

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Monday, April 16, 2018**

The Special Meeting was held at the District Office and was called to order by **CHAIR DAVID MAKIDON** at 11:00 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 KEES moved to approve the agenda as written. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

ANNOUNCEMENTS: none.

PUBLIC COMMENTS: none.

REPORTS: District Manager Blood stated this Special Meeting is valid since more than 2 hours' prior notice was given.

OLD BUSINESS: none.

NEW BUSINESS: Stateline Drive Repair.

District Manager Blood reported that Stateline Drive remains closed between the 4-way stop and Wild Turkey Drive due to the danger that the landslide may take down power lines, break water mains, and/or cover the road. Last week 400 cubic yards of material was removed by *Heavy Constructors of Arkansas*. The water causing the slide is believed to be ground water; there is no evidence to date of any chlorinated water. The slide started nearby in April of 2017, and it is possible that remediation done then MAY have altered the water route. Discussion followed. **COMMISSIONER GRAVES** moved to get our Engineers involved as soon as possible. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

PUBLIC COMMENTS: none.

COMMISSIONER COMMENTS: none.

COMMISSIONER AGENDA SCHEDULING:

- Monday, April 23, 2018 Regular Meeting at 9:00 a.m.
- April 27 and 30, 2018: Orientation at 10:00 a.m.

ADJOURN: **COMMISSIONER KEES** moved to adjourn. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously. The meeting was adjourned at 11:36 a.m.

Respectfully Submitted,



Linda Graves, Secretary, Holiday Island Board of Commissioners

Approved: May 21, 2018