

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Tuesday, February 20, 2018**

The Regular Meeting was held at the District Office and was called to order by **CHAIR DAVID MAKIDON** 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.

INVOCATION: The invocation was presented by Dr. Doug Miller.

APPROVAL OF AGENDA:

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

APPROVE MINUTES: **COMMISSIONER KEES** moved to approve the minutes from the Regular Meeting of January 22nd. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

CEREMONIAL: **CHAIR MAKIDON** presented awards to Barb Kuhn as Volunteer of the Month, and to Kenny DeHart, Roads Superintendent, as Employee of the Month.

ANNOUNCEMENTS:

- This Sunday is Souper Sunday, 10am – 1pm, to benefit the Fire Department.
- This Friday the 23rd is the Public Hearing on incorporation at the court house in Berryville.
- A presentation on Fraud and Opioids will take place Saturday the 24th at the Club House.

PUBLIC COMMENTS: none.

COMMISSIONER KEES moved to have the Deputy's report go first before financials. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

REPORTS:

C) Deputy Report: **Lt Jerry Redding** reviewed his report (attached.)

A) Financial Reports – COMMISSIONER GRAVES moved to approve the financial reports from November and December 2017. **COMMISSIONER KEES** seconded. Motion carried unanimously.

B) District Manager’s Report: District Manager Lawrence Blood reported:

1) The asbestos testing at the Yacht Club and the Mars Lane Property indicated both sites were free of asbestos. The tentative date for the controlled burn of the Mars property is Saturday March 10th at 9:00 am.

2) The verbal cost estimate for the 4” overlay on Stateline Drive between Thomas Circle and Venus falls within our annual road budget. The Board OK’d proceeding with bid documents.

3) The golf maintenance building (known as Fort Apache), has an ESD system which washes machinery debris into a contained system which can be recycled. The system is not currently working and Jon Prange, Golf Course Superintendent, believes it will be beneficial to put back in use. Cost estimate to inspect and make repairs starts at \$1,500.00.

COMMISSIONER KEES moved to take up to \$5,000.00 from the reserve fund for the ESD system. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

4) District Manager’s written monthly report is attached.

OLD BUSINESS:

1) Voting Requirements: COMMISSIONER GRAVES and **District Manager Lawrence Blood** drafted proposed changes to Arkansas law to better define voting for Board of Commissioners in a Suburban Improvement District of our size. Manager Blood will forward the draft to Attorney Matt Bishop for his review (copy attached).

2) Discussion on Guard Shack. The Board reviewed the fact that they voted to dismantle the guard shack at their June 19th 2017 meeting, but that the area is currently being cared for by the Holiday Island Hospitality Association and B.J. Dennis. Discussion followed. **COMMISSIONER MAKIDON** suggested the future Town of Holiday Island may wish to take it over, and to table the subject.

COMMISSIONER GRAVES moved to add a discussion on the Yacht Club. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

3) Yacht Club. Discussion continued on what to do with the Yacht Club even though the Board voted to demolish it and make it a park at the January 22nd 2018 meeting. It was agreed to continue discussions after Judge Barr makes his decision on incorporation.

NEW BUSINESS:

1) Attorney Contract: District Manager Blood stated that Attorney Matt Bishop’s contract ended 12/31/17. **COMMISSIONER NOONAN** moved to review and renew Matt Bishop’s contract every 2 years. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

2) Street Sign Discussion: **COMMISSIONER NOONAN** stated that some of our street signs are so faded that they cannot be read. Roads Superintendent Kenny DeHart stated to provide him with those that need replacement and he will take care of it.

3) HISID vs City Responsibility: **COMMISSIONER KEES** stated that his understanding was that the City (or Town) of Holiday Island would be responsible for at minimum the roads, fire department, and trash disposal. Discussion followed.

PUBLIC COMMENTS: none.

COMMISSIONER COMMENTS: none.

COMMISSIONER AGENDA SCHEDULING:

February 22 nd	Special Meeting at 1:00 pm.
February 26 th	Regular Meeting cancelled.
March 19 th	Regular Meeting.

ADJOURN: **COMMISSIONER KEES** moved to adjourn. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously. The meeting was adjourned at 12:07 p.m.

Respectfully Submitted,



Linda Graves, Secretary, Holiday Island Board of Commissioners

Approved: March 19, 2018