioned to appoint **COMMISSIONER ROCHEFORT** as the BOC secretary, seconded by **COMMISSIONER PINKLEY**. The motion was approved with a roll call vote.

COMMISSIONER PINKLEY amended the agenda at the beginning of the meeting to discuss the contract on the apartment downstairs. Discussion was had and it was agreed by the BOC for DM Figgins to review/enforce the current contract with the tenant.

PUBLIC COMMENTS: Ken Mills had a neighbor ask him if they should be concerned about the water in Holiday Island, assuring them that there is nothing to worry about and that the water problems in Holiday Island aren't as bad as some residents try to make it seem.

AGENDA SCHEDULING:

Monday, May 19th, 2025 Work Session 9:00 A.M.

Tuesday, May 27th, 2025 Regular Meeting 9:00 A.M.

ADJOURNMENT: **COMMISSIONER PINKLEY** motioned for adjournment seconded by **COMMISSIONER STITH**. The motion was approved unanimously. The meeting adjourned at 10:07 A.M.

Respectfully submitted,



David Rochefort, Secretary, Holiday Island Board of Commissioners