

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Monday, November 27, 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, DAN KEES, DAVID MAKIDON and BILL NOONAN**. **COMMISSIONER NITA HOLLEY** was absent. A quorum was declared with 4 Commissioners present.

APPROVAL OF AGENDA:

COMMISSIONER MAKIDON requested that 2 items be added to New Business: (1) spider control at the Marina and (2) an employee/volunteer recognition program. **COMMISSIONER NOONAN** requested that the Mars property clearing update be added to Old Business. **COMMISSIONER GRAVES** moved to approve the agenda with the three aforementioned changes. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

APPROVE MINUTES: **COMMISSIONER MAKIDON** moved to approve the minutes from the Special Meeting of October 16th, and the Regular Meeting of October 30th. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

CEREMONIAL: none.

ANNOUNCEMENTS: none.

PUBLIC COMMENTS: none.

REPORTS:

A) Financial Reports: **COMMISSIONER NOONAN** moved to approve the September and October 2017 financial reports. **COMMISSIONER MAKIDON** seconded. Motion carried unanimously.

B) District Manager's Report: **District Manager Lawrence Blood** reviewed his report (attached.)

C) Deputy Report: **Corporal Lance Clark** reviewed his report (attached.)

OLD BUSINESS:

1) Yacht Club Building. **District Manager Lawrence Blood** reviewed the status of the Yacht Club Building by the Marina, the estimated cost to get it back into service, and any current interest in it. Fire Chief Bob Clave stated that the Fire Department Auxiliary is no longer

interested in using it for their White Elephant Sales. **COMMISSIONER MAKIDON** suggested that a public forum be held at the Country Club to present the facts and discuss the issue with interested property owners. **District Manager Blood** suggested holding an open house or tour by appointment prior to the public forum. The "open house" will take place on Wednesday, January 10, 2018 and the public forum will be at 6:00 p.m. Thursday, January 11, 2018 at the Country Club ballroom.

2) Property on Mars Lane. **COMMISSIONER NOONAN** inquired as to the status of the structure on the property left to HISID on Mars Lane that was to be burned down. Fire Chief Clave stated that it was scheduled for December 2nd but that he just received notice that a County-wide burn ban was just ordered. The work will likely now not take place on December 2nd but will be scheduled as soon as weather permits.

NEW BUSINESS:

1) Approve Assessment Levy for 2018: **COMMISSIONER KEES** stated that the levy produces an increase of 5% for assessments for 2018, and this was all approved with the budget. **COMMISSIONER GRAVES** moved to approved Regulation NC-2017 #2 by title only, on 1st and 2nd reading. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

2) Winter Operating Hours for Recreation Center: **District Manager Blood** stated that as part of the budget process it was proposed to close the Rec Center January, February, and March to save \$20,000.00 which would be used to renovate the bathrooms. The actual savings for closing those months comes to \$9,500.00. Manager Blood proposed to (a) work within the budget to save the additional \$10,000.00; or (b) operate as usual and forego the renovations. Discussion followed. **COMMISSIONER GRAVES** moved to allow the District Manager to set the hours at the Rec Center within the budget, with clear notification to the property owners. **COMMISSIONER NOONAN** seconded. Motion carried with 3 Ayes, **COMMISSIONER MAKIDON** voting Nay.

3) Approve Bid for Hawk Drive: **District Manager Blood** stated that only one bid was received for the Hawk Drive Repair, in the amount of \$141,001.00 from *Heavy Constructors of Arkansas*. To date we've received approval from FEMA for 75% of the estimated amount to repair the road to its previous state. We also applied for "406 Mitigation" funds which will improve the road to help prevent further washouts. We have not yet officially received approval of those funds but expect to soon. Per the contract documents prepared by *ESI*, we have until December 21st to award the contract. Discussion followed. The Board wished to wait until we receive formal approval of the "406 Mitigation" funds before awarding the bid.

4) Spider Control at the Marina: **COMMISSIONER MAKIDON** noted that \$10,000.00 was approved in the Marina budget for spider control via professional licensed exterminator, but the spider control was part of the Marina Operator's contractual duties. He expressed his concern with spraying pesticides and liability to the boat owners. He highly suggested that vacuuming of webs and spiders be done, as is done in other Marinas he researched. **District Manager Blood** stated that he would talk to Marina Operator Kolin Paulk.

5) Recognition for employees and volunteers: **COMMISSIONER MAKIDON** suggested that HISID recognize one employee and one volunteer per month with an article in the newsletter and perhaps a plaque. He offered to put this together for the first year.

PUBLIC COMMENTS: David Bischoff, 50 Bandy Drive: agrees with vacuuming spiders; have Rec Center ready to winterize if needed; if Yacht Club torn down do we need permission from the Army Corps to do anything with that property?

COMMISSIONER COMMENTS: none.

COMMISSIONER AGENDA SCHEDULING:

December 5 th	Open Election at 8:30 a.m. and Close Election at 6:00 p.m.
December 6 th	Oath of Office-New Commissioners and Installation of New Officers
December 18 th	Regular Meeting at 9:00 a.m.
December 25 th	Regular Meeting cancelled.

ADJOURN: **COMMISSIONER GRAVES** moved to adjourn. **COMMISSIONER MAKIDON** seconded. Motion carried unanimously. The meeting was adjourned at 11:50 a.m.

Respectfully Submitted,



Linda Graves, Secretary, Holiday Island Board of Commissioners

Approved: January 15, 2018