

**Holishor Association
Board of Directors Meeting
Open Session Minutes
December 10, 2025**

Call to Order

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

- **Board Members in Attendance:** Jennifer Halverson, Jim McCann, Trish Yates, Ben Kelley, Tony Harris, John Crotty
- **Association Office Present:** Angie Webster, Karla Suttles
- **Members Present:** 5
- **Non-members in Attendance:** 1
- **Board Members Excused:** Ty Van Ryswyk

Pledge of Allegiance recited.

Approval of Minutes

- **Tony Harris** *motioned* to approve the November 12, 2025, meeting minutes with noted changes, **Trish Yates** seconded, all in favor, motion passed.

Transfers of Property

- There were 4 transfers of property, all of which had initiation fees. Membership is 1276.

Bills & Salaries

- **Tony Harris** *motioned* to approve the bills & salaries, **Ben Kelley** seconded, all in favor, motion passed.

Treasurer's Report

- **Profit & Loss Summary:** No questions presented.
- **Treasurer's report:** **Tony Harris** noted that we are taking 14 cases to court for outstanding accounts and 3 have been settled.

Manager's Report & Code Enforcement Report

- **Angie Webster** read the manager's report (which can be found published in full in the Holiday Times).
- **John Crotty** summarized the code enforcement report and noted 1 property incident reported last month.

Old Business

- **Restaurant Committee Update** – Eight applicants applied for the lease. Some of the applicants backed out and the committee narrowed it down to 2 options. The board will make a final decision on the applicant. Thank you to Jim McCann, Henry Halverson, Ken Landry, Dan Corey, and Angie Webster for their contributions to the committee.
- **Silt Removal Update** – The North End work is complete. They are working on cleaning up the old silt pond and riprap on the north property.

New Business

- **Backhoe Repair** – Tires are bad, replacement cost is \$3,900. **Tony Harris** *motioned* to allow the association manager to spend \$5,000 without board approval, **Ben Kelley** seconded, all in favor, motion passed.

Correspondence

- **Fishing Committee (Creel Limit & Raffle Request)**
 - **Crappie Limit:** Current rule is until 2026. Fishing Committee is confirming that this remains in place until 2027. **Tony Harris** *motioned* to extend the no limit on crappie until 2027, **Jim McCann** seconded, changes will be posted for 4 weeks before final vote.
 - **Raffle Request:** The Committee would like the board to donate assessments (\$760) for 2026 for a member in good standing or the ability to write a non-member a check. This will support their raffle to raise funds for fish stocking. **Tony Harris:** Suggested that the board donates \$760 to be used at the committee's direction. **Brian Wood (1714):** Agreed with the recommendation, but will still market it as assessments covered to drive increased participation from

the community. **Tony Harris** motioned to approve the donation of \$760 for the Fishing Committee raffle, **Trish Yates** seconded, all in favor, motion passed.

Action Summary

- New Action:
 - Ty Van Ryswyk to meet with SES to discuss the completion of the silt pond project.
- Prior Actions:
 - Correction of Full Pool sign at the Marina and an indicator on the Morning Glory. **The Morning Glory will be painted and reinstalled. The Marina sign has not been adjusted yet.**

Open Forum

The following items were discussed:

- **Dave Decker (1184):** Noted that the basin was not cleaned out and asked for the plan to complete the project. **John Crotty:** Noted that Ty will be working with the contractor to discuss completion of the project.

Adjournment

- Motion to adjourn was made by **Tony Harris, Trish Yates** seconded, all in favor at 7:49 p.m.

Submitted By:

Jennifer Halverson

Holishor Board of Directors Secretary