

**REGULAR MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)  
Monday, May 23, 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 GRAVES** moved to approve the agenda as written. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

**APPROVE MINUTES:** none.

**PUBLIC COMMENTS:** David Bischoff, 50 Bandy Drive: suggested moving "Announcements" up higher on the agenda.

**REPORTS:** none.

**OLD BUSINESS:**

**Regulation 2016-001, Amending Section 32-47, Rates and Charges (second reading).** **COMMISSIONER KEES** read the Regulation by title and moved to approve the second reading of the Regulation. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

**Regulation 2016-002, Amending Section 2-33, Meetings, Order of Business (first reading).**

**COMMISSIONER KEES** read the Regulation by title. **COMMISSIONER HOLLEY** moved to place "Announcements" before the current #8 "Public Comments". **COMMISSIONER GRAVES** seconded. Discussion followed. **COMMISSIONER KEES** moved to keep items 1 through 7 in the order of business as written, then add (8) Announcements, (9) Public Comments with a 3-minute time limit, (10) Reports, (11) Business (each item to have discussion, public comments, and action), then items 12 through 15 as written. **COMMISSIONER HOLLEY** seconded. Motion carried with 4 ayes, **COMMISSIONER MAKIDON** voting nay.

**NEW BUSINESS:**

**Regulation 2016-003, Amending Section 8-47, Exceptions to prohibition of fireworks (first reading).** **COMMISSIONER KEES** read the Regulation by title. Discussion followed. **COMMISSIONER KEES** moved to approve the first reading of Regulation 2016-003 as amended. **COMMISSIONER MAKIDON** seconded. Motion carried unanimously.

**ANNOUNCEMENTS:**

**Kenny DeHart, Roads Superintendent:** LED lights were installed at the Recreation Center several months ago. The electric bills have gone from \$900 per month average to \$388 per month average.

**COMMISSIONER HOLLEY:** The Fire Department Auxiliary luncheon is tomorrow and the White Elephant sale is May 28<sup>th</sup>. The abandoned property at 92 Mercury was destroyed by a controlled burn by the Fire Department.

**COMMISSIONER GRAVES:** The Rotary Party in the Park is May 28<sup>th</sup>.

**District Manager Lawrence Blood:** The floating restroom has been delivered to the Marina and should be functional soon.

**COMMISSIONER COMMENTS:**

**COMMISSIONER KEES:** Thank you to Kenny DeHart and his crew for installing the culvert at the trail head of the first hiking trail.

**COMMISSIONER NOONAN:** The Rotary is working on supplying a gravel base for a storage shed at the Campground.

**COMMISSIONER MAKIDON:** The Holiday Island Hospitality Association (HIHA) is working on upgrades to the putt-putt course.

**COMMISSIONER AGENDA SCHEDULING:**

The next Regular Meeting will be held Monday June 20<sup>th</sup> at 9:00 am at the District Office.

**ADJOURN:** **COMMISSIONER MAKIDON** moved to adjourn. **COMMISSIONER KEES** seconded. Motion carried unanimously. The meeting was adjourned at 9:52 a.m.

Respectfully Submitted,



Dan Kees, Secretary, Holiday Island Board of Commissioners

*Approved: June 20, 2016*