Holishor Association
Board of Directors Meeting
Open Session Minutes
September 23, 2026

Call to Order

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

- **Board Members in Attendance:** Jennifer Halverson, John Crotty, Ben Kelley, Jim McCann, John Kline
- **Association Office Present:** Angie Webster, Karla Suttles
- **Members Present:** 2
- **Non-members in Attendance:** 0
- **Board Members Excused:** Ty Van Ryswyk, Tony Harris

Pledge of Allegiance recited.

Approval of Minutes

- **Jennifer Halverson** *motioned* to approve the September 9, 2026, meeting minutes with noted changes, **Jim McCann** seconded, all in favor, motion passed.

Transfers of Property

- There were 3 transfers of property, all of which included an initiation fee. Membership is 1267.

Old Business

- None

New Business

- Members have requested use of the dirt on the north property. **Ben Kelley**: Agreed that if members would like the dirt, that we should allow them to take it and if they need assistance then we can charge. **Angie Webster**: Agreed with the recommendation and will come up with a pricing model should the member need assistance. **Jim McCann:** Members should be advised to use caution when applying lake-bed silt, as its composition may affect vegetation and plant growth.

Correspondence

- None

Action Summary

- New
  - Angie to update the October Manager's Report to include information regarding the availability and use of lake-bed dirt/silt, develop a proposed pricing model, and include an appropriate warning regarding its use.
- Old
  - Tree trimming on Fountainbleu / Sextant
  - Angie to have the gate post checked at the marina and the cable adjusted.
  - Su Twan Boat Ramp – **Prior bid increased; obtaining new bids and a survey due to a member property dispute. Survey bid requests have been unresponsive; additional bids will be pursued.**
  - Waypoint check now that water level is at full pool
  - Obtain bids for silt removal at pond and basin

Open Forum

The following items were discussed:

- **Jennifer Halverson**: Noted that a proposed bylaw change will be ready for the next meeting based on the Board's recommended changes to the appeals committee process.
- **John Crotty:** Building Committee is down to the final two pages of the building rule revisions.

Adjournment

Motioned to adjourn was made by **Ben Kelley, John Kline** seconded, all in favor at 7:42 p.m.

Submitted By: Jennifer Halverson, Holishor Board of Directors Secretary