

**REGULAR MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)  
Monday, April 17, 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, AND BILL NOONAN**. **COMMISSIONER DAVID MAKIDON** was absent. A quorum was declared with 4 Commissioners present.

**APPROVAL OF AGENDA:**

**COMMISSIONER GRAVES** moved to add item 11 B 1 (Arbor Day Proclamation) to item 7 (Ceremonial), then approve the agenda as modified. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

**APPROVE MINUTES:** **COMMISSIONER HOLLEY** moved to approve the minutes from the Regular Meetings of March 20<sup>th</sup> and March 27<sup>th</sup>. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

**CEREMONIAL:** Patty Erwin, coordinator for the State of Arkansas *Tree City* program presented Dottie Hill with a flag and other honors for her service representing Holiday Island in the *Tree City* program for 11 years. Dottie Hill retired from the position. **COMMISSIONER KEES** read and presented a certificate of appreciation to Dottie Hill.

**ANNOUNCEMENTS:** none.

**PUBLIC COMMENTS:** none.

**10. REPORTS**

**A) Financial Reports:** **COMMISSIONER HOLLEY** moved to approve the January 2017 and February 2017 financial statements. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

**B) District Manager's Report:** see attached.

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

**OLD BUSINESS:**

**1) Water Tank Project Update.** Brian Woodring from *Utility Service Group* summarized the services of his company and reviewed the completed work on the Quail Run Water Tank. He also provided pictures of the Fire Tank, Summit Tank, and Rocky Top Tank – all 3 tanks to be inspected and repaired by the end of 2017 per the existing contract with *Utility Service Group*.

**2) Yacht Club / Marina Discussion.**

- a) Fire Chief Bob Clave stated that the Fire Department Auxiliary is interested in using the Yacht Club for the White Elephant sales. District Manager Lawrence Blood stated that at minimum the building would need new siding at approximately \$17,000, update electrical at roughly \$5,000 and possible HVAC repairs. There is also the option of razing the building.
- b) Kolin Paulk, Marina Operator, expressed his interest in buying both the Yacht Club and Marina. (see his notes attached).

**NEW BUSINESS:**

**Resolution 2017-R2 – Dedication of the Dr. John L. Dolce Handicapped Fishing Pier.** **COMMISSIONER HOLLEY** read the Resolution. **COMMISSIONER NOONAN** moved to adopt Resolution 2017-R2. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

**PUBLIC COMMENTS:** none.

**COMMISSIONER COMMENTS:**

- **COMMISSIONER KEES:** The group of homeowners working on the incorporation issue feels that the Board of Commissioners needs to take a position on the subject at the appropriate time. The group is meeting Thursday afternoon to discuss setting up small group Question and Answer sessions.

**COMMISSIONER AGENDA SCHEDULING:** The next regular meeting will be Monday May 15<sup>th</sup> at 9:00 a.m. at the District Office.

**ADJOURN:** **COMMISSIONER GRAVES** moved to adjourn. **COMMISSIONER NOONAN** seconded. Motion carried unanimously. The meeting was adjourned at 11:17 a.m.

Respectfully Submitted,



Nita Holley, Secretary, Holiday Island Board of Commissioners

Approved: May 22, 2017