

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Monday, July 17, 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 GRAVES moved to approve the agenda as written. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

APPROVE MINUTES: **COMMISSIONER HOLLEY** moved to approve the minutes from the Regular Meetings of June 19th and June 26th. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

CEREMONIAL: none.

ANNOUNCEMENTS: This Friday evening the 21st: Adult Pool Party.

PUBLIC COMMENTS: none.

10. REPORTS

A) Financial Reports: **COMMISSIONER NOONAN** moved to approve the June 2017 financial report. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

B) District Manager's Report: see attached. **District Manager Lawrence Blood** also noted that we originally thought we would be a co-applicant with the County for FEMA assistance for the storm damage, but in fact we will be our own applicant.

C) Deputy's Report: Sheriff's Department Investigator James Rusterholz reviewed the June Report (attached).

OLD BUSINESS:

Regulation 2017-001 (2nd Reading).

District Manager Blood explained that it is expensive to update the Code of Regulations every time a fee changes. The regulation before the Board will remove all fees from the Code. Fees will be set on an annual basis through a Resolution. **COMMISSIONER HOLLEY** read the Regulation by title. **COMMISSIONER NOONAN** moved to approved Regulation 2017-001 on 2nd reading. **COMMISSIONER MAKIDON** seconded. Motion carried unanimously.

NEW BUSINESS:

Regulation 2017-002 amending Chapter 5 of the code of regulations, by amending section 5-36 to set normal pool operating hours.

District Manager Blood stated that it was brought to his attention that the pool operating hours were not the same as those listed in the code. The proposed changes would show the pool opening as 8:00 am from Memorial Day to Labor Day to match the current opening time. Discussion followed. Other issues arose with section 5-36 that the Board would like modified. **District Manager Blood** suggested passing the Regulation on first reading and then revising it for the second reading. **COMMISSIONER GRAVES** moved to approved Regulation 2017-002 on 1st reading. **COMMISSIONER MAKIDON** seconded. Motion carried unanimously.

PUBLIC COMMENTS: none.

COMMISSIONER COMMENTS: **COMMISSIONER KEES** stated that he has received feedback regarding the removal of the guard shack at the front entrance. The Holiday Island Hospitality Association (HIHA) is taking care of it and would like to keep it. **District Manager Blood** stated that he is attempting to get a \$15,000.00 grant to renovate the front entrance. **COMMISSIONER KEES** stated that the guard shack removal is on hold for now.

COMMISSIONER AGENDA SCHEDULING: The next regular meeting will be Monday July 24th at 9:00 a.m. at the District Office.

ADJOURN: **COMMISSIONER NOONAN** moved to adjourn. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously. The meeting was adjourned at 10:53 a.m.

Respectfully Submitted,



Nita Holley, Secretary, Holiday Island Board of Commissioners

Approved: August 28, 2017