

**Holishor Association
Board of Directors Meeting
Open Session Minutes
September 9, 2026**

Call to Order

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

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

Pledge of Allegiance recited.

Approval of Minutes

- **Jennifer Halverson** motioned to approve the August 12, 2026, meeting minutes with noted changes, **Jim McCann** seconded, all in favor, motion passed.

Transfers of Property

- There were 8 transfers of property, 7 of which included an initiation fee. Membership is 1266.

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.
- **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).
- **John Crotty** summarized the code enforcement report and noted 20 citations written for issues with boat stickers, property maintenance, and building permit violations.

Old Business

- **CB&R, Part 3 – Rules, Membership, Containers** – Proposed rule update relocates the storage container provision from the Building Rules to the CB&R to improve clarity and enforcement. The revision clarifies the definition of a container and that they are permitted for temporary use regardless of purpose, establishes a 90-day limit, and replaces the variance requirement with notification to the office for longer durations. A motion and second were made on July 22, 2026. The proposal has completed the required four-week posting period was presented for final approval. All in favor, motion passed. The rule will be effective November 8, 2026.

New Business

- None

Correspondence

- None

Action Summary

- New
 - None
- Old
 - Angie to have the gate post checked at the marina and the cable adjusted.
 - Angie to address the voicemail message on Lake Patrol phone. **Replacement of the phone will be tabled until 2027 once staffing has been determined.**
 - Su Twan Boat Ramp – **Survey to be obtained to confirm property lines.**

- Obtain bids for new pavilions
- Weight point check now that water level is at full pool
- Obtain bids for silt removal at pond and basin
- Sign is in north property
- Rip rap on Su Twan has started and should be complete by end of week.

Open Forum

The following items were discussed:

- **Ben Kelley:** Requested that the tall weeds along Fountainbleu be mowed to improve visibility when passing oncoming vehicles. **Angie Webster:** Confirmed that weeds and tree trimming was scheduled for this week.

Adjournment

Motioned to adjourn was made by **Tony Harris, Jim McCann** seconded, all in favor at 7:57 p.m.

Submitted By:

Jennifer Halverson

Holishor Board of Directors Secretary