

**REGULAR MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)  
Monday, June 18, 2018**

The Regular Meeting was held at the District Office and was called to order by **CHAIR DAVID MAKIDON** at 9:00 a.m. Present for roll call were **COMMISSIONERS LINDA GRAVES, DAN KEES, DAVID MAKIDON and BILL NOONAN**. **COMMISSIONER NITA HOLLEY** was absent. A quorum was declared with 4 Commissioners present.

**INVOCATION:** The invocation was presented by Dr. Doug Miller.

**APPROVAL OF AGENDA:**

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

**APPROVE MINUTES:** **COMMISSIONER KEES** moved to approve the minutes from the Regular Meeting of May 21<sup>st</sup>. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

**CEREMONIAL:** none.

**ANNOUNCEMENTS:**

- The Fire Department Golf Tournament is this Friday and Saturday.

**PUBLIC COMMENTS:** Rebecca Sherman, Stateline and Wild Turkey: (1) Are we planning to replace faulty fire hydrants? (2) Did not find a log of those entities renting our facilities that charge an admission fee.

**REPORTS:**

**11A) Deputy's Report.** **District Manager Lawrence Blood** stated that Deputy Joey Looper will be replacing Cpl. Lance Clark, and reports will be provided again at the next meeting.

**11B) Financial Statements.** The Board reviewed the statements from April and May.

**11C) District Manager's Report.** **District Manager Lawrence Blood** presented his monthly report (attached).

**OLD BUSINESS:**

**1) Stateline Drive Landslide:** District Manager Blood stated that Stateline Drive remains closed between Holiday Island Drive and Wild Turkey Drive but that additional mitigation has been completed on the slope. He noted that there is still a risk of additional sliding should we experience heavy rains, and requested the Board's input on whether or not to open the road at this time. All four Board members stated they would like the road re-opened, exercising due caution and possible re-closure with extreme weather.

**NEW BUSINESS:**

**1) Bids opened June 12<sup>th</sup> for Road Rehabilitation and Parking Lot Resurfacing.** District Manager Blood stated that one bid was received for the project from *Heavy Constructors of Arkansas*. The total bid was over budget but the bid was set up with deductive alternates. With some changes and deductions, the proposed project to be awarded was reduced to fall under the budget of \$258,000.00. **COMMISSIONER KEES** moved to award the bid with the modifications to come under budget. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

**PUBLIC COMMENTS:**

- Ken Brown, 7 Cypress Point Lane: appreciative of our e-newsletter and "HI lights" magazine.
- Al Selleck, 22 Buckskin: appreciates the District Manager clarifying the role and limited powers of the District.
- Bob Clave as Fire Chief, 251 Holiday Island Drive: "Air Evac" will be hosting a 12-hour base in the Park within 60 days. If it is successful for them, they will consider a 24-hour base.

**COMMISSIONER COMMENTS:** none.

**COMMISSIONER AGENDA SCHEDULING:**

June 25<sup>th</sup> Regular Meeting-CANCELLED (we are back in line with the budget so no further review is necessary at this time).

July 16<sup>th</sup> Regular Meeting at 9:00 a.m.

**ADJOURN:** **COMMISSIONER KEES** moved to adjourn. **COMMISSIONER GRAVES** seconded. Motion carried unanimously. The meeting was adjourned at 11:00 a.m.

Respectfully Submitted,



Linda Graves, Secretary, Holiday Island Board of Commissioners

Approved: July 16, 2018