

**REGULAR MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)  
Monday, October 30, 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 conduct New Business first and then Old Business, then approve the agenda as modified. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

**APPROVE MINUTES:** **COMMISSIONER GRAVES** moved to approve the minutes from the Special Meetings of September 11<sup>th</sup> and September 19<sup>th</sup>, and the Regular Meeting of September 26<sup>th</sup>. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

**CEREMONIAL:** none.

**ANNOUNCEMENTS:**

- Lawrence Blood is going to Little Rock, AR tomorrow to hopefully secure \$57,000.00 from the Petroleum Trust Fund to be applied to costs to clean up and monitor the fuel leak at the Marina.

**PUBLIC COMMENTS:** Alex Thurocy, 158 Holiday Island Drive: he has updated the map in the Board Room to reflect the recent 72 foreclosed lots.

**REPORTS:**

**A) 2015/2016 Audit:** Eric Hoyt and John Evans from Beall Barclay & Co. stated that the audit they conducted for HISID was clean and unqualified, which is the best you can get.

**B) Financial Reports:** **COMMISSIONER HOLLEY** moved to approve the August 2017 financial reports. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

**C) District Manager's Report:** District Manager Lawrence Blood reported:

1) The twenty (20) core samples originally planned on Stateline Drive to help determine the cause of pavement distress was lowered to seven (7) samples. The ground penetrating radar originally planned to be used to locate the water main under the road can't be used due to the nature of the substrate. Seven (7) locations have been identified that are not near the water main.

2) The fuel system at the Marina was shut down early in October due to a small drip leak at a fitting. The new fitting is on order and will be replaced as soon as it comes in. We are also working with two companies to help us put together a Request for Proposals for a new fuel delivery system.

- 3) Bids will be opened November 21<sup>st</sup> for repair of the washed out section of Hawk Drive.
- 4) We are close to finalizing the information needed by FEMA for storm damage costs.
- 5) The water system modeling work is underway by *Engineering Services, Inc.*

**NEW BUSINESS:**

**Yacht Club Siding:** October 20<sup>th</sup> was the bid opening for replacement of the Yacht Club siding. One responsive, responsible bid was received from *Design Builders*. Three options were proposed based on the type of siding: \$28,800.00 / \$29,125.00 / \$32,675.00. The Board discussed the work again and would like to get prices for just repair of visible damage.

**OLD BUSINESS:**

**2018 Budget:**

**District Manager Lawrence Blood** stated that training for the Golf Course Superintendent and his assistant will be in February 2018, but payment for registration and reservations is required now. **COMMISSIONER MAKIDON** moved to currently fund up to \$3,616.00 for Jon Prange and Tyler Scroggins for the 2018 Golf Course Superintendent Association of America's (GCSSA) National Golf Industry meeting and training sessions. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

The Board continued discussions regarding the 2018 Budget and made several changes to the draft budget in order to balance it. **COMMISSIONER MAKIDON** moved to approve the 2018 budget with the changes that would balance it. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

**PUBLIC COMMENTS:** none.

**COMMISSIONER COMMENTS:** none.

**COMMISSIONER AGENDA SCHEDULING:**

November 20<sup>th</sup> Regular Meeting: Cancel  
November 27<sup>th</sup> Regular Meeting at 9:00 a.m.

**ADJOURN:** **COMMISSIONER GRAVES** moved to adjourn. **COMMISSIONER NOONAN** seconded. Motion carried unanimously. The meeting was adjourned at 12:10 p.m.

Respectfully Submitted,



Nita Holley, Secretary, Holiday Island Board of Commissioners

Approved: November 27, 2017