

**Holishor Association**  
**Board of Directors Meeting**  
**Open Session Minutes**  
**August 14, 2024**

**Call to Order**

John Crotty called the meeting to order @ 7:34.

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

Pledge of the Allegiance recited

**Approval of Minutes**

Changes noted to the minutes:

- Typos were noted and corrected.

**Tony Harris** *motioned* to approve July 24, 2024 minutes as presented, **Sarah Jacoby** seconds, all in favor, motion passes.

**Transfers of Property**

- There were 2 transfers of property, all had initiation fees. Membership is 1272 (corrected value).

**Bills & Salaries**

- **Tony Harris** *motioned* to approve the bills and salaries as presented. **Trish Yates** seconds, all in favor, motion passes.

**Treasurer's Report**

- **Profit & Loss Summary:** **Jim McCann** asked about the purpose of \$140k reimbursement from reserves and when this will be moved over. **Angie Webster** noted that this will be moved on Monday and confirmed that this is for the roads. **Tony Harris**: Confirmed that a portion of the roads budget this year came from reserves.
- **Treasurer's report:** **Tony Harris** noted that there was a delay in starting the process for CDars due to misplacement of the paperwork by the bank. This has since been addressed and the process has started. The current rate on the CDars is 5.5% and will be invested for 13 weeks.

**Manager's Report & Code Enforcement Report**

- **Angie Webster** read the manager's report (which can be found published in full in the Holiday Times). **Tony Harris** asked about the cost for fish stocking. **Angie Webster** Our budget for stocking is \$8752 and the total amount spent is \$12-13k. Fundraisers have occurred to assist with the cost. The cost of fish has increased and the plan is to purchase larger fish as it is assumed that the smaller fish served as fish food last year. Additional fundraisers will be held to cover spring stocking expenses.
- **John Crotty** summarized the code enforcement report with letters issued for 10 derelict vehicles, 19 property issues, removed 3 people from the beach, 3 no wake / no stickers and 3 other incidents. We issued a total of 15 citations in July.

**Old Business**

- None

**New Business**

- **Board Email Addresses:** As a result of the board's personal emails being posted on the website, we are receiving an increase in spam emails. Personal email accounts are being used for association purposes and if there are legal issues, our personal emails could be subpoenaed. The recommendation is to have one public facing email that forwards all correspondence to each board member that has an association designated email address. **Trish Yates:** agreed that for \$8 per month (\$19.99 for set-up), this is worth the investment for liability purposes. **Sarah Jacoby:** Asked if it would make sense to only use the public facing email and not designate one for each board member. **Tony Harris:** talked through the process of using the joint email, communicating amongst ourselves, and responding to public correspondence. **Agreement to proceed forward with a public facing BOD email and 7 email addresses, one for each director. If a member would like to communicate directly to a specific board member, they have our cell phones or the office can share our board designated email. If the email requires a response, we will determine who will respond to the email directly from the public facing email.**

- **Finance Committee:** **Tony Harris** indicated that the finance committee is proposing a change in process for publishing new members that have become delinquent in paying their dues & assessments in the Holiday Times. The current process is based on a delinquency threshold and the recommendation is that anyone that is delinquent (no matter the threshold) will receive notification in June. At the end of June if you have not paid, the name will be submitted by July 10 for the August Holiday Times for publication. **Jim McCann:** What dollar amount do we put a lien on a home? **Angie Webster:** The standard is 1 year in arrears with no attempt to pay. **Tony Harris** *motioned* to change the procedure of publishing delinquent members in the Holiday Times such that if you have not paid by July 10, your name will be posted in the next Holiday times. **Sarah Jacoby** seconds, all in favor, motion passes.
- **Community Instruments:** **Jim McCann** asked if the community instruments have been updated from the annual meeting. **Angie Webster:** We sent them in, but they were sent back due to changes in stipulations that must be followed.

## Correspondence

- None

## Open Forum

The following items were discussed:

- None

## Action Summary

- Prior Actions:
  - Angie to perform an assessment of outlots for additional posts for boat parking by the end of September.
  - Angie to review the cameras at the main beach to determine if there is an issue after hours that needs to be investigated further by the end of August.
  - Angie to evaluate 5/3 and 5/31 payments to UHC to ensure there was not a double payment. **Confirmed these were accurate.**
  - Angie to check membership numbers for the next meeting. **Corrected membership stands at 1272**
  - CB&R Committee to take the Trees/ Brush & Watercraft rule changes back to the committee for review based on feedback. **These will be reviewed at the August CB&R meeting and presented for review in September.**
  - Angie to have Code Enforcement review Carribean for derelict property concerns. **Complete, derelict vehicle is now addressed, 2 properties in disrepair – one of which is being addressed this weekend, 5 letters were sent.**
- New Actions
  1. Stephanie to move \$140k from reserves to road line item in the budget.
  2. Angie to create 1 general BOD email and individual emails for each director through gomadison.
  3. Angie to update the community instruments from the 2024 annual meeting.

## Adjournment

- Motion to adjourn was made by **Tony Harris** and **Trish Yates** seconds, all in favor at 8:08 pm.

Submitted By:

Jennifer Halverson

Holishor Board of Directors Secretary