

**REGULAR MEETING**  
**BOARD OF COMMISSIONERS**  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)  
**Monday, August 20, 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, NITA HOLLEY, DAN KEES, DAVID MAKIDON and BILL NOONAN**. A quorum was declared with 5 Commissioners present.

**INVOCATION:** The invocation was presented by Ben Helmer.

**APPROVAL OF AGENDA:**

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

**APPROVE MINUTES:** **COMMISSIONER NOONAN** moved to approve the minutes from the Regular Meeting of July 16<sup>th</sup> and the Special Meeting of July 9<sup>th</sup>. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

**CEREMONIAL:** Marilyn Clave from the Administration Department was presented as Employee of the Month. Volunteer of the month was postponed until August.

**ANNOUNCEMENTS:**

- A presentation on the new Chamber of Commerce web site will take place at Wolf Wellness Center on Tuesday at 1:00 p.m. and 4:00 p.m.
- The Presbyterian Church will host a spaghetti dinner September 17<sup>th</sup> at the Ball Room.

**PUBLIC COMMENTS:** Ken Brown, 7 Cypress Point Lane: (1) October 6<sup>th</sup> is the 80<sup>th</sup> Anniversary Celebration of "The Barn". (2) October 25<sup>th</sup> is a Carroll County Candidate Forum hosted by the League of Women Voters. Barb Kuhn, 62 Holiday Island Drive: Volunteers are needed for the Tax Aide Group.

**REPORTS:**

**11A) Deputy's Report.** Deputy Aaron Ingle presented the report (attached).

**11B) Financial Statements.** **COMMISSIONER NOONAN** moved to approve the Financial Statements from June and July 2018. **COMMISSIONER KEES** seconded. Motion carried unanimously.

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

**OLD BUSINESS:** none.

**NEW BUSINESS:**

**1) Regulation 2018-001.** District Manager Blood stated that it would be desirable to increase the purchase value threshold for procurements. **COMMISSIONER GRAVES** read the Regulation by Title and read the proposed changes. Discussion followed. **COMMISSIONER NOONAN** moved to approve the Regulation on first reading. **COMMISSIONER KEES** seconded. Motion carried unanimously.

**2) Golf Cart Path Resurfacing Project.** District Manager Blood stated that two bids were received for golf cart path work, the low bidder being *Heavy Constructors of Arkansas* at \$73,840.00. Discussion followed. **COMMISSIONER KEES** moved to approve the award of the work to the low bidder. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

**PUBLIC COMMENTS:** none.

**COMMISSIONER COMMENTS:** **COMMISSIONER MAKIDON** noted that Regina Smith was not in attendance at today's meeting to present her business plan for the Yacht Club building, and he would prefer not keeping the issue open-ended – to perhaps give her a 90 day deadline.

**COMMISSIONER AGENDA SCHEDULING:**

August 27 <sup>th</sup>	Regular Meeting-CANCELLED
September 17 <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 10:45 a.m.

Respectfully Submitted,



Linda Graves, Secretary, Holiday Island Board of Commissioners

Approved: September 17, 2018