

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Monday, June 20, 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 MAKIDON** seconded. Motion carried unanimously.

APPROVE MINUTES:

COMMISSIONER MAKIDON moved to approve the minutes from the Regular Meetings of May 16th and May 23rd, 2016. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

APPROVE FINANCIAL REPORTS: none.

PUBLIC COMMENTS: (1) Kathy Bischoff, 50 Bandy Drive, regarding golf ad hoc committee with legal determination of semi-private golf courses vs ad in paper indicating "open to the public". (2) Rebecca Sherman, editor-Creekside News Journal, regarding no reports from the legislative ad hoc committee and the swimming pool cover ad hoc committee. (3) David Bischoff, 50 Bandy Drive, asked if there is an incorporation ad hoc committee.

COMMISSIONER NOONAN indicated there is not, that certain individuals are meeting on their own accord. (4) Mary Smith, 49 Bluewater, regarding clearing near her property. (5) Alex Thurocy, 158 Holiday Island Drive – there were 270 properties up for auction and 1 lot was sold. Also requested update on Well #7. (6) Rebecca Sherman, editor-Creekside News Journal, regarding volunteer fire department personnel receiving free amenities, and regulation stating that groups who charge admission should be paying a fee to HISID. (7) Larry Williamson, 31 Lakeside, regarding Corps of Engineers refusing him a permit to clear 2 lots.

COMMISSIONER MAKIDON moved to amend the agenda to add an update on Well #7 at this time. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

WELL #7 UPDATE: District Manager Lawrence Blood stated that Well #7 is back in operation. A lightning strike damaged the motor, pump, and irrigation system control box on June 11th. Everything has been replaced. A lower horsepower motor was installed so that the system would run more efficiently and the motor would cycle on/off less often.

DISTRICT MANAGER'S REPORT: none.

OLD BUSINESS:

1) **Regulation 2016-002 amending the order of business of regular meetings (2nd reading).** **COMMISSIONER KEES** read the Regulation by title. **COMMISSIONER GRAVES** moved to pass Regulation 2016-002 with the changes made at the May 23rd Board Meeting. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

2) **Regulation 2016-003 repealing the use of fireworks at the "Point" as directed by the Corps of Engineers. (2nd reading).** **COMMISSIONER KEES** read the Regulation by title. **COMMISSIONER MAKIDON** moved to pass Regulation 2016-003 to be in compliance with the Corps of Engineers regulations. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

NEW BUSINESS:

1) **2016 Roads Program.** Roads Superintendent Kenny DeHart stated that two bids were received for the road program: *Marion County Paving, LLC* \$265,055.23 and *Hutchens Construction Company* \$192,947.00. **COMMISSIONER HOLLEY** moved to accept the bid from *Hutchens Construction Company* in the amount of \$192,947.00. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

2) **Resolution 2016-R2, Federal Aid Recreational Trails Funds.** **COMMISSIONER KEES** read the Resolution and explained that this Resolution is required as part of the grant application for 80% funding for a trail between Holiday Island Drive and Wild Turkey east of the golf course. There is a memorandum of agreement between HISID and the Holiday Island Hikers that the Hikers would provide routine maintenance of the trail and HISID would provide major items such as removing a large tree that blocks the trail. **COMMISSIONER GRAVES** moved to approve Resolution 2016-R2 with the knowledge that if there is something in the grant agreement that HISID doesn't agree with, the Board can reject the agreement at that time. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

3) **Fireworks.** General discussion took place regarding having/ not having fireworks and who should be responsible for them. **COMMISSIONER MAKIDON** moved that HISID support fireworks at Holiday Island by providing the venue and first aid stations by the Fire Department. **COMMISSIONER KEES** seconded. Motion carried unanimously.

ANNOUNCEMENTS:

- Friday, June 24th is the 9-hole golf tournament and meal to benefit the Fire Department.
- Friday, July 1st there will be a special Farmer's Market from 4:00 pm until dusk.
- Saturday, July 2nd the Recreation Center will have a pool party (limited number of tickets available).

COMMISSIONER AGENDA SCHEDULING:

The next Regular Meeting will be held Monday June 27th at 9:00 a.m.

COMMISSIONER COMMENTS: none.

ADJOURN: COMMISSIONER HOLLEY moved to adjourn. COMMISSIONER KEES seconded. Motion carried unanimously. The meeting was adjourned at 11:58 a.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Dan Kees".

Dan Kees, Secretary, Holiday Island Board of Commissioners

Approved: July 18, 2016