

**REGULAR MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)  
Monday, March 27, 2017**

The Regular Meeting was held at the Country Club Ball Room and was called to order by **CHAIR DAN KEES** at 6:00 p.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:**

**District Manager Lawrence Blood** stated that the Yacht Club item was removed from the agenda since there are a couple of groups interested in keeping it and they would like more time to prepare their proposals. **COMMISSIONER MAKIDON** moved to approve the agenda as written. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

**APPROVE MINUTES:** none.

**CEREMONIAL:** none.

**ANNOUNCEMENTS:** **COMMISSIONER KEES** stated that there will be a public forum in the ball room tomorrow at 6:00 p.m. to present the Committee's findings on Holiday Island becoming a City. **COMMISSIONER MAKIDON** stated that the Nine and Dine group will be starting up the end of April.

**PUBLIC COMMENTS:** none.

**10. REPORTS**

**A) Financial Reports:** none.

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

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

**OLD BUSINESS:**

**1) Non-Code Regulation NC-2017, #1 Amending Marina Operating Budget (2<sup>nd</sup> reading).** District Manager Lawrence Blood stated that this amendment to the budget is due to a payment from the Arkansas Petroleum Trust for the fuel leak. **COMMISSIONER KEES** read the Regulation on second reading. **COMMISSIONER GRAVES** moved to approve Regulation NC-2017 #1 on second reading. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

**2) Information Center and Front Entrance to Holiday Island.** **COMMISSIONER KEES** stated that the Information Center at the front entrance to Holiday Island (which has been for sale for some time) is being turned over to Cornerstone Bank and the Bank would like to know if HISID would be interested in purchasing it before they list the property for sale at the end of March. Discussion followed.

**PUBLIC COMMENTS:** (1) Kathy Bischoff, 50 Bandy Drive: no; (2) Ken Brown, 7 Cypress Point Lane: no; (3) James Loomis, 151 Holiday Island Drive: no; (4) Dave Bischoff, 50 Bandy Drive: night meetings; (5) Al Selleck, 22 Buckskin; need more people at meetings; (6) Neil Smith, 49 Bluewater: no; (7) Vern Anderson, 60 Shields Spur: no for now; (8) Mary Amundson, 3 Narrows: remove guard shack; (9) David Blackford, 12 Doral Lane: no for now; (10) Roxie Howard, 9 Appaloosa: no; (11) Bark Kuhn, 62 Holiday Island Drive: yes; (12) Joyce Lessely, 1 Starlite: repetitive actions expecting different results.

**COMMISSIONER MAKIDON** moved to tell Cornerstone Bank that HISID is not interested in purchasing the property at this time. **COMMISSIONER NOONAN** seconded. Motion carried with 3 ayes, **COMMISSIONERS GRAVES** and **HOLLEY** voting nay.

**COMMISSIONER AGENDA SCHEDULING:** The next regular meeting will be Monday April 17<sup>th</sup>, 2017.

**ADJOURN:** **COMMISSIONER NOONAN** moved to adjourn. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously. The meeting was adjourned at 7:25 p.m.

Respectfully Submitted,



Nita Holley, Secretary, Holiday Island Board of Commissioners

Approved: April 17, 2017