

BOC Regular Meeting, Monday June 22th, 2026

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Monday June 22nd , 2026, 9:00 a.m.**

The Regular Meeting was held at the District Office. The meeting was called to order by **CHAIR ROCHEFORT** at 9:00 a.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL: COMMISSIONER PINKLY, COMMISSIONER RAHLF, COMMISSIONER REGAN, COMMISSIONER ROCHEFORT, and COMMISSIONER STITH. CHAIR ROCHEFORT declared a quorum.

APPROVE AGENDA: COMMISSIONER RAHLF made a motion to approve the agenda, seconded by COMMISSIONER PINKLEY. The agenda was approved unanimously.

APPROVAL OF MINUTES: COMMISSIONER REGAN made a motion to approve the minutes for the 5-26-26 Regular Meeting, seconded by COMMISSIONER RAHLF. The minutes were approved unanimously.

CEREMONIAL: None

ANNOUNCEMENTS: COMMISSIONER RAHLF asked if there was any news on the hydrants. DM FIGGINS said he would talk about everything during reports.

PUBLIC COMMENTS: Al Selleck- 22 Buckskin, Holiday Island presented a check for donation of \$500.00 to offset the cost of the Fountain at the 9 hole pond.

REPORTS: DM FIGGINS announced that Asteria came in and did a walkthrough of the town and made purple markings on the roads where there were leaks detected. There were 3 significant leaks found and we are waiting on the final report from them.

He also announced the Chip and Seal on the roads were done very well and quickly and the they look great.

ACTION ITEMS:

A.) New Business -

- 1.) Receive/Approve the April 2026 and May 2026 Financials.
COMMISSIONER REGAN made a motion to discuss the April 2026 and May 2026 Financials. **CHAIR ROCHEFORT** said he would like to see the year to date added onto the financials to see a month-to-month detail of the report for each department. **COMMISSIONER REGAN** made a motion to approve the Financials for April and May 2026 seconded by **COMMISSIONER STITH**. The motion was approved unanimously.

- 2.) Receive/Approve Regulation 2026-R2 Mitigation Rates for Fire Protection. **COMMISSIONER STITH** made a motion to approve seconded by **COMMISSIONER REGAN**. The motion was approved unanimously.
- 3.) Receive/Approve Regulation 2026-R-4 Chapter 5 Amenity Privileges. **COMMISSIONER REGAN** made a motion to receive and discuss, seconded by **COMMISSIONER STITH**. Rochefort announced that this has been a four-month process, we got rid of the credits and just went with the flat rate of \$40.00 with the intent of the contract becoming the govern document. We just set the rates. DM Figgins will get with each department head on how to do the contract. It was unanimously approved in its entirety by roll call vote.
- 4.) Receive/Approve Golf Maintenance Tractor Bids-**COMMISSIONER STITH** made a motion to discuss, **DM Figgins** presented the 3 options for the tractors. It was the Bobcat, the 2017 John Deer and Springdale Tractor Co. **CHAIR ROCHEFORT** made the motion to approve the purchase of the Bobcat for the price of \$24,883.25. It was seconded by **COMMISSIONER PINKLY**. The motion to approve the purchase was unanimously approved.

COMMISSIONER COMMENTS: **COMMISSIONER RAHLF** asked how much diesel we have, and **DM FIGGINS** told him we have a 500-gallon tank.

DM FIGGINS commented that we are still waiting on the control panel to run the massive amount of UV light we had. More discussion was had.

COMMISSIONER RAHLF announced that the bridge at the T-box at 5 was repaired. He also stated that the last bridge at the bottom of the green at 8 is passable but does need about ½ dozen boards replaced.

AGENDA SCHEDULING:

Wednesday June 24th, 2026 @ 9:00 am

Monday July 20th, 2026 @ 2:00 pm

Monday July 27th, 2026 @ 9:00 am

ADJOURNMENT: **COMMISSIONER RAHLF** motioned to adjourn and seconded by **COMMISSIONER STITH**. The meeting adjourned at 9:39 am.

Respectfully submitted,

Sherrolyn M. Stith

Sherrolyn Stith, Secretary, Holiday Island Board of Commissioners