

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Monday, June 27, 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 MAKIDON moved to approve the agenda as written. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

APPROVE MINUTES: none.

CEREMONIAL: none.

ANNOUNCEMENTS:

- 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).

PUBLIC COMMENTS: All comments were regarding defining by Regulation (2016-004) that the golf courses are semi-private: (1) David Bischoff, 50 Bandy Drive; (2) Vern Anderson, 60 Shields Spur; (3) Rebecca Sherman, editor-Creekside News Journal; (4) Kathy Bischoff, 50 Bandy Drive; and (5) Dan Overgaard, 6 Quail Run Drive. **District Manager Lawrence Blood (co-chair of the Golf Ad Hoc Committee)** clarified that the Regulation brought forward today was one of the three focus issues of the Golf Ad Hoc Committee (1: Increase golf revenues, 2: Solve the private/public/semi-private issue, 3: Increase awareness). The Golf Ad Hoc Committee recommended that the District Manager draft the Regulation as semi-private. The Regulation was reviewed by Attorney Matt Bishop.

APPROVE FINANCIAL REPORTS: **COMMISSIONER KEES** moved to approve the financial report for May 2016. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

DISTRICT MANAGER'S REPORT: District Manager Lawrence Blood reviewed the report. See attached.

OLD BUSINESS: none.

NEW BUSINESS:

1) **Regulation 2016-004, Amending Chapter 5 of the Code of Regulations. (Private / Semi-Private Amenities).** **COMMISSIONER KEES** read the Regulation by title and the proposed changes to the Code. **COMMISSIONER GRAVES** proposed adding “and guests of property owners” at the end of the sentence in Sec 5-31(a)(1). She also asked for clarification on what is being changed and deleted since the entire Sections of Code are not in the Regulation. **COMMISSIONER MAKIDON** moved to accept the first reading of Regulation 2016-004 with the changes. **COMMISSIONER GRAVES** seconded. Motion carried with 4 ayes, **COMMISSIONER HOLLEY** abstaining.

PUBLIC COMMENTS: none.

COMMISSIONER COMMENTS: none.

COMMISSIONER AGENDA SCHEDULING:

The next Regular Meeting will be held Monday July 18th at 9:00 a.m.

The Board requested that the **District Manager** bring information to the next meeting on the financial ramifications of holding one or more evening Board Meetings.

ADJOURN: **COMMISSIONER KEES** moved to adjourn. **COMMISSIONER GRAVES** seconded. Motion carried unanimously. The meeting was adjourned at 12:04 p.m.

Respectfully Submitted,



Dan Kees, Secretary, Holiday Island Board of Commissioners

Approved: July 18, 2016