

**REGULAR MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)  
Monday, September 19, 2016**

The Regular Meeting was held at the District Office and was called to order by **CHAIR BILL NOONAN** 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** requested to move item 11A1 with Attorney Matt Bishop to after item 7 "Ceremonial" and approve the agenda as modified. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

**APPROVE MINUTES:**

**COMMISSIONER GRAVES** moved to approve the minutes from the Regular Meeting of August 15<sup>th</sup>, 2016. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

**CEREMONIAL:** none.

**11A OLD BUSINESS:** 1) Case No CV 2015-90WD: Billy K. Roberts, Kelly L. Roberts, Holiday Island Development Corporation, and Table Rock Landing Owners Association vs. Holiday Island Suburban Improvement District No. 1.

HISID Attorney Matt Bishop stated that although he has received nothing formally in writing, the Plaintiffs are proposing a settlement of Case No CV 2015-90WD basically with 2 items: (1) Table Rock Landing Timeshares would receive 2 votes for each of the 28 units (56 votes); and (2) HISID would work with the state legislature to clarify the law regarding time share voting and Suburban Improvement Districts. **COMMISSIONER MAKIDON** moved to reject the proposal of 56 votes and pursue the answer through the legislature. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

Attorney Matt Bishop left the meeting. With item 12 - Public Comments, discussion continued.

**COMMISSIONER MAKIDON** moved to repeal his previous motion and have District Manager Lawrence Blood contact Attorney Matt Bishop and put the issue on hold until another meeting can be held to further discuss the issue. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

**ANNOUNCEMENTS:**

- The large pool will be open one more week.
- The Rotary of Holiday Island will have a "Dixieland Cache" this Saturday at Veterans Park.

**PUBLIC COMMENTS:** Ken Mills, 20 Rocky Top Circle: a group visited Cherokee Village and met with the Mayor and Village Manager. They have incorporated but still have the Suburban Improvement District (SID). When lots are turned back to the SID they do not pay county taxes. Philip Elmore, 1 Mission Hills Lane: requested HISID's assistance to pay for his boat repairs by waiving slip rental fees for 3 years. Keith Bunting, 14 Hillcrest Drive: what can be done about the dangerous intersection at Hwy 23 and Holiday Island Drive.

## **10. REPORTS**

**A) Approve Financial Reports:** **COMMISSIONER KEES** moved to approve the financial reports from July and August 2016. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

**B) District Manager's Report:** **District Manager Lawrence Blood** noted that thanks to quick action by Water Superintendent Dan Schrader, a crisis was averted when he quickly repaired the pump motor on Well #1 recently.

### **C) Marina Update:**

**1) Remediation.** **District Manager Lawrence Blood** gave a summary on an accidental gasoline spill at the Marina on August 27<sup>th</sup> due to failure of a pressure reducing valve at the large tanks. Remediation is underway and going well. A company out of Fayetteville will be doing an assessment of the whole system. An updated containment plan is in place. The cost of remediation is estimated at \$25,000: approximately \$17,500 to be covered under the Petroleum Trust Fund with the \$7,500 deductible to be paid by HISID.

**2) Arkansas CleanMarina Program.** Marina Operator Kolin Paulk stated that he has signed up for the Arkansas CleanMarina Program which is a voluntary program set up to encourage operators to keep marinas clean and environmentally sound.

## **11A. OLD BUSINESS:**

**2) Community Garden.** Ms. B.J. Dennis, 47 Twin Peak and member of the Garden Club and former Holiday Island Hospitality Association (HIHA) officer, requested that HISID provide a fence, a metered water spigot, and liability insurance for the Community Garden project. Two quotes came in for the fence (90'x90'x90'x90'): \$5,400.00 and \$11,000.00. Tara Lawson, 91 Table Rock Drive, and President of the Garden Club, stated that it would be ideal to promote the Community Garden as a HISID amenity. **COMMISSIONER KEES** read a letter of support for the Community Garden from Kelly Overgaard. **COMMISSIONER MAKIDON** stated that HISID is providing the venue but is not in favor of paying for the fence. **COMMISSIONER HOLLY** moved to finance the fence if the garden is considered a HISID amenity, and to have the District Manager work out a Memorandum of Understanding/Agreement with the Holiday Island Hospitality Association who would be taking care of the bookkeeping. **COMMISSIONER NOONAN** seconded. Motion carried with 4 ayes, **COMMISSIONER MAKIDON** voting nay. **District Manager Blood** stated that if he can't find the \$5400 in the 2016 budget that amount would move to Capital Improvements in the 2017 budget.

**3) Request to waive marina slip rental fees for Mr. Phillip Elmore. District Manager Lawrence Blood** reviewed the issue of Mr. Elmore's boat being moved while the dock flotation was being replaced. The contractor's insurance company has settled with Mr. Elmore. Mr. Elmore also requested that HISID waive his slip rental fees for 3 years. **Manager Blood** studied the issue and could not connect 3 years of slip fees but could possibly see 1 year of slip rental reimbursement. There were vacant slips at the time. Discussion continued. **COMMISSIONER MAKIDON** moved to waive one year's boat slip rental fee for 2016 providing we get a waiver of liability/responsibility from Mr. Elmore. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

**NEW BUSINESS:** none.

**PUBLIC COMMENTS:** Mr. Tom Dees, 123 Shields Drive: (1) Need a quality fence for the Community Garden. (2) While not an officer of Table Rock Landing, does have a financial investment there. Believes if they are paying assessments they should be able to vote. Additional related comments by: David Bischoff & Kathy Bischoff, 50 Bandy Drive; Marilyn Reed, 303 Holiday Island Drive; and Alex Thurocy, 158 Holiday Island Drive.

**COMMISSIONER COMMENTS:** **COMMISSIONER GRAVES** requested that the article on web worms be published again in the e-newsletter.

**COMMISSIONER AGENDA SCHEDULING:** Tentative Budget Meetings Friday September 30<sup>th</sup> at 1:00 pm; and October 3<sup>rd</sup> at 1:00 pm; Regular Meeting for September 26<sup>th</sup> cancelled; tentative Special Meeting with Attorney Matt Bishop on September 26<sup>th</sup>.

**ADJOURN:** **COMMISSIONER KEES** moved to adjourn. **COMMISSIONER GRAVES** seconded. Motion carried unanimously. The meeting was adjourned at 1:23 p.m.

Respectfully Submitted,



Dan Kees, Secretary, Holiday Island Board of Commissioners

Approved: October 17, 2016