

**REGULAR MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)  
Monday, July 24, 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 NOONAN** seconded. Motion carried unanimously.

**APPROVE MINUTES:** none.

**CEREMONIAL:** none.

**ANNOUNCEMENTS:** The Eureka Triathlon is scheduled for August 11<sup>th</sup>.

**PUBLIC COMMENTS:** Terry Scott, 10 Wedgewood Lane: Thank you for working out the pool hours. Phillip Elmore, 1 Mission Hills: his boat issue from the summer of 2015 – requesting one month's slip rental be paid to him.

**10. REPORTS**

**A) Financial Reports:** none.

**B) District Manager's Report:** none.

**C) Deputy's Report:** none.

**OLD BUSINESS:**

**Regulation 2017-002 (2<sup>nd</sup> Reading).**

Discussion continued regarding pool hours and rules. Public Comments: Darla Gary Winter, 69 Country Club Drive: the rules are just not clear. Miles Schultz: 12 Appaloosa Drive: still unclear what "outside food" is and what can be brought into the pool area, "pool area" also needs to be defined. **COMMISSIONER MAKIDON** moved to set pool hours in the Regulation as follows:

Delete hours 9:00 am to 5:00 pm. Change "Memorial Day through Labor Day" to Mid-May to Mid-September from 8:00 am to 8:00 pm. **COMMISSIONER NOONAN** seconded. Motion carried with 5 ayes. Discussion continued with the idea of removing pool rules from the regulation and posting them at the pool. **COMMISSIONER GRAVES** moved to remove from the Regulation "The following are the posted rules for appropriate pool behavior: #1 through #8." **COMMISSIONER NOONAN** seconded. Motion carried with 5 ayes. **COMMISSIONER GRAVES** moved to approve Regulation 2017-002 as amended on second reading. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

**NEW BUSINESS:**

**5-Year Capital Improvement Program Presentations.**

The following presentations were made:

- Administration – Marilyn Clave
- Water and Wastewater – Dan Schrader
- Roads and Public Facilities – Kenny DeHart
- Fire and EMS – Bob Clave
- Recreation Center – Janice Murphy
- Golf Maintenance – Jon Prange
- Golf Operations – Barry Storie

Barry Storie reported that the Air Conditioning unit for the Kitchen Grill went out recently so he put in 2 wall units to try to get the air temperature below 90 degrees. A new system would run \$8,000.00 or we could “patch” the existing system by replacing the compressor and charging it with Freon for \$3,000.00. **COMMISSIONER MAKIDON** moved to replace the system for \$8,000.00. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

- Marina – Kolin Paulk
- Campground – Danny Albright

**PUBLIC COMMENTS:** none.

**COMMISSIONER COMMENTS:** none.

**COMMISSIONER AGENDA SCHEDULING:** The next regular meeting will be Monday August 28<sup>th</sup> at 9:00 a.m. at the District Office. The regular meeting of August 21<sup>st</sup> is cancelled.

**ADJOURN:** **COMMISSIONER MAKIDON** moved to adjourn. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously. The meeting was adjourned at 4:48 p.m.

Respectfully Submitted,



Nita Holley, Secretary, Holiday Island Board of Commissioners

Approved: August 28, 2017