

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
MONDAY, December 19, 2022**

The Regular Meeting was held at the District Office and via YouTube. The meeting was called to order by **CHAIR SUZANNE CHILDERS** at 9:00 a.m. She read the purpose and rules for the Board meeting.

PLEDGE OF ALLEGIANCE

APPROVE AGENDA: **COMMISSIONER BROWN** asked for the agenda to be amended to add comments about the Recreation Center. **COMMISSIONER BROWN** moved to amend the agenda to add Recreation Center comments to Old Business be approved. **COMMISSIONER STAMPS** seconded the motion. The amended agenda was approved unanimously.

CEREMONIAL: Jack Deaton, Carroll County Justice of the Peace, gave the oath of office to newly elected commissioners Phyllis Sarratt and Ken Brown.

ROLL CALL: **COMMISSIONER CHILDERS, COMMISSIONER DYAR, COMMISSIONER SARRATT, COMMISSIONER BROWN** and **COMMISSIONER STAMPS** were present. **CHAIR CHILDERS** declared a quorum.

APPROVE MINUTES: **COMMISSIONER BROWN** moved to approve the minutes for the 11-28-22 Regular Meeting, seconded by **COMMISSIONER SARRATT**. Motion approved unanimously.

ANNOUNCEMENTS: None

PUBLIC COMMENTS:

- 1) Al Selleck, 22 Buckskin Lane, commented on the Recreation Center, spending \$10,000 on the golf simulator when the restrooms and dining room at the Country Club need repair. He also read a memo written by his wife Jeannette concerning the removal of debris from the old Recreation Center that is running onto their property.
- 2) Barbara Talbot, representing the Holiday Island Chamber of Commerce, reported all organizations in Holiday Island have come together to promote the City. She said the many activities held in the past will be continuing, to include Business After Hours, the Fifth Annual Bass Fishing Tournament, the car show and many more.

REPORTS:

A) Carroll County Sheriff Report

CHAIR CHILDERS read a few comments from the Sheriff's report which was not submitted by Corporal Ingle, but an officer on duty. Corporal Ingle has submitted his retirement notice. A more thorough reporting will be made in the weekly Newsletter sent out by HISID.

B) District Manager Report

DISTRICT MANAGER PRESLEY: He and ESI Engineers, along with Dan Schrader, met and committed to finishing the PRV installation and rehabbing of Wells #4 and #5. Bid requests to replace the PRVs are to go out soon. HISID received \$68,000.00 as reimbursement for

rehabbing Well #1. There is \$798,000.00 set aside for water repair. The concrete walkway to the Marina ramp is being completed today.

C) Winter Preparation – Mike Barnett, Road Supt.

Mike was introduced to the Board as the new Roads Superintendent. He reported on the supplies and vehicles made ready for winter road hazards. He answered a question regarding building an overhead storage structure for the supplies.

BUSINESS:

A) Old Business:

1) Recreation Center

COMMISSIONER BROWN asked if **DISTRICT MANAGER PRESLEY** could call the local architects in nearby communities to see if they would be interested in designing a less expensive building than the design currently priced. After much discussion, it was agreed that he should ask the existing architect if there was a considerable savings to reducing or eliminating the extended roofing intended for shade poolside.

B) New Business:

1) Presentation of 2021 Audit Report, John Evans, CPA, Landmark CPAs

DISTRICT MANAGER PRESLEY introduced Mr. Evans who reported on the 2021 Audit. He listed many of the items they review for an audit and reported all HISID's financial statements are in order. He was asked about Point of Sale and foreclosure audits. They do not include them in their audits. Ken Mills, 20 Rocky Top Circle, expressed concern about uncollectable assessments.

2) Presentation by Bob Coman, Golf Consultant

DISTRICT MANAGER PRESLEY introduced Mr. Coman who gave a brief resume along with a list of people in the community he interacted with in conducting his opinion on the successful operations of running and financing a golf course. These included the grounds, driving range, both 18 and 9-hole courses, carts, management and finances. In an attitude of wanting to help, he gave a rather lengthy and thorough report. The Board asked a few questions and thanked him for his information. A copy of his full report is available at the HISID office. Loren Bernstein made a few comments regarding Mr. Coman's report.

3) Consideration / Action to Set 2023 Water Rates

DISTRICT MANAGER PRESLEY made note of the many Arkansas State mandates regarding the operation of a water system. Rehabbing the sixty-year-old wells is necessary. The cost of water involves the mechanical and electrical upkeep of the system as well as the administrative costs of the water system. There will be a water rate study performed next year. He recommended a \$4.00-\$5.00 per month increase. **COMMISSIONER BROWN** moved to increase the base water rate by \$5.00 per month. **COMMISSIONER STAMPS** seconded the motion. It was approved unanimously.

4) Receive Report of End-of-Month Financials for Month of October and Vote to Approve Report

DISTRICT MANAGER PRESLEY reported there was an over-projected revenue at the end of November. Expenses are at 93%. They are within \$175,000.00 of the projected AOB revenue, which is expected to be paid by the end of December. **COMMISSIONER SARRATT** moved, and seconded by **COMMISSIONER BROWN**, to approve the November financials. Motion passed unanimously.

5) Consideration/Action to Reaffirm the Rates for the 2023 AOB

COMMISSIONER DYAR moved, with **COMMISSIONER BROWN** seconding, a motion to affirm the AOB rates will be the same as 2022. The motion passed unanimously. See attached for 2023 AOB rate sheet.

6) Election of Board of Commissioners 2023 Officers

COMMISSIONER DYAR nominated **COMMISSIONER SARRATT** for Chair. **COMMISSIONER STAMPS** nominated **COMMISSIONER BROWN** for Vice Chair. **COMMISSIONER BROWN** nominated **COMMISSIONER STAMPS** for Secretary. All nominees accepted their nomination and were duly elected.

COMMISSIONER COMMENTS: **COMMISSIONER BROWN** again made his opinion known regarding the cost of the Recreation Center. **COMMISSIONER DYAR** made comments regarding all actions needing to move forward and fast. **COMMISSIONER SARRATT** thanked the current Chair and Vice Chair for all their hard work. **COMMISSIONER BROWN** commented on the ballroom decorations done by Monica Kidwell, President of HIHA. **CHAIR CHILDERS** felt HISID was understaffed and applauded them for their hard work. **DISTRICT MANAGER PRESLEY** thanked the HISID staff for their hard work and helpful training upon his arrival.

AGENDA SCHEDULING:

Monday, January 23, 2023,

Regular Meeting

9:00 a.m.

ADJOURNMENT: A motion to adjourn was made by **COMMISSIONER DYAR** and seconded by **COMMISSIONER STAMPS**. Motion approved unanimously. Meeting adjourned at 12:10 p.m.

Respectfully submitted,



Phyllis Sarratt, Secretary, Holiday Island Board of Commissioners