

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
MONDAY, May 23, 2022**

The Regular Meeting was held at the District Office and via YouTube. The meeting was called to order by **CHAIR SUZANNE CHILDERS** at 9:00 a.m.

PLEDGE OF ALLEGIANCE

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

APPROVE AGENDA: **COMMISSIONER STAMPS** moved to accept the agenda. Seconded by **COMMISSIONER BROWN**. Motion approved unanimously.

APPROVE MINUTES: **COMMISSIONER SARRATT** moved to approve the minutes for the 4-25-22 Regular Meeting. Seconded by **COMMISSIONER STAMPS**. Motion approved unanimously.

CEREMONIAL: None

ANNOUNCEMENTS: Al Selleck, 22 Buckskin Lane, reminded everyone of the Elks Pancake Breakfast next Saturday, May 28, at the Elks Club, as well as the HIHA picnic on Monday, May 30, at the Clubhouse. Chair Childers acknowledged and thanked Mr. Selleck for his support of the food drive for the Flint Street Fellowship Food Pantry.

PUBLIC COMMENTS: Barbara Talbot thanked all those participating and supporting the 4th Annual Fishing Tournament and Fish Fry. On behalf of the community of Holiday Island, **CHAIR CHILDERS** thanked Barbara for her extensive coordination and publicizing of this event.

REPORTS:

A) Carroll County Sheriff's Office

The April Sheriff's report was emailed to HISID. No comments were made. When asked by **COMMISSIONER BROWN** about the sheriff's contract status, it was reported that the Quorum Court is waiting until a new sheriff is elected. This will allow for collaboration with the newly appointed sheriff before approving the contract.

B) District Manager Report: April End-of-Month Financials

DISTRICT MANAGER PRESLEY reviewed the April financials. Expenses, revenue, reserves and restrictive funds, past-due assessment of benefits (AOBs), and collected AOBs were reported and discussed. The process of collecting past due AOBs, the number of foreclosures, and that no tax is paid on HISID properties, as adjudicated in an Arkansas Supreme Court case stating SIDs are not required to pay county taxes, were reported. The method of reporting income will be discussed by **COMMISSIONER STAMPS** with the auditors at the upcoming audit on June 16-17, 2022.

City Councilperson Ken Mills requested information on the \$1.5 million profit reported at year-end. City Councilperson Linda Graves asked about the process of writing off foreclosures. **DISTRICT MANAGER PRESLEY** said the question of this process will be submitted to the auditors. **COMMISSIONER BROWN** asked about the installation of PRVs budgeted for 2022. The delay in the installation of all five PRVs was due to the necessary replacement of the No. 1 water well, located on the island between Shields Drive and Bandy Drive.

C) District Manager Report: Cell Tower Site Land Sale

DISTRICT MANAGER PRESLEY: The prospective sale to American Tower has been discussed with HISID's attorney. Also, a copy of the offer letter, along with HISID's covenants and regulations have been provided for the attorney's review. A written response is forthcoming. Additionally, there will be consultation with Vertical Consultants, a cell tower lease consulting firm which reviews all aspects of cell tower lease deals.

BUSINESS:

A) Old Business: None

B) New Business: None

PUBLIC COMMENTS: None

COMMISSIONER COMMENTS: **COMMISSIONER SARRATT** read a statement (attached) commending the HISID Staff for their hard work. She reported on the minimal increase in the reasonable assessments, amenity costs, and activities available to those living in Holiday Island. **COMMISSIONER BROWN** asked about the status of the Recreation Center project. **DISTRICT MANAGER PRESELEY** explained the revised drawings had just arrived late yesterday and looked good but would be reviewed by staff and then submitted to the commissioners. The site survey has been completed and incorporated into the recent drawing. **COMMISSIONER BROWN** asked about revising the budget in July after looking at the first half of the year. **DISTRICT MANAGER PRESLEY** explained once the budget is approved, revisions are not made; however, expenses can be watched and adjusted as needed.

AGENDA SCHEDULING:

Monday, June 20, 2022 Work Session 9:00 a.m.
Invitation extended to Mayor Kees and City Council Members

Monday, June 27, 2022 Regular Meeting 9:00 a.m.

A motion to adjourn was made by **COMMISSIONER SARRATT**, seconded by **COMMISSIONER BROWN**. Motion approved unanimously. Meeting adjourned at 10:11 a.m.

Respectfully submitted



Phyllis Sarratt, Secretary, Holiday Island Board of Commissioners