

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
MONDAY, JULY 19, 2021**

The Regular Meeting was held at the District Office and via Zoom 87250033494. The meeting was called to order by **CHAIR BOB DYAR** at 9:00 a.m.

ROLL CALL: Present for roll call were **CHAIR BOB DYAR, COMMISSIONERS SUZANNE CHILDERS, DALE KELLISON,** and **KEN BROWN.** **DAVID ORR** resigned from the Board. A quorum was declared with four commissioners present.

APPROVAL OF AGENDA: **COMMISSIONER KELLISON** moved to approve the agenda. **COMMISSIONER CHILDERS** seconded. Motion carried unanimously.

APPROVE MINUTES: None

CEREMONIAL: Due to the resignation of David Orr, the Board appointed Larry Stamps to fill his position. The motion to appoint Larry Stamps to fill this position was made by **COMMISSIONER CHILDERS** and seconded by **COMMISSIONER KELLISON.** A roll call vote approved his appointment unanimously. Larry Stamps was sworn in as commissioner by a member of the Carrol County Quorum Court Jack Deaton.

ANNOUNCEMENTS: **DISTRICT MANAGER BLOOD** announced that Danny Presley will be here Tuesday evening and will be present the next day to begin work as the new District Manager. The commissioners each thanked Lawrence again for his contributions to the community and for staying on to assist the new district manager in his transition.

PUBLIC COMMENTS: None

REPORTS: Deputy Ingle reported during June there were 206 calls, 12 of which were traffic stops with two citations, and 12 accidents.

BUSINESS:

A) **OLD BUSINESS:** None

B) **NEW BUSINESS:**

1) Carroll County Sheriff's Contract

The recent contract expired on December 31, 2020. The new contract is the same one except for the expiration date, extending the contract through the end of the year. **COMMISSIONER BROWN** moved to extend the current contract to end December 31, 2021. **COMMISSIONER KELLISON** seconded the motion. Motion passed unanimously.

2) Dog Park (discussion only)

COMMISSIONER BROWN gave a brief history going back to 2011 of people asking for a dog park. The logical place to build is the ball diamond near the pavilion next to the rec center. **DISTRICT**

MANAGER BLOOD said it has been brought to his attention for HISID to consider. An estimated 146'

linear section of fencing is estimated to cost \$6,510 and does not include any separation of large dogs and small dogs or any amenities, such as benches, water, etc. Janice Murphy said there are other locations to be considered, such as the tennis court being fully fenced in and indoor/outdoor carpet could be added, shading could be built and water is close by. She recommended using the \$6,000 to make it useable, adding an agility course. **COMMISSIONER BROWN** suggested forming a committee to study the locations and options.

PUBLIC COMMENTS: 1) Linda Peterson, 120 Appaloosa Drive: Spraying for ticks is necessary and she will serve on the committee but will not lead it. 2) Jeanette Selleck, 22 Buckskin Lane: I object to the dog park. 3) Al Selleck, 22 Buckskin Lane: listed several items to consider when forming a dog park. Double gates, separate different size dogs, requiring full vaccination and a need to monitor, whether a dog is in heat, who would check to make sure they were spayed or neutered, building benches. He distributed his list to the commissioners. 4) Mavis Wilkes, 29 Venus Avenue: Aggressive dogs must be muzzled and vaccinated. She also complimented the Roads Department for their repairs. **COMMISSIONER BROWN** recommended visiting the dog park in Bentonville. **COMMISSIONER KELLISON** read a letter from Jerry and Terry Long, 5 Chickasaw Place, who had no objection to a dog park if it was not subject to assessment. Janice Murphy, 7 Hillcrest Drive: She holds a doggy day spa at the small pool on the last day of closing the pool. She has never had any problems. Linda Peterson, 120 Appaloosa Drive: The owners are responsible for their dog's behavior. **COMMISSIONER KELLISON** recommended spending more time to consider additional comments, locations, and more or less support. **CHAIR DYAR:** The majority of dog parks are not the fencing but other considerations, locations, etc. **COMMISSIONER BROWN:** Volunteers are needed to keep up all the organizations in the community and they are becoming harder to get. He suggested either dropping the subject or going to a committee.

COMMISSIONER COMMENTS:

COMMISSIONER BROWN thanked the Water Department and Lawrence Blood for their diligence regarding the women's restroom on July 2. **CHAIR DYAR** said everyone raved about "everything" and how good the evening of July 2 was. Linda Peterson, 120 Appaloosa: July 2nd was excellently awesome. **COMMISSIONER KELLISON** thanked those in personal attendance at the meeting today. **CHAIR DYAR** will be working on the 2022 budget with the new district manager in the upcoming months. He also asked Lawrence Blood to look at the liability insurance the Marina has. He agreed to get a copy for the Board. **COMMISSIONER STAMPS** said he was raised to be seen and not heard. But he was happy to be back as a resident of Holiday Island.

COMMISSIONER AGENDA SCHEDULING:

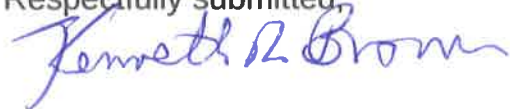
Monday, August 16, 2021

Regular Meeting

9:00 a.m.

ADJOURN: **COMMISSIONER CHILDERS** moved to adjourn. **COMMISSIONER STAMPS** seconded. Motion carried unanimously. The meeting closed at 10:29 a.m.

Respectfully submitted,





BOC Regular Meeting July 19, 2021

Kenneth R. Brown, Secretary, Holiday Island Board of Commissioners