

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT
Monday, June 22, 2015**

The Special Meeting was held at the District Office and was called to order by **CHAIR DAVID MAKIDON** at 9:00 a.m. All stood for the Pledge of Allegiance. Present for roll call were **COMMISSIONERS GREG DAVIS, LINDA GRAVES, NITA HOLLEY, DAVID MAKIDON AND BILL NOONAN**. A quorum was declared with 5 Commissioners present.

APPROVAL OF AGENDA:

COMMISSIONER HOLLEY moved to approve the agenda as written. **COMMISSIONER DAVIS** seconded. Motion carried unanimously.

DISTRICT MANAGER'S REPORT: **District Manager Dennis Kelly** stated that the storm last Thursday evening felled six trees which our crews had cleared by about 10:00 am Friday.

OLD BUSINESS:

Campground Improvements. **District Manager Kelly** explained that he misinterpreted the offer by the Holiday Island Hospitality Association regarding payment for new roofs for the bath house and pavilion. The HIHA will be paying for improvements to the interior of the bathrooms and have proposed that the District pay for new roofs. Discussion followed. **COMMISSIONER DAVIS** moved to authorize the expenditure for the two new roofs at a cost of \$2,850.00. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

Golf Operations. **District Manager Kelly** stated that in response to **COMMISSIONER MAKIDON'S** request to discuss ideas on improving golf operations, a revised organization chart was drafted creating a "Golf Director" position that may or may not mean hiring an additional employee. **COMMISSIONER DAVIS** questioned the need to create another position when the District Manager is already over the Golf Pro and Golf Maintenance Superintendent. **COMMISSIONER NOONAN** added that the District Manager is spread thin and a "Golf Director" would be more able to handle daily issues. Discussion followed including input from Golf Course Maintenance Superintendent Mark Mowrey and Golf Professional Barry Storie. **COMMISSIONER GRAVES** moved to table the issue until budget time after a full review is made of the independent Golf Operations Analysis completed by *National Golf Foundation Consulting Inc.* **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

ANNOUNCEMENTS:

- The golf tournament benefitting the 4th of July celebration is this Saturday.
- July 3rd is the kick-off party and July 4th various activities surrounding the Rec Center.
- July 9th is a Holiday Island Hospitality Association meeting.

COMMISSIONER AGENDA SCHEDULING:

1. **COMMISSIONER MAKIDON** requested that a regulation be presented at the July 20th meeting regarding the District's ability to take action on overgrown vacant lots.
2. **COMMISSIONER GRAVES** asked about follow-up information from the Water/Wastewater meeting held on April 21st. **District Manager Kelly** stated that *Utility Service Co., Inc.* would have a representative at the July 20th meeting.

ADJOURN: **COMMISSIONER GRAVES** moved to adjourn. **COMMISSIONER DAVIS** seconded. Motion carried unanimously. The meeting was adjourned at 11:35 a.m.

Respectfully Submitted,



Linda Graves, Secretary, Holiday Island Board of Commissioners

Approved: July 20, 2015