

**REGULAR MEETING**  
**BOARD OF COMMISSIONERS**  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)  
**Monday, June 19, 2017**

The Regular Meeting was held at the District Office and was called to order by **CHAIR DAN KEES** 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** moved to move the Deputy Report before item 6, and add Item 11 A 2 *Guard House discussion*, then approve the agenda as modified. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

**10C) Deputy's Report:** Sheriff's Deputy Casey Trost reviewed the May Report (attached).

**APPROVE MINUTES:** **COMMISSIONER GRAVES** moved to approve the minutes from the Special Meeting of May 9<sup>th</sup> and the Regular Meeting of May 22<sup>nd</sup>. **COMMISSIONER MAKIDON** seconded. Motion carried unanimously.

**CEREMONIAL:** none.

**ANNOUNCEMENTS:** This Friday at the Clubhouse – BBQ benefit for the Fire Department.

**PUBLIC COMMENTS:** Terry Scott, 10 Wedgewood: 6:00 pm is too early for the pools to close. (Lawrence Blood: it will be 7:00 pm July 1<sup>st</sup>. Board discussion followed with the Board's desire to change immediately to a 7:00 pm closing time). Al Selleck, 22 Buckskin: requesting a clock at the pools, 8:00 pm closing in July and August, and no smoking signs posted. Don Eiler, 35 Woodsdale: requested that Board promptly address the issue of long-term renters using the pool at a more economical rate than the \$5.00 per person per day guest fee. **CHAIR KEES** requested that District Manager Lawrence Blood review the issue and make a recommendation to the Board at next week's meeting. **COMMISSIONER MAKIDON** also requested that pickle ball and tennis be addressed. Ken Brown, 7 Cypress Point Lane: (1) Veterans should be able to use the pool for free (2) would like to see Hawk Drive permanently closed where it has failed. Dale Wachner, 94 Hawk Drive: would like to see Hawk Drive also closed as it has helped deter the speeders that cut through. **CHAIR KEES** stated the Board would have to look at the legal aspect of closing the road.

**10. REPORTS**

**A) Financial Reports:** none.

**B) District Manager's Report:** see attached.

**OLD BUSINESS:**

**11.A.1. Yacht Club / Marina Discussion.**

**District Manager Blood** presented a "Net Income Comparison-for Discussion Only" to show how selling the Marina/Yacht Club compares to HISID maintaining ownership. (See his power point presentation attached). Discussion followed. **COMMISSIONER MAKIDON** moved that the Board is not considering selling the Marina/Yacht Club at this time. **COMMISSIONER NOONAN** seconded. Motion carried unanimously. Fire Chief Bob Clave expressed that the Fire Department Auxiliary is still interested in using the Yacht Club for their sales. **District Manager Blood** stated that estimated costs to repair the building for that use are \$25,000. **COMMISSIONER GRAVES** suggested that perhaps the Auxiliary could split the cost with HISID. **COMMISSIONER MAKIDON** moved that the Board authorize the District Manager to get bids for the repair work. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

**11.A.2. Guard House.**

**COMMISSIONER NOONAN** moved that HISID staff remove the guard house at the front entrance to Holiday Island and determine the most efficient way to re-purpose or dispose of it. **COMMISSIONER HOLLEY** seconded. Discussion followed. Motion carried unanimously.

**NEW BUSINESS:**

**11.B.1 Discussion with *Engineering Services, Inc.* concerning PRV replacement project and Stateline Road.** Engineers Jeff Denhart and Tim Mays from *Engineering Services, Inc.* discussed the two projects with the Board. **COMMISSIONER MAKIDON** moved to proceed with Phase 1 which is the pursuit of funding for the projects. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

**11.B.2 Authority for District Manager to apply for Federal/State loans or grants.**

**COMMISSIONER MAKIDON** moved to authorize the District Manager to apply for Federal/State loans or grants for the Stateline Road and PRV projects. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

**PUBLIC COMMENTS:** none.

**COMMISSIONER COMMENTS:** none.

**COMMISSIONER AGENDA SCHEDULING:** The next regular meeting will be Monday June 26<sup>th</sup> at 9:00 a.m. at the District Office.

**ADJOURN:** **COMMISSIONER GRAVES** moved to adjourn. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously. The meeting was adjourned at 2:55 p.m.

Respectfully Submitted,



Nita Holley, Secretary, Holiday Island Board of Commissioners

Approved: July 17, 2017