

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Monday, August 25th, 2025, 9:00 P.M.**

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

PLEDGE OF ALLEGIANCE:

ROLL CALL: **COMMISSIONER STITH, COMMISSIONER PINKLEY, COMMISSIONER RAHLF, COMMISSIONER ROCHEFORT** and **COMMISSIONER REGAN** all present. **CHAIR RAHLF** declared a quorum.

APPROVE AGENDA: **COMMISSIONER PINKLEY** made a motion to approve the agenda seconded **COMMISSIONER STITH. COMMISSIONER ROCHEFORT** asked for a slight change in the order of discussion topics. The agenda was approved unanimously.

APPROVAL OF MINUTES: – Receive and Approve the 7-28-2025 Regular Meeting Minutes; No motion to receive and approve the 7-28-2025 minutes was officially made.

CEREMONIAL: None

ANNOUNCEMENTS: DM Figgins made an announcement regarding the Versa Boom getting rear ended near the 4 way stop sign stating he is still waiting for the insurance company to take pictures before deciding what can be done with it. DM Figgins stated there was significant damage done. DM Figgins also announced the resignation of David Treat, and they would need to work on hiring a replacement.

PUBLIC COMMENTS: None

REPORTS: None

ACTION ITEMS:

A.) Old Business –

- 1.) Discussion/Action to Proceed with the UV Light Project; **COMMISSIONER REGAN** made motion to open discussion seconded by **COMMISSIONER ROCHEFORT**. Discussion was started by **COMMISSIONER ROCHEFORT** on how the UV Project would be funded. After some discussion a comment from the member of the audience Ryko Campbell 1 Woodview Lane understands this is a state mandate and asked if HISID could apply for any grants to help fund the UV project. **COMMISSIONER ROCHEFORT** responded that he personally just checked into it in the last week and a half, so yes that option is being explored.
- 2.) Second Reading Reg 2025-003 Code of Conduct; **COMMISSIONER REGAN** motioned for a second reading on Reg 2025-003 Code of Conduct, seconded by **COMMISSIONER**

STITH. COMMISSIONER ROCHEFORT presented the second reading. Regulation 2025-003 was approved by a roll call vote.

B.) New Business –

- 1.) Discussion/Action 2025-004 – A Regulation Amending Certain Portions of Chapter 20, Roads and Bridges, of the Code of Regulations of Holiday Island Suburban Improvement District No. 1 and for Other Purposes; **COMMISSIONER PINKLEY** motioned to discuss Regulation 2025-004, seconded by **COMMISSIONER STITH**. Regulation 2025-004 was presented by **COMMISSIONER ROCHEFORT**. The first reading of Regulation 2025-004 was passed unanimously with a roll call vote.
- 2.) Receive and Approve July 2025 Financials; **COMMISSIONER PINKLEY** made a motion to approve the July Financials, seconded by **COMMISSIONER ROCHEFORT**. Discussion was had on the number of credit card fees from the restaurant compared to the proshop. The financials were approved unanimously.
- 3.) Discussion/Action Regarding Rec Center Pool Matting; **COMMISSIONER ROCHEFORT** motioned to discuss the pool matting, seconded by **COMMISSIONER REGAN**. DM Figgins started the discussion stating that there was a claim from someone tripping over the pool matting, and it has been turned over to the insurance company. Per HISID attorney Matt Bishop, the BOC is to take and listen to public comments and concerns but not make any statements as of now and let the insurance company handle it. Al Selleck 22 Buckskin Lane stated that it was his wife that had fallen at the pool and as she went down, she skinned her knee and once she got home, realized that she had also broken her wrist. At which point they returned to the pool to look at the pool matting and take pictures which were sent to the BOC. Al continued by saying others had reached out to them, commenting they had also fallen. The list of comments was provided to the BOC during the meeting. Janette Selleck 22 Buckskin Lane stated that she had surgery on her wrist last Tuesday and from the very beginning when the pool matting was put down, she thought somebody could get hurt. **CHAIR RAHLF** apologized for what happened to Janette on behalf of the BOC. Ryko Campbell 1 Woodview Lane stated that she had also fallen last year from the result of the pool matting buckling and a few times after she would trip but was able to stop herself from falling. Ryko also commented on the handrails for the steps going in and out of the pool saying they are not legally stable, and it feels as though the entire rail is going to come out of the base. **COMMISSIONER ROCHEFORT** feels there should be some warning signs placed up at the pool warning people about the matting until the issue can be resolved. Barb Kuhn 62 Holiday Island Drive suggested closing the pool early for the season. Ryko Campbell 1 Woodview Lane thinks the pool should remain open until September 13th as previously scheduled and go ahead and place warning signs up so those that want can still enjoy the pool for the remainder of the season. Ryko also suggested while the BOC is trying to come up with a solution for the pool matting they consider the possibility of staying open year-round. **COMMISSIONER ROCHEFORT** recommended tabling at this time with DM Figgins checking into the issues that were talked about, seconded by **COMMISSIONER PINKLEY**. The discussion/action of pool matting was unanimously tabled.

- 4.) Discussion/Action Country Club Sign Replacement; **COMMISSIONER PINKLEY** motioned to discuss, seconded by **COMMISSIONER STITH**. Much discussion was had on the placement of the sign if the purchase was approved. **CHAIR RAHLF** suggested tabling any action on the purchase of a new sign at the Country Club. **COMMISSIONER PINKLEY** motioned to table, seconded by **COMMISSIONER ROCHEFORT**. The motion was approved unanimously.

AGENDA SCHEDULING:

Monday, September 15 th , 2025	Work Session	9:00 A.M.
Monday, September, 22 nd , 2025	Regular Meeting	9:00 A.M.

ADJOURNMENT: COMMISSIONER REGAN motioned for adjournment seconded by **COMMISSIONER STITH**. The motion was approved unanimously. The meeting adjourned at 10:32 A.M.

Respectfully submitted,



David Rochefort, Secretary, Holiday Island Board of Commissioners