

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Monday, April 16, 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 Pastor Robert Herring.

APPROVAL OF AGENDA:

COMMISSIONER KEES moved to add item 11A1 regarding electricity consumption, move item 12B2 directly after 11A1, and then approve the agenda as modified. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

APPROVE MINUTES: **COMMISSIONER KEES** moved to approve the minutes from the Regular Meeting of March 19th, and the Special Meetings of March 1st and March 8th. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

CEREMONIAL: **CHAIR MAKIDON** presented awards to Drenda Higdon as Volunteer of the Month (emergency preparedness), and to Cody Harp, Roads Department, as Employee of the Month. **COMMISSIONER GRAVES** read the Arbor Day Proclamation.

ANNOUNCEMENTS:

- A candidate forum for upcoming local elections will be held at 6:00 p.m. on April 17th at the ball room.
- The Arkansas State Chili Championship will be held Saturday April 21st at the Country Club.

PUBLIC COMMENTS: none.

REPORTS:

11A) Deputy Report: **Corporal Lance Clark** reviewed his report (attached.)

11A1) Electrical Consumption. Keith Smith, 10 Woodview Lane, presented an overview of his interpretation of our power consumption at the treatment plant and our wells.

NEW BUSINESS:

12B2) District Office Air Conditioning Unit. **District Manager Lawrence Blood** stated that one of the District Office units servicing the main lobby has gone down. Bobby Deaton from *Island Airco* presented his proposal to replace the 1996 unit with a new Ameristar (5 year warranty) – see proposal attached. **COMMISSIONER KEES** moved to accept the proposal from *Island Airco* to replace the heat pump for the District Office main lobby. **COMMISSIONER GRAVES** seconded. Motion carried with 5 ayes.

REPORTS:

11B) Financial Reports – COMMISSIONER KEES moved to approve the financial reports from February and March 2018. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

11C) District Manager’s Report: District Manager Lawrence Blood stated:

- The Table Rock Landing (TRL) law suit regarding voting is going to the Arkansas State Supreme Court as TRL appealed the judge’s decision.
- Stateline Drive from Wild Turkey to the 4-way stop remains closed due to the landslide.
- Hawk Drive repairs are underway and must be completed by June 14th.

OLD BUSINESS:

1) Yacht Club Salvage: District Manager Blood stated that some of the key issues regarding salvage of the Yacht Club building include liability, time limit, and condition after salvage. Discussion followed. The Board expressed interest in requesting letters of intent to bid on the work from bonded/insured companies.

NEW BUSINESS:

12B1) Addenda to Service Plan with BXS Insurance (formerly BancorpSouth). District Manager Lawrence Blood presented the addenda (attached). **COMMISSIONER GRAVES** moved to approve the Addenda, **COMMISSIONER KEES** seconded. Motion carried unanimously.

PUBLIC COMMENTS: Dave Bischoff, 50 Bandy Drive: re-build on Yacht Club site. Rebecca Sherman, Wild Turkey & Stateline: are all fire hydrants working properly? Bob Clave, Fire Chief, reported all hydrants are tested annually.

COMMISSIONER COMMENTS:

- **COMMISSIONER MAKIDON** thanked District Manager Blood for being on site over the weekend to deal with the landslide.
- **COMMISSIONER HOLLEY** thanked District Manager Blood for his presentation at the Holiday Island Hospitality Association meeting.

COMMISSIONER AGENDA SCHEDULING:

Today April 16 th	Special Meeting at 11:00 a.m.
April 23 rd	Regular Meeting at 9:00 a.m.

ADJOURN: **COMMISSIONER KEES** moved to adjourn. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously. The meeting was adjourned at 10:40 a.m.

Respectfully Submitted,



Linda Graves, Secretary, Holiday Island Board of Commissioners

Approved: May 21, 2018