

**REGULAR MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT  
Monday, January 26, 2015**

The Regular Meeting was held at the District Office and was called to order by **CHAIR DAVID MAKIDON** at 9:00 a.m. All stood for the Pledge of Allegiance. Present for roll call were **COMMISSIONERS GREG DAVIS, LINDA GRAVES, NITA HOLLEY, and DAVID MAKIDON.** **COMMISSIONER BILL NOONAN** was absent. A quorum was declared with 4 Commissioners present.

**APPROVAL OF AGENDA:**

**COMMISSIONER DAVIS** moved to modify the agenda to move bidder interviews before the financial reports and then approve the agenda as modified. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

**APPROVE MINUTES:** none.

**APPRECIATION:** District Manager Dennis Kelly read Resolutions 2015-R2 and 2015-R3 Commending Elected Commissioners Kenneth R. Brown and Kenneth E. Mills.

**COMMISSIONER GRAVES** moved to approve Resolutions 2015-R2 and 2015-R3. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

**OLD BUSINESS:**

**Marina Operations Bids – Bidder Interviews.** All five of the responsive bidders of the Marina Operations Contract Services Bids due January 7, 2015, were interviewed. Interviews were conducted in the order that the bids were opened and recorded: (1) Cassville Marine LLC - Bill Vance; (2) K.P. Services – Kolin Paulk; (3) Ken Greenwood; (4) Chuck and Kathy Latham; and (5) Martin Enterprises – Robert (Butch) Martin.

**COMMISSIONER DAVIS** moved to enter into contract negotiations with K.P. Services for Marina Operations. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

**COMMISSIONER DAVIS** moved to discuss New Business next. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

**NEW BUSINESS:**

**Recreation Center Fees.** See proposed changes on the attachment. **COMMISSIONER DAVIS** moved to keep recreation center rates the same as 2014. **COMMISSIONER GRAVES** seconded. Motion carried with 3 ayes, **COMMISSIONER HOLLEY** voting nay.

**COMMISSIONER DAVIS** left the meeting at 1:20 pm.

**COMMISSIONER GRAVES** moved to raise the golf package rate for 9 holes with a cart on the 9-hole course from \$15.00 to \$17.00. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

**APPROVE FINANCIAL REPORTS - November 2014.** **COMMISSIONER GRAVES** moved to approve the November 2014 financial reports. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

**DISTRICT MANAGER'S REPORT:** postponed.

**ANNOUNCEMENTS:**

- Tuesday, January 27<sup>th</sup> is the Fire Auxiliary Luncheon.
- February 14<sup>th</sup> is the Chocolate Festival in Eureka Springs.
- February 22<sup>nd</sup> is the Fire Department's "Souper Sunday" fundraiser.

**COMMISSIONER AGENDA SCHEDULING:**

**COMMISSIONER GRAVES** moved to call a Special Meeting on Wednesday, February 11<sup>th</sup> at 9:00 am to discuss facility rental rates and the amenity rates regulation change. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

**ADJOURN:** **COMMISSIONER MAKIDON** moved to adjourn the meeting and **COMMISSIONER GRAVES** seconded. Motion passed unanimously. The meeting was adjourned at 1:50 pm.

Respectfully Submitted,



Linda Graves, Secretary, Holiday Island Board of Commissioners

Approved: February 23, 2015