

**REGULAR MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)  
Monday, February 22, 2016**

The Regular Meeting was held at the District Office and was called to order by **CHAIR BILL NOONAN** 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 GRAVES** moved to approve the agenda as written. **COMMISSIONER KEES** seconded. Motion carried unanimously.

**APPROVAL OF MINUTES:**

**COMMISSIONER GRAVES** moved to approve the minutes from the Special Meetings of January 5<sup>th</sup>, 12<sup>th</sup>, and 14<sup>th</sup>; and the Regular Meeting of January 18<sup>th</sup>, 2016. **COMMISSIONER MAKIDON** seconded. Motion carried unanimously.

**APPROVAL FINANCIAL REPORTS:**

**COMMISSIONER KEES** moved to approve the financial report for December 2015, with a request that **District Manager Lawrence Blood** take a look at the deviations from budget to actual in 2015, and note if we need a plan to reduce the deviation for 2016. **COMMISSIONER MAKIDON** seconded. Motion carried unanimously.

**PUBLIC COMMENTS:** Phillip Elmore, 1 Mission Hills Lane, gave an update on his boat situation.

**DISTRICT MANAGER'S REPORT:** **District Manager Lawrence Blood** reviewed HISID's Departmental Reports – see attached.

**OLD BUSINESS:**

**Marina Bathroom Update – Kolin Paulk, Marina Manager.** Kolin Paulk presented details for his proposed restroom on the marina dock (see attached.) The initial cost (approximately \$21,000) to be paid by *KP Services* upon receiving half of his current salary up front. The District would have the option of buying the amenities or allowing *KP Services* to remove the amenities upon termination of the lease. A portion of the equipment and materials would be paid by an Arkansas Health Department Grant.

**COMMISSIONER MAKIDON** moved to give *KP Services* six (6) month's advanced pay for the project upon presentation of a surety bond. **COMMISSIONER GRAVES** seconded. Motion carried unanimously. **COMMISSIONER KEES** moved that Kolin Paulk and **District Manager Lawrence Blood** work out a document outlining the details of the project and approval for *KP Services* to proceed. **COMMISSIONER MAKIDON** seconded. Motion carried unanimously.

**Hiking Trails Update.** **COMMISSIONER KEES** reported that this year's goal for the Ad Hoc Committee on Trails is to finalize a master plan with cost estimates. The Committee meets once per month. A prototype trail has been created near Stateline and Starlite. The Holiday Island Hiking Club is formally organizing and will be applying for 501c3 status in order to pursue grants.

**NEW BUSINESS:**

**Resolution 2016-R1: Designation of New Trustee for Retirement Plan.** **COMMISSIONER KEES** read the Resolution. **COMMISSIONER GRAVES** moved to approve Resolution 2016-R1. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

**Regulation 26-2016-R1 Amending Amenity Fees.** **COMMISSIONER KEES** read the Amendment by title and explained that the Regulation was not updated when changes to the amenity fees were approved by the Board November 23, 2015. In addition to those previous changes, the amendment would change the non-property owner rate for 18 holes of golf from \$34.00 to \$26.00 per day, and eliminate the twilight golf rate. **COMMISSIONER GRAVES** moved to approve the first reading of Regulation 26- 2016-R1. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

**ANNOUNCEMENTS:**

- Souper Sunday is February 28<sup>th</sup>.
- Early voting is taking place at the Court Houses. Election Day is Tuesday March 1<sup>st</sup> and voting will be held at the ball room.
- Golf Superintendent Jon Prange is hosting a meeting on Friday at 2:00 pm regarding golf course maintenance.

**COMMISSIONER AGENDA SCHEDULING:**

- Due to Commissioner's scheduling conflicts the Regular Meeting on the third Monday of March (21<sup>st</sup>) is changed to the second Monday – March 14<sup>th</sup>.
- A Regular Meeting will be held on the fourth Monday of February (29<sup>th</sup>) for the second reading of the Amendment to Regulation 26. {Secretary's note: The afternoon of February 22<sup>nd</sup> a Special Meeting was called for February 24<sup>th</sup> and the Regular Meeting of February 29<sup>th</sup> was cancelled.}

**COMMISSIONER COMMENTS:** none.

**ADJOURN:** **COMMISSIONER KEES** moved to adjourn. **COMMISSIONER NOONAN** seconded. Motion carried unanimously. The meeting was adjourned at 11:40 a.m.

Respectfully Submitted,



Dan Kees, Secretary, Holiday Island Board of Commissioners

Approved: March 14, 2016