

**Holishor Association  
Board of Directors Meeting  
Open Session Minutes  
January 28, 2026**

**Call to Order**

John Crotty called the meeting to order at 7:33 p.m.

- **Board Members in Attendance:** Jennifer Halverson, Jim McCann, Tony Harris, John Crotty, Ty Van Ryswyk
- **Association Office Present:** Angie Webster, Karla Suttles
- **Members Present:** 1
- **Non-members in Attendance:** 0
- **Board Members Excused:** Ben Kelley, Trish Yates

Pledge of Allegiance recited.

**Approval of Minutes**

- **Jennifer Halverson** *motioned* to approve the January 14, 2026, meeting minutes with noted changes, **Jim McCann** seconded, all in favor, motion passed.

**Transfers of Property**

- There were 6 transfers of property, 4 of which had initiation fees. Membership is 1272.

**Old Business**

- **Revised 2026 Budget** – The primary change to income reflects carryover funds from 2025 projects that were not completed. Expense adjustments are driven by project carryovers and planned work, including North-end road repairs, silt pond maintenance, and creek clean-up efforts. **Tony Harris** *motioned* to approve the revised 2026 budget, **Jim McCann** seconded, all in favor, motion passed.

**New Business**

- **2026 Fireworks Contract** – The Board was presented with the 2026 fireworks contract from J&M Displays for review and approval. The contract is comparable to the previous year. **Tony Harris** *motioned* to approve the 2026 fireworks contract for J&M Displays, **Jim McCann** seconded, all in favor, motion passed. **Action:** Angie to renew loyalty contract for continued discounts.
- **IT Contract** – Proposed IT contracts with SumnerOne have been provided to the board for review. The current IT provider has issues with responsiveness. **Tony Harris:** Asked if the board wanted to get additional bids for this contract. **Jennifer Halverson:** Would like to see a secondary bid for comparison. **Dave Decker (1184):** Recommend that we compare to existing contract. **Angie Webster:** Master Service Agreement is for 3 years and is under review. SumnerOne has an established relationship for copier services. **Action:** Angie to determine time to meet with SumnerOne to address questions based on board availability.
- **General Manager Hire** – Rob Frey has been hired as the General Manager in lieu of a maintenance supervisor.

**Correspondence**

- None

**Action Summary**

- New Action:
  - Angie to renew J&M Fireworks loyalty contract for continued discounts.
  - Angie to determine time to meet with SumnerOne to address questions based on board availability.
- Prior Actions:
  - Angie to contact the IDNR Dam Inspector and confirm the Morning Glory status and if we can put a collar on it.
  - Angie to obtain a bid to complete the silt removal on the basin and combine this with the bid to address the North Property Ponds.

**Open Forum**

The following items were discussed:

- None

**Adjournment**

- Motion to adjourn was made by **Tony Harris, Jim McCann** seconded, all in favor at 7:48 p.m.

Submitted by: Jennifer Halverson, Holishor Board of Directors Secretary