

**SPECIAL MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)  
Monday, July 9, 2018**

The Special Meeting was held at the District Office and was called to order by **CHAIR DAVID MAKIDON** at 9:00 a.m. Present for roll call were **COMMISSIONERS LINDA GRAVES, DAN KEES, DAVID MAKIDON and BILL NOONAN.** **COMMISSIONER NITA HOLLEY** was absent. A quorum was declared with 4 Commissioners present.

**APPROVAL OF AGENDA:**

**COMMISSIONER KEES** moved to add "June Volunteer of the Month" after Public Comments, and approve the agenda with the addition. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

**ANNOUNCEMENTS:** The burn ban is on.

**PUBLIC COMMENTS:** none.

**CEREMONIAL:** Mr. Vernon Anderson, 60 Shields Spur, was presented as June Volunteer of the Month.

**REPORTS:** Marina Operator Kolin Paulk stated:

- There are currently 9 empty slips at the Marina.
- There are 2 rusty cables that will be replaced.
- The stop sign at the parking lot was run down over the weekend.
- The gate between docks 1 and 2 was malfunctioning so it was roped open to avoid people getting stranded on dock 2. A slip Lessee cut the rope once, then removed it a second time. A chain was then used to keep the door open, and the chain was removed by a relative of the first Lessee. Both customers were approached by Kolin Paulk about the gate remaining open but they continued to arrange for the door to close. The Board indicated that the District Manager should write a letter to the parties involved. The gate has now been fixed and is closed.

**OLD BUSINESS:** Yacht Club proposals.

**District Manager Blood** stated that the offer from Paul and Susan Goodman, dba Welcome Home, Inc. has been withdrawn. Regina Smith, 18 Green Meadow Lane, is still interested in possible use of the building for an Art Center. She distributed her Mission Statement, and stated she would need more time to produce a business/financial plan. The Board indicated that additional discussion would be planned for the August 20<sup>th</sup> regular meeting.

**NEW BUSINESS:** none.

**COMMISSIONER COMMENTS:** none.

**COMMISSIONER AGENDA SCHEDULING:**

- Monday, July 16, 2018 Regular Meeting at 9:00 a.m.

**ADJOURN:** **COMMISSIONER GRAVES** moved to adjourn. **COMMISSIONER KEES** seconded. Motion carried unanimously. The meeting was adjourned at 9:46 a.m.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Linda Graves".

Linda Graves, Secretary, Holiday Island Board of Commissioners

*Approved: August 20, 2018*