REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Tuesday, May 27th, 2025, 2:00 P.M.

The Regular Meeting was held at the District Office and via YouTube. The meeting was called to order by **CHAIR RAHLF** at 2:00 p.m.

PLEDGE OF ALLEGIANCE:

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

APPROVE AGENDA: COMMISSIONER REGAN made a motion to approve the agenda, with **COMMISSIONER PINKLEY** amending the agenda and making a motion to go into executive session to discuss personnel issues. **COMMISSIONER RAHLF** also amended the agenda to discuss compensation for the facilitator and asking for a report on the burglary, seconded by **COMMISSIONER PINKLEY**. The motion to amend the agenda was not approved with 2 yes and 2 ney.

APPROVAL OF MINUTES: – Approve April 28th, 2025 BOC Regular Meeting Minutes; **COMMISSIONER REGAN** motioned to approve the minutes, seconded by **COMMISSIONER ROCHEFORT**. The minutes were approved unanimously.

CEREMONIAL: None

ANNOUNCEMENTS: DM Figgins reported

PUBLIC COMMENTS: Al Selleck, 22 Buckskin wanted to clarify what he meant in his email to Tyler the Golf Superintendent. Asking if they weren't going to replace the bubbler with a fountain, could they at least unplug the bubbler because it is plugged up. Admitting that was a bad choice of wording and what he should have asked is if they could unclog the bubbler.

REPORTS: DM Figgins reported that the road department's bush hog has quit working, and they are looking at pricing to purchase a new one. DM Figgins also reported on the greens, and that Tyler has found a used split seeder for $4k, new split seeders run for around $15k. The price at $4k includes delivery and is a set price. The BOC agrees that the purchase of the split seeder is needed and will help save money on seed.

ACTION ITEMS:

A.) New Business

1.) Receive and Approve April Financials; **COMMISSIONER PINKLEY** motioned to approve the April Financials, seconded by **COMMISSIONER REGAN**. The financials were approved unanimously.

2.) Consideration / Action to Amend Amenity Fees & Rental Fees of the District; **COMMISSIONER PINKLEY** made a motion to discuss the Amenity & Rental Fees seconded by **COMMISSIONER ROCHEFORT**. The motion was approved unanimously. **CHAIR RAHLF** asked why the sales tax is included in the fees, he does not agree with that and thinks that it should be separate so HISID isn't the one paying all the sales tax. All the BOC members agreed as well as DM Figgins. DM Figgins explained that a previous BOC member wrote the current Amenity Fee Resolution. Janice, Rec Center Manager, commented saying years ago the sales tax was always added to the cost and then somewhere down the line people thought it was easier if it's a round number and then at some point everything got rounded up tax included. After much discussion it was decided to table the Amenity Fees Resolution.

COMMISSIONER COMMENTS: COMMISSIONER ROCHEFORT brought up the UV Project and gathered some information that he passed out to DM Figgins and the BOC (see attached) **COMMISSIONER ROCHEFORT** would like to have a Special Meeting to discuss/reconsider the UV Bond.

COMMISSIONER RAHLF made a motion for HISID to pay Cindy Ragan $300 for work she provided facilitating the workshop between the BOC and City in January the motion was seconded by **COMMISSIONER PINKLEY**. The motion passed unanimously.

CHAIR RAHLF motioned to table the Amenity Fee Resolution until a few changes were made. The motion passed unanimously.

CHAIR RAHLF asked for an update on the burglary at the road dept. DM Figgins stated he has not heard a single report from the sheriff's office regarding the break in.

COMMISSIONER PINKLEY brought up the contract that DM Figgins wrote for the employee that's currently residing in one of the HISID apartments, stating it was not what was agreed upon at the last BOC Regular Meeting and that he does not agree with it. **CHAIR RAHLF** asked **COMMISSIONER ROCHEFORT** about the conversation he had with the tenant after the meeting during a golf game. **COMMISSIONER ROCHEFORT** stated he was teamed up with him, which was the first time he even met him. **COMMISSIONER ROCHEFORT** stated he wasn't even aware of whom they were discussing during the meeting and when he was made aware he immediately stopped the conversation and told him he needed to contact DM Figgins.

COMMISSIONER PINKLEY then brought up the PTO that is given to full-time employees, in which he thinks they receive too much.

AGENDA SCHEDULING: No meetings were scheduled.

ADJOURNMENT: COMMISSIONER PINKLEY motioned for adjournment seconded by **COMMISSIONER ROCHEFORT.** The motion was approved unanimously. The meeting adjourned at 3:16 P.M.

Respectfully submitted,

David Rochefort, Secretary, Holiday Island Board of Commissioners