

**Holishor Association**  
**Board of Directors Meeting**  
**Open Session Minutes**  
**June 26, 2024**

**Call to Order**

John Crotty called the meeting to order @ 7:31 pm.

- **Board Members in Attendance:** Jennifer Halverson, Jim McCann, John Crotty, Ty Van Ryswyk, Trish Yates, Sarah Jacoby, Tony Harris
- **Association Office Present:** Angie Webster, Karla Suttles
- **Members Present:** 6
- **Board Members Excused:** none

Pledge of the Allegiance recited

**Approval of Minutes**

Changes noted to the minutes:

- Typos and corrections have been notated and will be corrected.

Tony Harris *motioned* to approve June 12, 2024 minutes as presented, Sarah Jacoby seconds, all in favor.

**Transfers of Property**

- There were 4 transfers with the membership at 1297.

**Old Business**

- **Proposed House Numbers Rule Change Vote** – Removal of language “Upon the request of the homeowner, the Association will affix the lot numbers/letters to the house or lake front for a nominal charge. The actual cost will be determined prior to installation. The homeowner is responsible for the purchase of the identifying numbers.” This rule was reviewed by the board on May 24, 2024 and was posted for 4 weeks. All were in favor, rule passes and will be effective as of August 25, 2024.
- **Boat Safety Video** – Feedback from the board was to match the audio to the content on the slide. Remove the slide that mentions cc as this rule recently changed. Bring back for approval once changes are made.

**New Business**

- **Morning Glory / Outflow Pipe Inspection Bid** – A bid was obtained from Heneghan and Associates for \$7500 to perform an inspection of the morning glory and outfall pipe. This will include a video inspection of the interior of each structure. The bid excludes visual inspection of the pipe from the lake to the morning glory and physical validation of gate operation. Angie attempted to obtain additional bids but they turned down the request. Heneghan assisted with the last inspection. It would be additional cost to inspect from the pipe to the morning glory. Last inspection was around 2010. **Tony Harris** *motioned* to approve the bid for \$7500 and **Trish Yates** seconds, motion passed.
- **Non-members on the beach:** Within the last 2 days, 60 people have been removed. The office is asking for additional hours for lake patrol to check IDs and to consider setting a closure time for the beaches. Non-members are typically removed during the day and after sunset has typically been members. Age range is typically 16-25 yr old. Setting a beach close time will allow Madison County to enforce the hours should people be at the beach. **Jerry Theodore:** questioned if the marina was open to the public because they have been saying on facebook that they are and this may lead others to believe the lake is open to the public. The board will have to review the deed agreement to determine. **Ty Van Ryswyk:** Encouraged members to contact the office to assist with staffing of life guards or additional lake patrol. **Angie Webster:** Members are asked to show ID or share lot # and lake patrol can verify membership. **Tony Harris:** Confirmed that we can allocate funds to cover the cost of additional hours or staff for lake patrol / code enforcement for the remainder of the summer.

**Correspondence**

- **333 Overlook – Ballroom Rental Fee Waiver Request:** The Midway PTO is having a trivia fundraiser for the school and has requested that we waive the booking fee for the clubhouse ballroom. **Elizabeth Kinsell 1042:** Any funds raised that night after expense are paid will go directly back to the school. **Tony Harris** *motioned* to waive the ballroom fee, Trish Yates seconds, motion carried.

**Open Forum**

- **Sarah Jacoby** asked for the office to post lake closure times for the ski show.
- **Alan Campbell (325)**: Asked for an update for complaint about the trailer parked on the street. **John Crotty**: Angie and the board have been researching the definition of semi-trailer and have concluded that it is not a semi-trailer. The board will discuss citations. **Angie Webster**: Has been continuing to share information with Madison County and did an assessment of the road on Deepwater Circle. A portion of the road is dirt and will have to be reclaimed and patched. The trailer may damage the repair if it continues to park there. The Fire Department will do a weekend check and see if first responders can access homes in the area.

## **Adjournment**

- Motion to adjourn was made by Tony Harris, and Trish Yates seconds, all in favor at 8:03 pm.

Submitted By:

Jennifer Halverson

Holishor Board of Directors Secretary