

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Wednesday, April 4, 2018**

The Special Meeting was held at the District Office and was called to order by **CHAIR DAVID MAKIDON** at 10:00 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.

APPROVAL OF AGENDA:

COMMISSIONER GRAVES moved to add the Community Church Proclamation and approve the agenda as modified. **COMMISSIONER KEES** seconded. Motion carried unanimously.

ANNOUNCEMENTS: none.

PUBLIC COMMENTS: none.

REPORTS: none. (District Manager Blood stated his report would be included under New Business).

PROCLAMATION: **COMMISSIONER MAKIDON** read the Proclamation for the Community Church's 25th Anniversary.

OLD BUSINESS: none.

NEW BUSINESS: **Stateline Drive Repair.**

District Manager Blood reported that there is a landslide above Stateline Drive east of the 4-way stop. **COMMISSIONER MAKIDON** stated that Carroll Electric should be contacted because they cut down some trees in that area which likely added to the problem. Roads Superintendent Kenny DeHart stated that the problem started about one year ago when we had the severe storms. He added that Jimmy Jones from *Heavy Constructors of Arkansas* has equipment in the area for the Hawk Drive repair, and gave a proposal to remove material above the road. Discussion continued. **COMMISSIONER KEES** moved to approve the proposal from *Heavy Constructors of Arkansas* to help mitigate the landslide in an amount not to exceed \$7,500.00. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

PUBLIC COMMENTS: none.

COMMISSIONER COMMENTS: none.

COMMISSIONER AGENDA SCHEDULING:

- Monday, April 16, 2018 Regular Meeting at 9:00 a.m.
- Friday, April 27, 2018: Day 1 of Orientation at 10:00 a.m.
- Monday, April 30, 2018: Day 2 of Orientation at 10:00 a.m.

ADJOURN: **COMMISSIONER KEES** moved to adjourn. **COMMISSIONER GRAVES** seconded. Motion carried unanimously. The meeting was adjourned at 10:27 a.m.

Respectfully Submitted,



Linda Graves, Secretary, Holiday Island Board of Commissioners

Approved: May 21, 2018