

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Monday, June 24, 2019**

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

INVOCATION: none.

APPROVAL OF AGENDA: **CHAIR GRAVES** requested to amend the agenda, adding two items under New Business. **COMMISSIONER NOONAN** made a motion to approve changes to the agenda, adding items 3) Minor Improvement to the Financial Report and 4) Memo of Understanding (MOU) for Planned Community Group of Arkansas. **COMMISSIONER KEES** seconded. Motion carried unanimously.

APPROVE MINUTES: none.

CEREMONIAL: none.

ANNOUNCEMENTS: (1) July 4, 2019 at 4:00 p.m., Rotary's "Party in the Park" with a Veterans' Flag Ceremony. (2) July 1-7, fireworks will be allowed till 11:00 p.m. each evening. For more information, refer to the Holiday Island District Happenings Newsletter of June 21 which provides information regarding Holiday Island District Fireworks Regulation. (3) July 13, 4:00 a.m. – 8:00 p.m., HISID potluck / pool party.

PUBLIC COMMENTS: (1) Ken Brown, Cypress Point Lane: Shared history of the Barn fundraisers and improvements as a result, requesting continued support. (2) Macy Wharton, 317 Holiday Island Drive: In support of devoting funds to the maintenance of roads, rather than repair of The Barn.

REPORTS:

A) District Manager's Report: **DISTRICT MANAGER BLOOD** provided update on the following:

- Stateline Drive Project – Completed, with all grant monies expended.
- Marina Project – Bid under the previously approved cap of \$5,000.00. To date, temporary emergency electrical repairs have been made. Permanent repairs will be implemented as soon as weather permits. Buoys are now installed.

OLD BUSINESS:

1) Discussion and Approval of the Barn AC Replacement Bid: Prior to a decision to replace the AC, information was expected on the termite issue. An inspection revealed termite damage, but no active termites. Keith Smith, electrician, provided his opinion on the purchase and installation of AC units. **COMMISSIONER KEES** made a motion to approve up to \$5,000.00 for the purchase and installation of 2 window AC units and a hotel AC unit. **COMMISSIONER MAKIDON** seconded. When opened to public comments, Ken Brown, Cypress Point Lane, suggested \$7,500.00 would cover the three air conditioners, awning and electrical work. He also volunteered funds of Friends of the Barn in the amount of \$2,000.00 to contribute towards this project. **COMMISSIONER KEES** then amended his motion to approve up to \$7,500.00 for the purchase and installation of 2 window AC units and a hotel AC unit, as well as the repair awning roof. **COMMISSIONER HOLLEY** seconded. Motion passed unanimously.

NEW BUSINESS:

1) Regulation 2019-001, amending Chapter 2 of the Code of Regulations

COMMISSIONER KEES moved to approve change to Regulation 2019-001, Section 2-34 (4) adding a second sentence: "Written comments in their entirety will be attached to the minutes and become part of the official record, when requested." **COMMISSIONER MAKIDON** seconded. Public Comments: Steve Dickey, 140 Holiday Island Drive: Define when public comments can be shortened. **COMMISSIONER KEES** amended his motion for further correction in Regulation 2019-001 Section 2-34 (3), second sentence to read as follows: "The chair of the board of commissioners or by a motion passed by three commissioners may extend time limits for public participation." **COMMISSIONER MAKIDON** seconded. Motion carried unanimously.

2) Approve Bid for the 2019 Road Program

COMMISSIONER KEES moved to approve Heavy Constructors' bid of \$174,326.00. **COMMISSIONER NOONAN** seconded. Discussion followed. Motion passed unanimously.

3) Minor Improvement to the Financial Report

Discussed changes BOC would like to see in the monthly financial reports.

4) MOU for Planned Community Group of Arkansas

Purpose: bring together leaders of Arkansas Master Planned Communities to share knowledge, lessons learned and best practices and enhance communications and corroboration, impacting communities. Two members may represent each member entity. **COMMISSIONER NOONAN** made a motion to join the Planned Community Group of Arkansas and execute the MOU. **COMMISSIONER KEES** seconded. Motion carried unanimously.

PUBLIC COMMENTS: none.

COMMISSIONER COMMENTS: none.

COMMISSIONER AGENDA SCHEDULING: Unanimously agreed to shift the dates of the July meetings as follows:

July 22 Regular Meeting at 9:00 a.m.
July 29 Regular Meeting at 9:00 a.m.

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

Respectfully Submitted,

Nita Holley, Secretary, Holiday Island Board of Commissioners

Approved: 