

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Monday, June 26, 2017**

The Regular Meeting was held at the District Office and was called to order by **CHAIR DAN KEES** at 9:00 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 MAKIDON moved to approve the agenda as written. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

APPROVE MINUTES: none.

CEREMONIAL: none.

ANNOUNCEMENTS: none.

PUBLIC COMMENTS: Lance Myers, 22 Indian Wells: pool closing at 6:00 or 7:00 pm is too early for his neighbors who work full time and want to bring the children to the pool after work.

10. REPORTS

A) Financial Reports: **COMMISSIONER GRAVES** moved to approve the May 2017 Financials. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

B) District Manager's Report:

1) Storm Recovery. **District Manager Lawrence Blood** stated that FEMA met with counties and municipalities last week and it appears HISID will be included with Carroll County's application for assistance from the April floods and storm damage. In addition, the Western Arkansas Planning and Development District approved a grant to us for \$30,000.00 for storm recovery costs. Hawk Drive remains closed at the landslide. Our attorney advised that HISID does not have authority to vacate the road (that would be a County Quorum Court issue), but HISID does have authority to close the road for public safety.

2) Stateline Road. Quotes were obtained by *Engineering Services, Inc.* for core sampling on Stateline Road. (19 bores every 200 feet at a maximum of 6 feet deep and a diameter of 4 inches). Quotes came in at approximately \$5,400.00 plus traffic control at approximately \$3,000.00. Kenny DeHart, Roads Superintendent stated that we could handle the traffic control. **COMMISSIONER MAKIDON** moved to give Kenny DeHart/Lawrence Blood authority to work with *Engineering Services, Inc.* and spend up to \$6,000.00 on core samples on Stateline Road. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

3) Bobcat Trail work. Work is proceeding to receive approval for the Bobcat walking trail. The State Historical Preservation Office visited Friday and the Right-of-Way Division will be next. A grant for \$25,000.00 was also received.

10C) Deputy's Report: none.

OLD BUSINESS:

11.A.1. Discussion on Recreation Center/Pool.

District Manager Blood stated that the HISID Code of Regulations states the pool hours as 9:00 am to 8:00 pm. We are currently open 8:00 am to 7:00 pm. **COMMISSIONER MAKIDON** stated that we need to be careful to not become a public pool which would place additional heavy expenses on us to meet handicapped regulations and lifeguards. Discussion followed with all agreeing that the pool should be open until 8:00 pm in the summer. **CHAIR KEES** stated that we need to be in line with our Code so we will need a new Regulation. He suggested that **District Manager Blood** arrange the operating hours until the new code can be adopted. **COMMISSIONER MAKIDON** suggested that **Manager Blood** also address the guest policy and cooler policy, but that the topic of special rates for long term renters be tabled.

11.A.2. Regulation 2017-001.

District Manager Blood explained that is it expensive to update the Code of Regulations every time a fee changes. The regulation before the Board will remove all fees from the Code. Fees will be set on an annual basis through a Resolution. **COMMISSIONER GRAVES** moved that the Regulation be read by title only. **COMMISSIONER NOONAN** seconded. Motion carried unanimously. **CHAIR KEES** read the Regulation by title. **COMMISSIONER NOONAN** moved to approved Regulation 2017-001 on 1st reading. **COMMISSIONER MAKIDON** seconded. Motion carried unanimously.

NEW BUSINESS:

11.B.1 Approve bid for 2017 Road Program. *Engineering Services, Inc.* has recommended award of the 2017 Road Program to the low bidder *Hutchens Construction Co.* in the amount of \$234,930.00 **COMMISSIONER NOONAN** moved to award the contract to *Hutchens Construction Co.* **COMMISSIONER HOLLEY** seconded. Discussion followed. Motion carried unanimously.

PUBLIC COMMENTS: none.

COMMISSIONER COMMENTS: none.

COMMISSIONER AGENDA SCHEDULING: The next regular meeting will be Monday, July 17th at 9:00 a.m. at the District Office.

ADJOURN: **COMMISSIONER GRAVES** moved to adjourn. **COMMISSIONER MAKIDON** seconded. Motion carried unanimously. The meeting was adjourned at 11:35 a.m.

Respectfully Submitted,



Nita Holley, Secretary, Holiday Island Board of Commissioners

Approved: July 17, 2017