

**REGULAR MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)  
THURSDAY, March 31, 2022**

The Regular Meeting was held at the District Office and via YouTube/HISID BOC. The meeting was called to order by **CHAIR SUZANNE CHILDERS** at 1:00 p.m.

**PLEDGE OF ALLEGIANCE**

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

**APPROVE AGENDA:** Amended moving the presentation and discussion of the Recreation Center remodel or reconstruction by architect Butch Berry ahead of the District Manager Report and Old and New Business of Regulations. **COMMISSIONER BROWN** moved to approve the agenda as amended. **COMMISSIONER DYAR** seconded. Motion approved unanimously.

**APPROVE MINUTES:** **COMMISSIONER BROWN** moved to approve the minutes for the 11-15-21 Regular Meeting, 11-22-21 Special Meeting and 2-28-22 Regular Meeting. **COMMISSIONER SARRATT** seconded. Motion approved unanimously.

**CEREMONIAL:** None

**ANNOUNCEMENTS:** None

**PUBLIC COMMENTS:** None

**REPORTS:**

**A) Chamber of Commerce 2022 Big Bass Tournament**

Barbara Talbot, Holiday Island Chamber of Commerce, shared events planned for the 4<sup>th</sup> Annual Big Bass Tournament to be held May 20-21, 2022. Utilizing the Holiday Island Marina as tournament headquarters, the event includes music, fish fry, vendors, and awards. Kolin Paulk spoke about the Marina participation. The event promotes Holiday Island to the fishing community. The Holiday Island Chamber of Commerce is working with the Eureka Springs Chamber to promote the event. Devin Henderson and Tara Lewis represented the Eureka Springs Chamber.

**B) Carroll County Sherriff Report (attached)**

**C) Road Superintendent: 2022 Road Projects**

Kenny DeHart, Road Superintendent, presented a plan for 2022 road improvement projects. Based on age of the road surface, Superintendent DeHart recommended that all of portions of Quail Run Drive, Quail Run Lane, Appaloosa Drive, Sunrise Avenue and Mercury Lane receive double pass chip and seal. **COMMISSIONER DYAR** moved and **COMMISSIONER BROWN** seconded a motion to give the

District Manager authorization to proceed with the projects as presented. Motion approved unanimously.

**D) Marina Update** – Since the information on the Marina was updated at the 3-16-22 tour, Operations Manager, Kolin Paulk, indicated he had no additional information.

**BUSINESS:**

**A) Old Business:**

**1. Presentation and discussion of the Recreation Center remodel or reconstruction**

Butch Berry, Architect, reviewed his findings regarding the Recreation Center. Mr. Berry estimates that considering the extensive mold and rot, the requirement to upgrade plumbing and electrical systems to code, any structural issues as-yet unknown, and an excessively oversized building for its purpose, renovation costs of the current building will exceed replacement of the building. After consultation with district employees regarding the needs and functions of the building, Mr. Berry presented an initial 2,000 square foot floor plan schematic. **COMMISSIONER DYAR** moved and **COMMISSIONER BROWN** seconded a motion to authorize the District Manager to proceed working with the architect to finalize plans, bid documents, and demolition plans for the existing building. Motion approved unanimously.

**2. Regulation 2022-001 amending the Code of Regulation, Chapter 2, Section 2-33, Meetings – second reading**

**COMMISSIONER BROWN** moved to approve the second reading of Regulation 2022-001, amending the code to allow work sessions to be held on the third Monday of the month and the regular meeting to be held on the fourth Monday of the month. **COMMISSIONER SARRATT** seconded the motion. Motion approved unanimously.

**B) New Business:**

**1. Regulation 2022-002 amending the Code of Regulations, Chapter 20, Roads and Bridges**

**COMMISSIONER SARRATT** moved to accept Regulation 2022-002 as amended. **COMMISSIONER DYAR** seconded the motion. After discussion and comments from Mayor Kees regarding the City not owning the roads, but only being responsible for the maintenance of the right of way, with the District still owning the roads, the motion carried unanimously.

**2. District Manager Report: January and February Financial Reports**

After reviewing the financial reports for both January and February, a motion to accept the financials was made by **COMMISSIONER BROWN** and seconded by **COMMISSIONER SARRATT**. The motion carried unanimously.

**3. Recess into Executive Session. COMMISSIONER CHILDERS** recessed the Board into executive session for the purpose of considering employment, appointment, promotion, demotion, disciplining, or resignation of a public officer or employee.

4. **Reconvened into open session.** **COMMISSIONER CHILDERS** reconvened the meeting. **COMMISSIONER DYAR** made a motion to accept the employment agreement for District Manager Presley as presented. **COMMISSIONER SARRATT** seconded. The motion carried unanimously.

**PUBLIC COMMENTS:** None

**COMMISSIONER COMMENTS:** None

**COMMISSIONER AGENDA SCHEDULING:**

Monday, April 18, 2022      Work Session      9:00 a.m.

Monday, April 25, 2022      Regular Board Meeting      9:00 a.m.

A motion to adjourn was made by **COMMISSIONER BROWN**, seconded by **COMMISSIONER DYAR**. Motion approved unanimously. Meeting adjourned at 4:00 p.m.

Respectfully submitted,



Phyllis Sarratt, Secretary, Holiday Island Board of Commissioners