

**REGULAR MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)  
Monday, March 20, 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 approve the agenda as written. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

**APPROVE MINUTES:** **COMMISSIONER HOLLEY** moved to approve the minutes from the February 17<sup>th</sup> Special Meeting and the February 27<sup>th</sup> Regular Meeting. **COMMISSIONER MAKIDON** seconded. Motion carried unanimously.

**CEREMONIAL:** none.

**ANNOUNCEMENTS:** none.

**PUBLIC COMMENTS:** Alex Thurocy, 158 Holiday Island Drive: please put in newsletter that vegetation shall not be dumped on vacant lots. Bob Anastasi, 95 Beaver Drive: wants District to buy Information Center if money is available; likes idea of working with the State to have a welcome center at that location.

**10. REPORTS**

**A) Financial Reports:** none.

**B) District Manager's Report:** none.

**C) Sheriff's Report:** Deputy Casey Trost reviewed the February Report (attached).

**OLD BUSINESS: Yacht Club Building.**

**District Manager Lawrence Blood** stated that preliminary inspections of the building were completed (see attached report). Discussion followed including the possibility of razing the building. The topic will be discussed at the next meeting with a notice in the newsletter that the Board would appreciate public input on the issue.

**NEW BUSINESS:**

**1) 2017 Road Program.** Roads Superintendent Kenny DeHart presented his proposed program for 2017 (attached). The Board accepted the program without formal vote.

**2) Firewise Program Update.** Fire Chief Bob Clave discussed the program in general which was started by the State of Arkansas in 2002 and adopted by HISID in 2003. The purpose of the program is to minimize risk of fire on personal property through education and other methods. In 2003 the available grant money was \$25,000 per year. The last 3 years the amount was reduced to \$500.

**3) Information Center and Front Entrance to Holiday Island.** **District Manager Blood** stated that the Information Center is being turned over to Cornerstone Bank and the Bank would like to know if HISID would be interested in purchasing it before they list the property for sale at the end of March. Discussion followed. The Board wants more public input on the topic and requested that the next meeting be an evening meeting for this purpose.

**4) Non-Code Regulation NC-2017, #1 Amending Marina Operating Budget.** See attached memorandum. **COMMISSIONER GRAVES** stated that the Revenue Account number in the Regulation should be corrected to "495", not "410". Discussion followed. Public Comment: Richard McCarty, 74 Beaver Drive: would like to see a security gate between docks 1 and 2 so people don't have free access to docks 2, 3, and 4. Also consider self-locking gates with alarms that would sound if the gate is open more than 30 seconds. **COMMISSIONER GRAVES** moved to approve Regulation NC-2017 #1 as amended on first reading. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

**5) Approval to submit GIF grant application for water system pressure control.** **District Manager Blood** stated that approximately \$20,000 would be available through a grant and he believes the best use of that money would be to purchase new pressure reducing valves for the water system. The system has 36 PRV's: 1 is new and the remaining 35 are roughly 40 years old. The cost per PRV is approximately \$3,000 plus the cost of installation. The Board concurred that the District Manager should proceed with the grant application for the pressure reducing valves.

**PUBLIC COMMENTS:** Alex Thurocy, 158 Holiday Island Drive: suggestion to do public forum on the Front Entrance and the Yacht Club with the incorporation meeting (by property owners) on March 28<sup>th</sup>.

**COMMISSIONER COMMENTS:**

- **COMMISSIONER KEES:** There will be a public forum on possible incorporation presented by a committee of property owners on March 28<sup>th</sup> and again on April 4<sup>th</sup>.
- **COMMISSIONER KEES:** Regarding the trails project – they are waiting on state approval to proceed with Bobcat Trail. On April 6<sup>th</sup> the Holiday Island Hikers are participating in *ArkansasGives*. One can go online to donate to the Hikers.

**COMMISSIONER AGENDA SCHEDULING:** The next regular meeting will be Monday March 27<sup>th</sup> at 6:00 p.m. at the Country Club ball room.

**ADJOURN:** **COMMISSIONER MAKIDON** moved to adjourn. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously. The meeting was adjourned at 12:50 p.m.

Respectfully Submitted,



Nita Holley, Secretary, Holiday Island Board of Commissioners

*Approved: April 17, 2017*