

**Holishor Association
Board of Directors Meeting
Open Session Minutes
October 14, 2026**

Call to Order

John Crotty called the meeting to order at 7:37 p.m.

- **Board Members in Attendance:** Jennifer Halverson, John Crotty, Ben Kelley, Jim McCann, Ty Van Ryswyk
- **Association Office Present:** Karla Suttles, Rob Frey
- **Members Present:** 2
- **Non-members in Attendance:** 0
- **Board Members Excused:** John Kline, Tony Harris

Pledge of Allegiance recited.

Approval of Minutes

- **Jennifer Halverson** motioned to approve the September 23, 2026, meeting minutes with noted changes, **Jim McCann** seconded, all in favor, motion passed.

Transfers of Property

- There were 6 transfers of property, 3 of which included an initiation fee. Membership is 1266.

Bills & Salaries

- **Ty Van Ryswyk** motioned to approve the bills & salaries, **Jim McCann** seconded, all in favor, motion passed.

Treasurer's Report

- **Profit & Loss Summary**: No questions.
- **Treasurer report**: No questions.

Manager's Report & Code Enforcement Report

- **John Crotty** read the manager's report (which can be found in full in the Holiday Times).
- **John Crotty** summarized the code enforcement report and noted 16 citations written for issues with property maintenance, derelict vehicle, and building permit violations.

Old Business

- None

New Business

- **CB&R Article XIV Bylaw Proposed Change** – The purpose of this revision is to update the committee composition by reducing board members from 2 to 1 and increasing members at large from 1 to 2. The revisions also establishes a meeting cadence and includes additional wording adjustments. **Dave Decker (1184)**: As a member and former board member, recommended to keep it at 2 board members with 1 member at large given that the board is responsible for enforcing the rules. Noted that there has always been confusion about who chairs the meeting. **Jennifer Halverson**: Noted that we should review the B. Violations – Suspension section.

Correspondence

- None

Action Summary

- New
 - Jennifer to revise the proposed changes to Article XIV and to review section B. Violations – Suspension.
- Old
 - Angie to have the gate post checked at the marina and the cable adjusted.
 - Su Twan Boat Ramp – **Prior bid increased; obtaining new bids and a survey due to a member property dispute. Survey bid requests have been unresponsive; additional bids will be pursued.**
 - Waypoint check now that water level is at full pool

- Obtain bids for silt removal at pond and basin. **Dave Decker (1184):** Indicated that this is critical to clean this out to prevent further accumulation in the lake. **Ty Van Ryswyk:** Recommend to focus on the pond as we partially addressed the basin.

Open Forum

The following items were discussed:

- None

Adjournment

Motioned to adjourn was made by **Ty Van Ryswyk**, **Ben Kelley** seconded, all in favor at 7:59 p.m.

Submitted By:

Jennifer Halverson

Holishor Board of Directors Secretary