

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Monday, January 16, 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 MAKIDON moved to approve the agenda as printed. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

APPROVE MINUTES:

COMMISSIONER GRAVES moved to approve the minutes from the Special Meeting of December 6th, 2016, and the Special Meeting of December 7th, 2016. **COMMISSIONER MAKIDON** seconded. Motion carried unanimously.

CEREMONIAL: none.

ANNOUNCEMENTS: January 24th is the Fire Dept Auxiliary Luncheon.

PUBLIC COMMENTS: Jim Hardee, 56 Bandy Drive, requested information on the recent thefts at the Marina. **District Manager Lawrence Blood** stated that the subject will be addressed under his District Manager's Report

10. REPORTS

A) Approve Financial Reports: **COMMISSIONER HOLLEY** moved to approve the financial reports for November 2016. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

B) District Manager's Report: **District Manager Lawrence Blood** stated that since there is an ongoing investigation into the recent stolen items from some boats at the marina, he cannot give specifics on the issue. He assured everyone that some immediate security measures have been implemented, and more drastic measures are in the works. On the subject of the gas spill, the Arkansas Department of Environmental Quality (ADEQ) will reimburse HISID for the majority of the costs of remediation (less a \$7500 deductible). Both gas lines were repaired as needed and certified. A private company will be evaluating the location of the pressure reducing valve and the possible need for containment at the valve. The Marina (as

well as the Marina bathrooms) is scheduled to open April 1st. **COMMISSIONER NOONAN** requested that the Board address requests of fishermen who would like the Marina to open earlier and close later in the season. The item will be on February's agenda.

BUSINESS: **COMMISSIONER GRAVES** mentioned that past Commissioner John Dolce recently passed away and she would like to dedicate the handicap fishing pier to him. **District Manager Blood** mentioned that the sign needs repairs anyway, and that he could request permission to add a dedication on the sign. **COMMISSIONER GRAVES** moved to have **District Manager Blood** receive approval to add a dedication of the fishing pier to John Dolce. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

PUBLIC COMMENTS: Kathy Bischoff, 50 Bandy: (1) voting ballot number issue – put numbers on back, (2) any word on Table Rock Landing (TRL) law suit? **District Manager Blood** stated that he has not heard anything from the judge. Al Selleck, 22 Buckskin: there should be no numbers on the ballots.

COMMISSIONER COMMENTS:

- **COMMISSIONER GRAVES** stated that the deputy was to be at the meeting today and is not present. She requested that the deputy be present at the next meeting.
- **COMMISSIONER HOLLEY** (1) would like to see the parking lot at the club house re-stripped. (2) Mercy is closing its clinic in Holiday Island in February and requested that **District Manager Blood** write a letter to Mercy requesting they keep the clinic open.
- **COMMISSIONER KEES** stated that something should be done with the old Yacht Club building at the Marina. **COMMISSIONER MAKIDON** suggested recruiting volunteers to spruce it up.

COMMISSIONER AGENDA SCHEDULING: The next regular meeting will be Monday January 23rd at 9:00 a.m.

ADJOURN: **COMMISSIONER NOONAN** moved to adjourn. **COMMISSIONER GRAVES** seconded. Motion carried unanimously. The meeting was adjourned at 10:31 a.m.

Respectfully Submitted,



Nita Holley, Secretary, Holiday Island Board of Commissioners

Approved: February 27, 2017