

Holishor Association
Board of Directors Meeting
Open Session Minutes
September 25, 2024

Call to Order

Tony Harris called the meeting to order @ 7:32 p.m.

- **Board Members in Attendance:** Tony Harris, Jennifer Halverson, Jim McCann, Trish Yates,
- **Association Office Present:** Angie Webster, Karla Suttles
- **Members Present:** 2
- **Board Members Excused:** John Crotty, Sarah Jacoby, Ty Van Ryswyk

Pledge of the Allegiance recited

Approval of Minutes

Changes noted to the minutes:

- Accepted as is.

Jim McCann *motioned* to approve September 11, 2024 minutes as presented, **Trish Yates** seconds, all in favor, motion passed.

Transfers of Property

- There were 3 transfers of property, all had initiation fees. Membership is 1273.

Old Business

- None

New Business

- **Building Permit 2nd Extension (1179)** – Requesting 90-day extension to complete remaining exterior work. Estimated completion is October 18, 2024. **Jim McCann** motioned to approve the 2nd extension on 1179 Tampico **Trish Yates** seconds, all in favor, motion passed.
- **Variance request for Sale of Jet Ski (48)** – 2-stroke jet-ski was sold to Norm Rhea by existing members. Norm Rhea is asking for a variance to allow use of the jet ski. **Trish Yates** motioned to approve the variance request to keep the sea-doo on the lake, **Jim McCann** seconds, **Jennifer Halverson** abstains, motion passed.

Correspondence

- None

Open Forum

The following items were discussed:

- **Jim McCann** motioned to approve allowing Angie to spend up to \$55K for a replacement ¾ ton truck. **Trish Yates:** asked for confirmation that this was covered in the reserves. **Tony Harris:** Confirmed that this is fully funded in the reserves and was on the schedule of items to be covered this year. **Trish Yates** seconded, all in favor, motion passed.
- **Jennifer Halverson** noted that the Safety Committee is planning to teach the IDNR class and a question has come up as to if the association's liability insurance will cover the instructors. Jim McCann indicated that this should be under the indemnification section. **Action: Angie Webster to check our insurance policy for coverage of the safety committee instructors teaching the IDNR class.**

Action Summary

- Prior Actions:
 - Angie to perform an assessment of outlots for additional posts for boat parking by the end of September.
 - Angie to update the community instruments from the 2024 annual meeting. **This is being addressed with assistance from the attorney. No response as of 9/11/2024.**
 - Angie to provide an update to the Fishing Committee in December once the board knows if there will be any funds that are carried over and can be used for fishing stocking.
- New Actions

1. Angie Webster to check our insurance policy for coverage of the safety committee instructors teaching the IDNR class.

Adjournment

- Motion to adjourn was made by **Jim McCann** and **Trish Yates** seconds, all in favor at 7:37 p.m.

Submitted By:

Jennifer Halverson

Holishor Board of Directors Secretary