

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
MONDAY, April 25, 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 9:00 a.m.

PLEDGE OF ALLEGIANCE

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

APPROVE AGENDA: **COMMISSIONER BROWN** moved to approve the agenda. **COMMISSIONER SARRATT** seconded. Agenda approved unanimously.

APPROVE MINUTES: **COMMISSIONER SARRATT** moved to approve the minutes for the 3-31-22 Regular Meeting. **COMMISSIONER BROWN** seconded. Motion approved unanimously.

CEREMONIAL: None

ANNOUNCEMENTS: None

PUBLIC COMMENTS: None

REPORTS:

A) District Manager Report: March Financials

District Manager Presley reviewed the revenue, expenditures, and reserves for March. A discussion was held regarding the uncollectable turnback lots and their effect on the assessments. About 3% of total assessments fall into this category. Mayor Kees briefly shared his knowledge of unpaid assessments being carried over from year to year and the foreclosure process.

B) Carroll County Sherriff Report

COMMISSIONER BROWN asked if the second officer has been assigned yet. **DISTRICT MANAGER PRESLEY** met with Mayor Kees and Sheriff Ross to finalize the contract. Sheriff Ross will take the contract to the Quorum Court for approval. The Carroll County Sheriffs Department will have to hire a new officer. **COMMISSIONER BROWN** asked if HISID would have any input regarding the hours and potential of having two officers on duty at the same time. **DISTRICT MANAGER PRESLEY** said he was sure there would be input but the assignments would come from the Carroll County Sheriffs Department. Corporal Engle arrived and reported 142 calls made during March. He was asked to give an update on the relocation of the sub-station. The new location is 5 Forest Park Drive and offers more visibility and larger space. Discussion regarding portable speed signs ensued. No decision was taken. Several scenarios were discussed regarding the security of the golf carts.

A) New Wastewater Treatment System, Jeff Dehnhardt, P.E. of ESI Engineering

Mr. Dehnhardt was unable to attend the meeting. Dan Schrader, Water/Wastewater Superintendent, gave a summary of the new requirements for dechlorinating the wastewater treatment system. Information on options, timeline, and costs will be provided in a future meeting with Mr. Dehnhardt.

CHAIR CHILDERS asked **DISTRICT MANAGER PRESLEY** for a brief update on the Recreation Center. He reported that minor changes are being made to the submitted design and should be available in the next two weeks. The surveyor had been on-site to perform the survey.

BUSINESS:

A) Old Business:

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

COMMISSIONER BROWN moved to approve the second reading of Regulation 2022-002. **COMMISSIONER SARRATT** seconded the motion. The motion passed unanimously. Discussion regarding the shared maintenance costs of road repairs ensued. A formula will be used to determine the cost to the City for their share of this service.

B) New Business: None

PUBLIC COMMENTS: Al Selleck, 22 Buckskin Lane, commented on the reporting of other community taxes and fees for services. He indicated that Bella Vista had a 6% tax. Alex Markovich, 22 Mission Hills Lane, asked about the status of the grant application from the Rescue Act. **DISTRICT MANAGER PRESLEY** gave an update on the State's allocation of remaining dollars from the Secretary of Agriculture. There is no update on our application.

COMMISSIONER COMMENTS: **COMMISSIONER BROWN** reported that he and Vernon Anderson worked the parking lot in Eureka Springs and handed out cards for HIPRO membership. People were pleased to know how to find out about Holiday Island. **COMMISSIONER DYAR** recognized City Councilperson Lynn Dumas for personally cleaning up the parking lot containing the recycled cardboard dumpster. He also recognized HIHA volunteers for their cleanup of roadside litter. Mayor Kees informed the commissioners that the cardboard dumpster is there at no charge. He also stated the City is currently negotiating a contract with Carroll County Solid Waste and will make sure the dumpster maintenance is included in the contract. **COMMISSIONER STAMPS:** HISID should consider having an in-house accountant. Last year, with a surplus of \$1.5 million, there was still an increase in assessments. He felt this should not happen.

COMMISSIONER AGENDA SCHEDULING:

Monday, May 16, 2022	Work Session	9:00 a.m.
Monday, May 23, 2022	Regular Meeting	9:00 a.m.

COMMISSIONER BROWN recommended always having a work session so future topics and activities can be discussed at length.

ADJOURNMENT:

A motion to adjourn was made by **COMMISSIONER DYAR**, seconded by **COMMISSIONER STAMPS**. Motion approved unanimously. Meeting adjourned at 10:30 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Phyllis Sarratt". The signature is written in dark ink and is positioned above the typed name.

Phyllis Sarratt, Secretary, Holiday Island Board of Commissioners