

**SPECIAL MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)  
Thursday, May 2, 2019**

The Special Meeting was held at the District Office and was called to order by **COMMISSIONER BILL NOONAN** at 12:00 p.m. Present for roll call were **COMMISSIONERS, BILL NOONAN, NITA HOLLEY, DAN KEES, and DAVID MAKIDON.** **CHAIR LINDA GRAVES** was absent. A quorum was declared with 4 Commissioners present.

**APPROVAL OF AGENDA:**

**COMMISSIONER NOONAN** added an item under **COMMISSIONER COMMENTS** section to be addressed by Roads Department Manager, Kenny DeHart. **COMMISSIONER KEES** moved to approve the agenda with the requested change. Motion carried unanimously.

**APPROVE MINUTES:** none.

**CEREMONIAL:** none.

**ANNOUNCEMENTS:** none.

**PUBLIC COMMENTS:** Kyle Deaton: Par 3 Leagues @ 9-Hole Golf Course, 5:00 pm.

**REPORTS:** none.

**BUSINESS:**

Air conditioners at Marina require repair or replacement. Kyle Deaton, Island Airco, made the initial service call and provided information regarding the possible replacement parts and cost. With consideration of age of the current mini-split air conditioner units, Island Airco suggests replacement of the units with new mini-split units at a cost of \$5,000.00. **COMMISSIONER MAKIDON** suggested window units. **COMMISSIONER HOLLEY** asked life of window units. Kolin Paulk explained there is no room for window units, as they stick out the back, interfering with walkway. Building would have to be remodeled. **COMMISSIONER KEES** suggested a side by side cost comparison for the mini-split and window unit, to include purchase price, installation, use costs and life expectancy, as well remodeling costs to accommodate window units. Rather than a motion, **COMMISSIONER MAKIDON** suggested including this topic on the agenda of upcoming meeting on May 20 at 6:00 p.m.

Break in Tuesday morning at the Roads Department compound. Kenny DeHart, Roads Superintendent reported one truck, 2005 Dodge, stolen and one truck damaged, as well as a chain saw stolen. He contacted the Sheriff and is working with Marilyn Clave to file insurance claim. Discussion ensued with ideas to secure the area. **COMMISSIONER MAKIDON** suggested a security system that can be monitored by a cell phone.

**PUBLIC COMMENTS:** Barbara Talbot, 9 Horseshoe Drive: With regards to the Marina and liability issues, the mini-split system does not impede the ability to hear, whereas the noise from window units would overshadow the sound of any urgent situation right outside on the dock, i.e., a drowning situation. Food spoilage is also an issue.

**COMMISSIONER COMMENTS:** **COMMISSIONER MAKIDON** suggests a Deer Crossing sign at Shields, across from golf course, before Appaloosa. Also, suggested adding to the next agenda, discussion of appropriate time limit for Public Comments.

**District Manager Blood** reported on an incident involving the stolen motorcycle of Water Superintendent Dan Schrader. The incident occurred when he was attending a Water/Waste Water Conference in Hot Springs, Arkansas. The motorcycle had been secured in the back of a HISID work truck. It is not covered by HISID insurance.

At 2:00 pm and 2:30 pm, bids are opening today for State Line Projects: 1) Slope Stabilization and 2) Access FEMA Funds to Reinforce the Ditch Line.

**COMMISSIONER AGENDA SCHEDULING:**

May 20<sup>th</sup> Regular Meeting at 6:00 p.m.

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

Respectfully Submitted,



Nita Holley, Secretary, Holiday Island Board of Commissioners