

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Monday, September 17, 2018**

The Regular Meeting was held at the District Office and was called to order by **VICE CHAIR BILL NOONAN** at 9:00 a.m. Present for roll call were **COMMISSIONERS LINDA GRAVES, NITA HOLLEY, DAN KEES, and BILL NOONAN. COMMISSIONER DAVID MAKIDON** was absent. A quorum was declared with 4 Commissioners present.

INVOCATION: none.

APPROVAL OF AGENDA:

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

APPROVE MINUTES: **COMMISSIONER GRAVES** moved to approve the minutes from the Regular Meeting of August 20th. **COMMISSIONER KEES** seconded. Motion carried unanimously.

CEREMONIAL: none.

ANNOUNCEMENTS:

- The Presbyterian Church spaghetti dinner has been postponed until October 1, 2018.

PUBLIC COMMENTS: none.

REPORTS:

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

11B) Financial Statements. **COMMISSIONER KEES** moved to approve the Financial Statement from August 2018. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

OLD BUSINESS:

1) Regulation 2018-001, increasing the purchase value thresholds for procurements. **COMMISSIONER GRAVES** read the Regulation by Title. **COMMISSIONER KEES** moved to approve the Regulation on second reading. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

2) Proposal for Yacht Club Building. Regina Smith was absent for the meeting. District Manager Blood stated that the money for demo of the building will be in the 2019 budget.

NEW BUSINESS:

1) Arkansas Court of Appeals Opinion CV-17-966. District Attorney Matt Bishop stated that HISID has until September 30, 2018 to file an appeal to the court for the recent opinion on the matter of timeshare owners voting in the HISID Commissioner election. **COMMISSIONER GRAVES** moved to file 2 appeals: one to the Court of Appeals, and one to the Supreme Court. **COMMISSIONER NOONAN** seconded. Discussion followed. Motion carried unanimously.

PUBLIC COMMENTS: none.

COMMISSIONER COMMENTS: none.

COMMISSIONER AGENDA SCHEDULING:

September 24th Regular Meeting at 9:00 a.m.

ADJOURN: **COMMISSIONER KEES** moved to adjourn. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously. The meeting was adjourned at 10:10 a.m.

Respectfully Submitted,



Linda Graves, Secretary, Holiday Island Board of Commissioners

Approved: October 24⁹, 2018