

**REGULAR MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT  
Monday, June 8, 2015**

The Regular Meeting was held at the District Office and was called to order by **CHAIR DAVID MAKIDON** at 9:00 a.m. Reverend Carl Petering gave the invocation. All stood for the Pledge of Allegiance. Present for roll call were **COMMISSIONERS GREG DAVIS, LINDA GRAVES, NITA HOLLEY, DAVID MAKIDON, and BILL NOONAN.** A quorum was declared with 5 Commissioners present.

**APPROVAL OF AGENDA:**

**COMMISSIONER MAKIDON** moved to place item 12C before Old Business. **COMMISSIONER DAVIS** seconded. Motion carried unanimously. **COMMISSIONER DAVIS** moved to place the District Manager's Report after New Business, and then approve the agenda as modified. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

**APPROVE MINUTES:** **COMMISSIONER GRAVES** moved to approve the minutes for the April 21<sup>st</sup> Special; May 18<sup>th</sup> Regular; May 19<sup>th</sup> Special; and May 28<sup>th</sup> Special Meetings. **COMMISSIONER DAVIS** seconded. Motion carried unanimously.

**NEW BUSINESS:**

**12C) Unit 10 Block 16 Lot 5 (formerly Wild Goose Landing Apartments):** Paul and Barbara McLoughlin of 7 Green Meadow Unit C explained their reasons that the building situated at Unit 10 Block 16 Lot 5 on Green Meadow should receive one assessment (currently at \$884.00) versus the current billing of one assessment per Unit (\$884.00 times 4). HISID Attorney Matt Bishop stated that the building should be billed one assessment, but that would change voting privileges, amenity privileges, and possibly create problems with selling the individual units. Discussion followed. **COMMISSIONER MAKIDON** wanted additional information on the issue and moved to table the issue until the July 20<sup>th</sup> Regular Meeting. **COMMISSIONER DAVIS** seconded. Motion carried unanimously.

**OLD BUSINESS:**

**11A) Sheriff's Contract.** District Manager Dennis Kelly reported that he negotiated the hourly rate for the dedicated deputy from \$29.00 per hour to \$25.00 per hour, and introduced Carroll County Sheriff Mayfield for additional questions. Discussion continued. **COMMISSIONER DAVIS** moved to accept the proposed \$25.00 per hour rate. **COMMISSIONER HOLLEY** seconded. Motion carried with 4 Ayes, **COMMISSIONER GRAVES** voting nay.

**11B) Marina.** District Manager Kelly presented the Lease Agreement between HISID and *KP Dock Services, LLC* for operation of the Marina. **COMMISSIONER GRAVES** pointed out a typographical error in paragraph 4: 4<sup>th</sup> line from the bottom: \$3,175.00 should be \$3,125.00. Also the 5<sup>th</sup> line from the beginning of paragraph 4: "commencing April 15, 2015" should be deleted. **COMMISSIONER DAVIS** moved to accept the contract with the noted corrections. **COMMISSIONER NOONAN** seconded. Motion carried unanimously. **COMMISSIONER GRAVES** read Resolution 2015-R4 by title (approving the agreement dated June 8, 2015). **COMMISSIONER DAVIS** moved to approve the Resolution. **COMMISSIONER HOLLEY**

seconded. Motion carried unanimously. **COMMISSIONER GRAVES** read Resolution 2015-R5 by title (terminating the independent contractor agreement dated March 18, 2015). **COMMISSIONER DAVIS** moved to approve the Resolution. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

**NEW BUSINESS:**

**12A) Roofing at Campground.** District Manager Kelly reviewed his June 4, 2015 Memorandum (attached) outlining work on the bath house and pavilion roofs. **COMMISSIONER DAVIS** moved to approve the expenditure of \$1425.00 (50% of the quote for replacing the roofs); the other 50% to be paid by the Holiday Island Hospitality Association. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

**12B) Request for Committee – Donna Putnam.** Donna Putnam, 162 Holiday Island Drive, proposed forming a committee to study and re-vamp the master plan for the recreation center to assess current needs including possibly covering the large pool. She stated she has people lined up to form the committee. **COMMISSIONER DAVIS** moved to support the new committee and assist in anyway the Board can. **COMMISSIONER GRAVES** seconded. Motion carried unanimously. Rebecca Sherman, 96 Stateline Drive, asked if this would be an Ad Hoc Committee. **CHAIR MAKIDON** replied "yes".

**12D) Resolution 2015-R6.** **COMMISSIONER GRAVES** read Resolution 2015-R6 by title (removing Kevin Crosson as trustee of the 457 retirement plan and designating Dennis W. Kelly as trustee). **COMMISSIONER DAVIS** moved to approve the Resolution. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

**10) District Manager's Report.** District Manager Dennis Kelly reported that he is continuing to work with Mike Boley, Holiday Island Chamber of Commerce President, on the 4<sup>th</sup> of July activities. He also stated that the 2016 activities will be organized primarily by HISID with assistance from the Chamber and possibly the Eureka Springs Chamber. Manager Kelly then reviewed the Department Head reports (attached).

**ANNOUNCEMENTS:**

Mr. Larry Williamson, 31 Lakeside Drive, introduced himself as a new resident.

**COMMISSIONER AGENDA SCHEDULING:** **CHAIR MAKIDON** called a Special Meeting for 9:00 am Monday June 22, 2015 regarding Golf Course Operations.

**COMMISSIONER COMMENTS:** **COMMISSIONER DAVIS** stated that the new Mexican restaurant opened today.

**ADJOURN:** The meeting was adjourned at 11:30 a.m.

Respectfully Submitted,



Linda Graves, Secretary, Holiday Island Board of Commissioners  
Approved: July 20, 2015