

**Holishor Association
Board of Directors Meeting
Open Session Minutes
July 9, 2025**

Call to Order

John Crotty called the meeting to order at 7:32 p.m.

- **Board Members in Attendance:** Jennifer Halverson, John Crotty, Ty Van Ryswyk, Trish Yates, Ben Kelley
- **Association Office Present:** Angie Webster, Karla Suttles
- **Members Present: 3**
- **Board Members Excused:** Tony Harris, Jim McCann,

Pledge of Allegiance recited.

Approval of Minutes

- **Ty Van Ryswyk** *motioned* to approve noted changes for the June 25, 2025, meeting minutes **Ben Kelley** seconded, all in favor, motion passed.

Transfers of Property

- There were 3 transfers of property, two of which had initiation fees. Membership is 1272

Bills & Salaries

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

Treasurer's Report

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

Manager's Report & Code Enforcement Report

- **Angie Webster** read the manager's report (which can be found published in full in the Holiday Times). **Jennifer Halverson:** Given that members are not familiar with our rules, can we get reminders on the website and FB pages that highlight some of the rules that are not being followed? **Angie Webster:** Agreed to post reminders to the FB page about rules, including the changes to the north property and the installation of the fence.
- **John Crotty** summarized the code enforcement report and noted 52 incidents reported last month, resulting in 42 citations. Incidents included property maintenance / mowing, boat decals, and building permits. There were 106 trespassers reported on the beach.

Old Business

- **Fishing Committee Request for Catch & Release Ponds** – At the June 11 meeting, we motioned to approve the north ponds being catch and release for largemouth bass through 2027. All in favor, *motion* passes with an effective date of 9/7/2025.
- **Restaurant Committee Update** – The committee provided a copy of the lease for the board to review.
- **Committee & Club Governance Guide** – This document was prepared based on prior documentation provided with consideration of how we operate today. The document was presented to the board on May 14 with feedback shared in the past couple of meetings. The revised document contains changes from June 25. **Ben Kelley:** Expressed a preference for committee positions to be filled by association members. If that is not possible, the number of board members on each committee should be limited, and any exceptions should be brought back to the board for a decision. **Ty Van Ryswyk:** Wants all members, including board members, to feel welcome to join committees. If there are concerns about too many board members on a committee, hopes it will encourage more members to participate and create balance. **Ty Van Ryswyk** *motioned* to accept the Committee and Club Governance Guide as revised, **Trish Yates** seconded, **Ben Kelley** voted in opposition, motion carried. **Jennifer Halverson:** Given the revisions, can the office audit the list and provide an update by Sept 1. Also asked that a request for participation in committees be posted.
- **Holishor BOD Responsibilities and Operational Guidelines** – This document was prepared based on prior documentation provided with consideration of current responsibilities. The document was presented to the board on May 14 with feedback shared in the past couple of meetings. The revised document contains changes from June 25. **Ty Van Ryswyk** *motioned* to accept the document as revised, **Trish Yates** seconded, all in favor, motion passed. **Ty Van Ryswyk:** Thanked

Jennifer for working on the documents. **Jennifer Halverson:** Noted that all community instruments have now been accounted for. We will continue to see changes to the rules to ensure they are all up to date.

New Business

- **HSBAR Variance (964)** – Permit was issued for addition and deck in November 2024. Contractor has been delayed due to rain. Requesting first extension with expectation to complete in September. Member is also requesting an extension on the POD. **Sam Crumbacher (964):** Confirmed September finish date. **Ty Van Ryswyk** *motioned* to approve the extension, **Ben Kelley** seconded, all in favor, motion passed.
- **HSBAR Variance (7448)** – Permit for a porch was issued in May and member is requesting a 2-foot variance on the set back from the road requirements for the porch. The building committee recommends accepting the variance provided agreement from neighbors. Letters were received from both neighbors. **Ty Van Ryswyk** *motioned* to approve the variance, **Trish Yates** seconded, all in favor, motion passed.

Correspondence: None

Action Summary

- Prior Actions:
 - Microphones have been ordered and will be installed in June. **Update: Will be installed prior to the next meeting.**
 - Outlot post assessment (no updates)
 - Engage drone company for silt removal **Update: Working on 2 more bids**
 - Light at marina for the boat ramp (no updates)
 - Angie to get a trash bin installed by the Dam Rd.
- New Actions
 - Office to post about the catch and release for the north properties
 - Office to post about the north property fence and use of property.
 - Office to audit and update the committee members by Sept 1
 - Office to post a request for members to join the committees.
 - Jennifer to post on safety page about boating rule reminders
 - Angie to review the sunset no wake guideline with Lake Patrol

Open Forum

The following items were discussed:

- **John Stanko (1021):** Expressed concern with no wake after sunset and boaters that are pulling tubers with no navigation lights. Also noted jet skis operating after sunset. He did call lake patrol and was told that they cannot enforce until the light comes on. Also expressed concern with boats going at wake speed when the water is high or at no wake. Recommended using a phone blast to send out notifications. **Angie Webster:** Noted that we do not have everyone's cell / email. Communication tools were reviewed years ago and the cost was not feasible at the time. Indicated that they were aware of the timing issue with the no wake lights. One of the lights had to be rebuilt. Agreed that Lake Patrol should be enforcing the sunset time and will discuss this with them. **Trish Yates:** The light is a courtesy and members should be abiding by the sunset and sunrise times. **Ty Van Ryswyk:** Recommended that members use the existing markers (such as the Morning Glory) to determine if we are at no wake if there is even a question.
- **Angie Webster:** The fishing committee is inviting the board to attend their meeting on July 24 at 6:30 pm. Our independent shocking report of the lake should be available by early August.
- **Ben Kelley:** Recommend laminating the associate member card so that members can carry it with them on watercraft. **Angie Webster:** The office has a lamination machine and they do laminate the cards for passing the Holiday Shores watercraft test. They can laminate upon request but noted that if they are busy there could be a wait. Suggested that members take a picture with their phone or use packing tape to seal the card.

Adjournment

- Motion to adjourn was made by **Ty Van Ryswyk**, **Trish Yates** seconded, all in favor at 8:07 p.m.

Submitted By: Jennifer Halverson, Holishor Board of Directors Secretary