

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
MONDAY, JANUARY 17, 2022**

The Regular Meeting was held at the District Office and via Zoom 85877317926. The meeting was called to order by **CHAIR SUZANNE CHILDERS** at 9:00 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL: COMMISSIONER CHILDERS, COMMISSIONER DYAR, COMMISSIONER STAMPS, COMMISSIONER SARRATT, and COMMISSIONER BROWN present. CHAIR CHILDERS declared a quorum.

APPROVE AGENDA: COMMISSIONER DYAR moved to accept the agenda. Seconded by **COMMISSIONER BROWN**. Agenda approved unanimously.

APPROVE MINUTES: COMMISSIONER DYAR moved to approve the minutes for 12-7-21 and 12-13-21 Special Meetings. Seconded by **COMMISSIONER SARRATT**.

CEREMONIAL: Nita Holley and Bill Noonan were recognized for their six years of service to the District, serving as commissioners from 2014-2020.

ANNOUNCEMENTS: None

PUBLIC COMMENTS:

1) Al Selleck, 22 Buckskin Lane, commented on the proposed increase of fees. 2) Steve Crow, 6 Horse-shoe Drive, commented on proposed fee increase for the pool. 3) Betty Luna commented on proposed fee increase for the pool. 4) **CHAIR CHILDERS** read a letter from Dale Kellison, 6 Bandy Drive, commenting on the fees being raised to high too fast.

REPORTS:

A) Carroll County Sheriff's Office

Corporal Ingle provided his monthly report for December 2021 (attached), as well as his 2021 year-end report (attached). He stated he has no available backup in Holiday Island. In addition, he encouraged people to call the Sheriff's office rather than reporting incidents on Next Door and Facebook.

B) Danny Presley – District Manager

DISTRICT MANAGER PRESLEY reviewed the November financials. Using a report generated by the software program CenterPoint, he converted the data into an Excel document for the Board. The District is working to close out 2021 reports. The District is under budget for all departments except Fire. The Fire Department added an employee and equipment. **COMMISSIONER STAMPS** requested the report show the budget and actuals by month rather than by year. Year-to-date and "by month" were explained. The Reserves account is usually 30%-35% of the budget to ensure financial solvency.

The CDs coming up for renewal could be cashed in and used for emergency use if voted on by the Board.

BUSINESS:

A) Old Business:

Recreation Center Damage and Options

Bill Campbell and Larry Marley, representing Broadway Contracting in Rogers, Arkansas, handed out a preliminary proposal for the complete rebuild of the Recreation Center. Their timeframe for tearing out the entire building, flooring, and cement is one month. They estimate six to eight months for new construction. They provided the estimate of \$700,000.00 and their proposal at no cost to HISID. **CHAIR CHILDERS** thanked them for voluntarily submitting their proposal and expressed it was a lot higher than expected but was at least a starting place. **DISTRICT MANAGER PRESLEY** asked the Board what his next steps should be. A motion was made by **COMMISSIONER DYAR** and seconded by **COMMISSIONER BROWN** to hire a special engineer to determine what is wrong and how much to repair versus replace. Motion carried unanimously. Public comment by Barb Kuhn, 62 Holiday Island Drive, suggested looking for a grant.

B) New Business:

1) Adopt 2022 Golf Fees & Adopt 2022 Recreation Center/Pool Fees

COMMISSIONER BROWN moved to approve the golf fees as presented. **COMMISSIONER SARRATT** seconded the motion. Motion approved unanimously. Pool fees were discussed. **COMMISSIONER DYAR** made a motion to retain the current family pass but increase the annual family pass to \$200.00; leave the daily pass at \$100.00 per person for property owners or guests; limit family pass to five household members and any beyond five would pay a daily fee; short term nightly owners to purchase a pass for \$600 per season; anyone above the age of six pays a \$9.00 per person fee for a daily pass. **COMMISSIONER BROWN** seconded the motion amending his second by eliminating the limited family pass to five members. The amended motion carried unanimously.

NOTE: COMMISSIONER BROWN left the meeting.

2) Facility Rental Fees Consideration

An email from Loren Bernstein, Country Club Manager, stated his recommended fees for 2022. **COMMISSIONER STAMP** moved to leave the changes as presented and approve the recommended fees. **COMMISSIONER SARRATT** seconded the motion. Motion carried unanimously.

3) Marina Slip Rental Fees Consideration

A recommendation from Kolin Paulk suggested since there were no increases in 2020 or 2021, a ten percent increase plus the round up to the nearest dollar in 2022 fees. **COMMISSIONER STAMPS** moved the fees of \$965.00, \$1,250.00, \$1,675 and \$1,775 including tax be charged in 2022. The motion was seconded by **COMMISSIONER DYAR**. Motion carried unanimously.

4) Employee Sick Leave Exchange for Floating Holidays

DISTRICT MANAGER PRESLEY to put together a policy of two days' leave for bereavement or three days if out of state and a listing of paid time off by category. **COMMISSIONER DYAR** moved to accept the District Manager's recommendations. **COMMISSIONER SARRATT** seconded the motion. Motion carried unanimously.

5) Resolution 2022-R1 HISID Deferred Compensation Trust Plan – Correcting Resolution 2021-R2

COMMISSIONER STAMPS moved to accept 2022-R1 replacing 2021-R2. **COMMISSIONER SARRATT** seconded the motion. Motion carried unanimously.

PUBLIC COMMENTS: **DISTRICT MANAGER PRESLEY** asked if the meetings could be shifted to workshops on the third Monday and the regular meeting to the fourth Monday. It was determined the third Monday in February is President's Day, a national holiday. It was also felt that a change to the Resolution stating when the meetings are to take place will be needed at the next meeting.

AGENDA SCHEDULING:

Tuesday, February 22, 2022	Work Session	9:00 a.m.
Monday, February 28, 2022	Regular Meeting	9:00 a.m.

A motion to adjourn was made by **COMMISSIONER STAMPS**, seconded by **COMMISSIONER SARRATT**. Motion approved unanimously. Meeting adjourned AT 12:11 P.M.

Respectfully submitted,



Phyllis Sarratt, Secretary, Holiday Island Board of Commissioners