

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Monday, January 18, 2016**

The Regular Meeting was held at the District Office and was called to order by **CHAIR BILL NOONAN** 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 NOONAN moved to put item 11A after public comments and approve the agenda as modified. **COMMISSIONER KEES** seconded. Motion carried unanimously.

APPROVAL OF MINUTES:

COMMISSIONER GRAVES moved to approve the minutes from the Special Meeting of December 9, 2015. **COMMISSIONER MAKIDON** seconded. Motion carried unanimously.

APPROVAL FINANCIAL REPORTS:

COMMISSIONER MAKIDON moved to approve the financial reports for October and November 2015. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

PUBLIC COMMENTS: none.

NEW BUSINESS: Marina Bathroom – Kolin Paulk, Marina Manager. Kolin Paulk presented his proposal for adding a restroom on the marina dock (see attached.) The initial cost (approximately \$21,000) to be paid by *KP Services* upon receiving half of his current salary up front. The District would have the option of buying the amenities or allowing *KP Services* to remove the amenities upon termination of the lease. A portion of the equipment and materials would be paid by an Arkansas Health Department Grant.

Mr. Paulk also promoted the addition of a courtesy dock for boat parking while visiting the marina. Cost to HISID would be approximately \$5,000 to \$6,000.

COMMISSIONER GRAVES moved to proceed with Mr. Paulk's proposal, with formal contract amendments to be approved by the Board. **COMMISSIONER MAKIDON** seconded. Motion carried unanimously.

DISTRICT MANAGER'S REPORT: Interim District Manager Jack Deaton reviewed HISID's accomplishments for 2015 – see attached.

OLD BUSINESS: none.

ANNOUNCEMENTS: Golf Professional Barry Storie is looking for volunteers to help remove the ceiling in the lounge tomorrow.

COMMISSIONER AGENDA SCHEDULING:

- The third Monday in February (15th) is President's Day and the District office will be closed. **COMMISSIONER GRAVES** moved to hold the regular meetings on February 22nd and February 29th if required. **COMMISSIONER MAKIDON** seconded. Motion carried unanimously.
- **COMMISSIONER GRAVES** moved to postpone the Orientation (visits with HISID Departments) due to current inclement weather, and when the new District Manager will be able to attend. **COMMISSIONER MAKIDON** seconded. Motion carried unanimously.
- **COMMISSIONER GRAVES** moved to declare that no meeting will be held next week (January 25th). **COMMISSIONER MAKIDON** seconded. Motion carried unanimously.

COMMISSIONER COMMENTS: none.

ADJOURN: **COMMISSIONER MAKIDON** moved to adjourn. **COMMISSIONER KEES** seconded. Motion carried unanimously. The meeting was adjourned at 10:50 a.m.

Respectfully Submitted,



Dan Kees, Secretary, Holiday Island Board of Commissioners

Approved: February 22, 2016