

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Monday, April 22, 2019**

The Regular Meeting was held at the District Office and was called to order by **CHAIR LINDA GRAVES** 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: Ben Helmer. Prior to, he announced Saturday was the Holiday Island Road Cleanup Day, picking up 37 bags of trash. He also expressed thanks to staff for preparation and to Deputy Ingle for assisting with patrol.

APPROVAL OF AGENDA:

COMMISSIONER KEES moved to approve the agenda as written. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

APPROVE MINUTES: **COMMISSIONER MAKIDON** moved to approve the minutes from February 25, March 5, 18 and 25 Regular meetings. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

CEREMONIAL: Arbor Day Proclamation read by **COMMISSIONER HOLLEY** (see attached).

ANNOUNCEMENTS: April Holiday Island events: Arkansas State Chili Cook-off; Community Connection Fair; and the Chamber of Commerce Bass Tournament.

PUBLIC COMMENTS: (1) Alex Thurocy, 158 Holiday Island Drive: Requested the Agenda amended to move final Public Comments prior to the Executive Session. **COMMISSIONER HOLLEY** motioned to approve. **COMMISSIONER KEES** seconded. (2) Dave Bischoff, 50 Bandy Drive: Inquired as to the difference between Arbor Day and Earth Day. (3) Ken Brown, Cypress Point Lane: Thanked Deputy Ingle for volunteering for traffic control during the Hwy. 23 Holiday Road Cleanup Day. (4) Barb Talbot, 9 Horseshoe Drive: Reported on the success of the 1st Annual Bass Fishing Tournament, sponsored by the Chamber of Commerce, with 74 participants. Announced there are new tenants in the shopping center, to include a barber and pet groomer and encourage support to assure success.

REPORTS:

A) Deputy's Report. Deputy Aaron Ingle gave his report (see attached) and answered questions.

B) Financial Reports. **COMMISSIONER KEES** moved to approve January and February 2019 financial reports. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

C) District Manager' Report. In response to a newspaper article in the Eureka Springs Independent regarding SB510, District Manager Lawrence Blood read a letter he composed as a proposed response. Discussion followed with **COMMISSIONER MAKIDON** moving to

approve submitting District Manager Blood's proposed response. **COMMISSIONER KEES** seconded. Motion carried unanimously. District Manager Lawrence Blood gave his report (see attached).

OLD BUSINESS: none.

NEW BUSINESS:

1) Repair of Pool Shade Shelter Roof. **COMMISSIONER KEES** moved to approve District Manager Blood to pursue repair of the shade shelter at the pool, with costs not to exceed \$10,000. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

2) Recess into Executive Session. **COMMISSIONER GRAVES** stated the Board would recess into Executive Session for the purpose of considering employment, appointment, promotion, demotion, disciplining, or resignation of a public officer or employee.

3) Reconvene. **COMMISSIONER GRAVES** reconvened the meeting stating there was nothing to report.

PUBLIC COMMENTS:

(1) Mark Zamudio, 172 Holiday Island Drive: Inquired of the percentage of employees to dollar amount in budget. (2) Barb Talbot, 9 Horseshoe: Declared Holiday Island's most valuable asset to be the lake, explaining there is a world of opportunity, but little promotion. (3) Dave Bischoff, 50 Bandy Drive: Inquired of the procedure on response to water leak calls. (4) Rebecca Sherman, 288 Wild Turkey Drive: Inquired of the progress on the hiking trails. (5) Kathy Bischoff, 50 Bandy Drive: SB510 and municipalities versus a suburban improvement district. Lengthy discussion ensued. (6) Dave Bischoff, 50 Bandy Drive: Inquired regarding the submission of senate bill, SB510. Also, takes exception to the submission of District Manager Blood's letter in response the Eureka Springs Independent article regarding SB510. (7) Ken Brown, Cypress Point Lane: Suggested FBI investigation with regards to the stolen mail issue previously shared by Deputy Ingle. (8) Kathy Bischoff, 50 Bandy Drive: Emphasized the difference between a municipality and a SID. (9) Rebecca Sherman, 288 Wild Turkey Drive: Inquired as to the functionality of the district as it pertains to the interaction of the Board Members and the District Manager.

COMMISSIONER COMMENTS:

COMMISSIONER MAKIDON welcomes and encourages suggestions to market Holiday Island.

COMMISSIONER HOLLEY provided input regarding Donna and Pete Putnam have taken on advertising for Holiday Island and work closely with HighPro.

COMMISSIONER KEES commented on issues with water mains.

There was discussion of consideration to change Commissioner Board Meeting time from morning to evening. Based on lengthy discussion from the audience, **CHAIR GRAVES** suggested trying a couple of regular meetings in the evening, starting with the next board

meeting to be held at 6:00 p.m. **COMMISSIONER KEES** moved to have a regular board meeting scheduled at 6:00 p.m. once a quarter. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

COMMISSIONER AGENDA SCHEDULING:

May 20 Regular Meeting at 6:00 p.m.

ADJOURN: **COMMISSIONER MAKIDON** moved to adjourn. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

Respectfully Submitted,

Nita Holley, Secretary, Holiday Island Board of Commissioners

Approved: Nita Holley