HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
BOARD OF COMMISSIONERS
REGULAR MEETING
Monday September 21st, 2026 @ 2:00 p.m.

Chairman David Rochefort called the meeting to order at 2:00 p.m. Chairman Rochefort led the Pledge of Allegiance.

COMMISSIONERS PRESENT: Doug Pinkly
Randy Rahlf
David Rochefort
Sherrolyn Stith

Absent: COMMISSIONER Regan
Chairman Rochefort declared a quorum.

APPROVE AGENDA: COMMISSIONER RAHLF made a motion to approve the agenda, seconded by **COMMISSIONER STITH.** The agenda was approved unanimously.

APPROVAL OF MINUTES: COMMISSIONER PINKLY made a motion to approve the minutes for the 8-21-2026 Regular Meeting seconded by **COMMISSIONER RAHLF**. There was no discussion or additions to the minutes. The minutes were approved unanimously.

CEREMONIAL: None

ANNOUNCEMENTS: None

PUBLIC COMMENTS: None

REPORTS: None

OLD BUSINESS:

1.) Approve the June and July Financials- COMMISSIONER Rahlf made a motion to discuss the June and July financials but had some questions regarding the Auditors fees for July on page 5 of the document. COMMISSIONER Pinkly made a motion to table the June and July Financials so that our Accountant and Mrs. Deb from Accounts Payables can look at documents and fix a few things. It was seconded by COMMISSIONER Rochefort. Unanimous aye vote.

NEW BUSINESS:

1.) Discuss/Approve Regulation 2026 –R4- Remaining Road Dedication- COMMISSIONER Rahlf made a motion to approve the Regulation 2026-R4 seconded by COMMISSIONER Pinkly with one minor change on the first page of the document. We changed the date to December 31st, 2026. COMMISSIONER Stith read off the document all the roads listed. COMMISSIONER Rahlf stated anyone wanting to know the exact square footage or any other details can refer to document which is on our website. The first reading was approved by roll call vote.

2.) Discuss/Approve 2026 Roads Interlocal Agreement- COMMISSIONER Rochefort made a motion to allow the district manager to sign the interlocal agreement subject to approval from the Arkansas Attorney General with one minor change to the document to remove the word "own" on page 1 section 1, as it should read "the City shall have sole responsibility to maintain and repair the roadways", seconded by COMMISSIONER Pinkly. Agreement approved by a unanimous aye vote.

3.) Discuss/Approve City of Holiday Island and HISID Long Range Plan- COMMISSIONER Stith made a motion to approve seconded by COMMISSIONER Rahlf. COMMISSIONER Rochefort stated that once he signs the LRP, he will take it to the mayor to sign so it can get mailed out to all the Property owners. The Long-Range Plan was approved unanimously.

4.) Discuss/Approve Payoff of Lease on Golf Maintenance Tractor- COMMISSIONER Stith made a motion to discuss paying off the lease of $19,260.00 of the tractor. Seconded by COMMISSIONER Pinkly. COMMISSIONER Rochefort made a statement that other than the golf carts this was the last piece of equipment on lease. COMMISSIONER Pinkly made the motion to pay off the lease, seconded by COMMISSIONER Rahlf. The payoff of the lease was approved unanimously.

COMMISSONER COMMENTS: COMMISSIONER Rochefort announced that the board members got an email from Vern Anderson regarding the lack of Holiday Island brochures for the 9 different Welcome Centers in Arkansas. COMMISSIONER Rochefort stated that the responsibility of the brochures could go to the Advertising and Promotion Commission. He was told that there may possibly be some brochures stored in the back of the office that could be used until the new ones are generated. PO Barb Kuhn stated that the A&P doesn't have the funds or the staff to take calls generated from the brochures. COMMISSIONER Rochefort stated he would look into the brochures further.

AGENDA SCHEDULING: Monday October 19TH, 2026 @ 2:00 pm Work Session Meeting, Monday October 26th, 2026 @ 2:00 pm Regular Meeting.

Nomination Meeting: The HISID nomination Meeting will be held on Monday October 19, 2026, at 6:00 p.m. at 110 Woodsdale Drive.

ADJOURNMENT: **COMMISSIONER PINKLY** motioned to adjourn and seconded by **COMMISSIONER STITH**. The meeting adjourned at 2:59 pm.

Sherrolyn M. Stith

Sherrolyn Stith, Secretary, Holiday Island Board of Commissioners