

**Holishor Association
Board of Directors Meeting
Open Session Minutes
July 8, 2026**

Call to Order

John Crotty called the meeting to order at 7:35 p.m.

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

Pledge of Allegiance recited.

Approval of Minutes

- **Tony Harris** *motioned* to approve the June 24, 2026, meeting minutes, **Jim McCann** seconded, all in favor, motion passed.

Transfers of Property

- There were 6 transfers of property, of which 5 included an initiation fee. Membership is 1267.

Bills & Salaries

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

Treasurer's Report

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

Manager's Report & Code Enforcement Report

- **Angie Webster** read the manager's report (which can be found in full in the Holiday Times). **Jennifer Halverson:** Asked if we can set a target date to sweep the roads after the chip and seal to avoid rocks in member's yards during snow plow season. **Angie Webster:** Agreed to target September but no later than November.
- **John Crotty** summarized the code enforcement report and noted 30 citations written for issues with expired boat decals, property maintenance, derelict vehicles, and building permit violations.

Old Business

- **Variance (948)** – The member requested a variance to add approximately 6 inches of rock at the existing grade without installing a culvert, stating the project will not affect water flow. Legal counsel advised that this request is immaterial to the pending litigation; therefore, the Board may evaluate the variance independently of that matter. **Tony Harris** *motioned* to approve the variance, **Jim McCann** seconded, all in favor, motion passed.
- **Boating Rules – Prohibited Watercraft Rule Change** – Rule updated based on prior board feedback to allow 2-stroke PWC to transfer ownership between members without a variance. A motion and second were made on June 24, 2026, the proposal has completed the required four-week posting period and is presented for final approval. 6 in favor, one nay, motion passed. Rule will be effective September 6, 2026.
- **Tartuga Rebuild** – Revised bids presented for rebuilding Tartuga road. DeLaurent Construction \$17.7k and CSR \$32.5k. Board was asked to review the road and consider action based on location of the road and presented bids. **Ty Van Ryswyk:** Recommended that we patch the road ourselves due to funding constraints. **Angie Webster:** Maintenance is currently prioritizing pothole repairs in preparation for the chip and seal project. Other work will be addressed as staff availability permits after those preparations are complete. *Agreement from the Board to have maintenance proceed with patching.*

New Business

- None

Correspondence

- None

Action Summary

- New
 - Target sweeping roads after chip & seal in September.
 - Angie to address the voicemail message on Lake Patrol phone.
- Old
 - Add a no-wake sign at the north end. **Marina has been fixed, north end sign outstanding.**
 - Reset buoys
 - Weight point check now that water level is at full pool
 - Su Twan Boat Ramp

Open Forum

The following items were discussed:

- **Dave Wilson (671Y):** Expressed ongoing concerns regarding loud music at the marina, stating it can be heard inside their home throughout the day. The member indicated the county advised that enforcement is the Association's responsibility. **Jim McCann:** Noted that nighttime noise restrictions generally apply after 10:00 p.m. and that, as the marina is a commercial business, enforcement is the responsibility of Madison County, not the Association.
- **John Stanko (921):** Expressed concerns with unsafe boating. Asked if we have lake patrol staffed. Indicated that the voicemail message notes that it is not being monitored. **Angie Webster:** Confirmed that we have a part-time staff member.
- **Ty Van Ryswyk:** Thank-you to Angie, the staff, fire department, and the Ski Club for a great 4th of July Ski Show and fireworks. Noted it was nice to see a real sense of community and neighborly atmosphere.

Adjournment

Motioned to adjourn was made by **Tony Harris, Ben Kelley** seconded, all in favor at 8:00 p.m.

Submitted By:

Jennifer Halverson

Holishor Board of Directors Secretary