

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Monday, January 28, 2019**

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

INVOCATION: none.

APPROVAL OF AGENDA:

COMMISSIONER KEES moved to approve the agenda as written. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

APPROVE MINUTES: none.

CEREMONIAL: none.

ANNOUNCEMENTS: none.

PUBLIC COMMENTS: Ken Brown, 7 Cypress Point Lane: Consider exempting Holiday Island Fire Auxiliary (HIFA) and Holiday Island Hospitality Association (HIHA) from all rental rates at the Country Club.

REPORTS:

A) District Manager – update on pending grants: District Manager Lawrence Blood reported on the status of 3 pending grants (1) FEMA: 99.9% chance that the Ditch Rehabilitation Project will be approved. The grant would be \$83,000.00 and HISID's portion is 20%. (2) The Dolce Fishing Pier parking lot paving project was "too small" for the Arkansas Game and Fish Commission to consider, so Mr. Blood will expand the project and present it to them again. (3) A \$15,000.00 reimbursement has been requested for the Bobcat Walking Trail.

OLD BUSINESS:

1) Club House Rental Rates. Discussion continued regarding the suggested rental rates. **COMMISSIONER KEES** moved to approve the new fee structure for everyone except clubs and organizations; and to maintain current rates for the ball room for clubs and organizations, but add annual and daily rental rates for Multi-Purpose Rooms A&B. (Room A: \$65.00 per year or \$5.00 per day; Room B: \$25.00 per year or \$2.50 per day (plus 8% tax)). **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

NEW BUSINESS:

1) Approval to Proceed with Ditch Rehabilitation Project. District Manager Blood explained that under the Alternative Procedures Pilot Program through FEMA, entities can pursue savings in projects and then re-apply for the balance of grant money. FEMA granted us \$210,352.00 for repairs due to wash-outs of Hawk Drive and the Thomas Circle West lift station road. We found savings of \$83,713.78 and applied for that money for the Ditch Rehabilitation Project. HISID's portion will be 20%. **COMMISSIONER NOONAN** moved to approve the Ditch Rehabilitation Project. **COMMISSIONER KEES** seconded. Motion carried unanimously.

2) Discussion and Approval of Legislative Proposals. **COMMISSIONER GRAVES** stated that proposed changes to Arkansas Code regarding Suburban Improvement Districts have been outlined and discussed with HISID's attorney Matt Bishop. **COMMISSIONER HOLLEY** read Resolution No. 2019-R1: A Resolution approving 2019 Legislative Proposals and Authorizing the District Manager and Board Chairperson to Seek Advice from HISID's Attorney and Contact State Legislators to Further Develop and Move the Legislative Proposals through the Process. **COMMISSIONER KEES** moved to approve Resolution 2019-R1. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

PUBLIC COMMENTS: Steve Dickey, 140 Holiday Island Drive: (1) Suggest going further with proposed changes to A.C.A. 14-92-239; (2) What happened to the water on Holiday Island Drive recently? (District Manager Blood stated that the discoloration of the water about 1 week ago was caused by an employee fully opening a hydrant after replacing a pressure-reducing valve, which discharged iron residue. This morning residents had low pressure due to air in the lines after the Water Department repaired a leak yesterday.)

COMMISSIONER COMMENTS: none.

COMMISSIONER AGENDA SCHEDULING:

February 18 th	Regular Meeting CANCELLED.
February 25 th	Regular Meeting at 9:00 a.m.

ADJOURN: **COMMISSIONER KEES** moved to adjourn. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously. The meeting was adjourned at 11:45 a.m.

Respectfully Submitted,



Nita Holley, Secretary, Holiday Island Board of Commissioners

Approved: February 25, 2019