

**Holishor Association**  
**Board of Directors Meeting**  
**Open Session Minutes**  
**May 27, 2026**

**Call to Order**

John Crotty called the meeting to order at 7:27 p.m.

- **Board Members in Attendance:** Jennifer Halverson, John Kline, John Crotty, Ty Van Ryswyk, Ben Kelley, Tony Harris
- **Association Office Present:** Angie Webster, Karla Suttles
- **Members Present:** 5
- **Non-members in Attendance:** Conxxus Fiber Rep
- **Board Members Excused:** Jim McCann

Pledge of Allegiance recited.

**Approval of Minutes**

- **Jennifer Halverson** *motioned* to approve the May 13, 2026, meeting minutes, **Tony Harris** seconded, all in favor, motion passed.

**Transfers of Property**

- There were 4 transfers of property, 2 of which had an initiation fee. Membership is 1268.

**Old Business**

- **None**

**New Business**

- **Boating Rules – Insurance Rule Removal** – Removal of rule that is a duplication of a bylaw. The committee recommends that insurance requirements remain as a bylaw. **Tony Harris** *motioned* to remove the insurance rule, **John Kline** seconded. The proposed rule change will be posted for 4 weeks.
- **Boating Rules – Watercraft Limit Rule Change** – Rule was updated to clarify “in operation” and removed other language that was not necessary. **Jennifer Halverson** *motioned* to approve the updated language to clarify that in use does not include tied to a dock and other noted changes, **Tony Harris** seconded. The proposed rule change will be posted for 4 weeks.
- **Boating Rules – Restricted Operation of a Watercraft Change** – Rule formatting was updated, clarified age usage, and removed requirements for a flag on an aqua scooter removed. **Tony Harris** *motioned* to approve the updated rule to address formatting issues, clarified age usage, and removed flag requirements for an aqua scooter, **Ty Van Ryswyk** seconded. The proposed rule change will be posted for 4 weeks.
- **Boating Rules – Watercraft Registration Rule Change** – Rule change clarified the definition of to be used, referenced the bylaw for insurance requirements, and added decal requirements that were in the CB&R. **Tony Harris** *motioned* to approve the updated rule language, **John Kline** seconded. The proposed rule change will be posted for 4 weeks. **Ty Van Ryswyk:** noted that the proposed clarification regarding boats on lifts is intended to address misuse of the current rule and make it clear that any boat stored on a lift is considered available for use and must display a current decal. **John Crotty:** Noted that the rule change updates the written language to reflect the Board's established interpretation of the rule.
- **Boating Rules – Riding on the Gunwales Rule Addition** – Rule addition to reflect infraction level for riding on the gunwales. After discussion, the Board and Lake Manager agreed that riding on gunwales is already addressed under the existing careless and reckless operation rules. As a result, the proposed rule addition will not move forward.
- **Boating Rules – Prohibited Watercraft Rule Change** – Rule updated to incorporate existing PWC restrictions, to remove the 2-stroke PWC restriction, and to clarify 4-stroke PWCs greater than 150 hp are prohibited. **Tony Harris:** Acknowledged the intent to phase out 2-stroke PWCs while recognizing that variances have been granted when a 2-stroke PWC is sold from one member to another. Recommended language change to allow existing Holishor registered 2-stroke PWCs to change ownership. **Ben Kelley:** Noted that the original provision to restrict 2-stroke PWCs was put in place by a prior board against the recommendation of the Boating Committee. The proposed changes to remove the restriction were unanimously approved by the current Boating Committee. **John Crotty:** Asked why the Boating Committee supported allowing additional 2-stroke PWCs to be introduced to the community. **Tony Harris:** Recalled that there have been 2 recent requests to introduce a new 2-stroke PWC, both of which were denied. **Ty Van Ryswyk:** Noted a preference to retain the existing 2-stroke PWC restriction and continue addressing exceptions through the variance process. Concern was expressed that removing the

restriction would eliminate the Board's ability to limit variances in the future should circumstances change. **Ben Kelley:** Agreed to allow existing 2-stroke PWCs to transfer ownership while prohibiting the introduction of additional 2-stroke PWCs to the lake.

- **Action:** CB&R to revise the language to registration or introduction of any 2-stroke PWC not currently registered with Holiday Shores is prohibited. Existing registered 2-stroke PWCs may transfer ownership and continue to be permitted on the lake.
- **Boating Rules – Restricted Areas Rule Change** – Rule updated to denote that the no-wake light is a courtesy. The Boating Committee rejected this change and felt that the light status should be maintained based on current restrictions. **Angie Webster:** Noted that three lake warning lights are configured to operate automatically based on sunrise and sunset. During no-wake conditions, the lights must be activated manually. The lights have experienced frequent malfunctions, including damage from lightning strikes, and one light is currently not operational. Acknowledged that the no-wake sign at the Marina needs to be repositioned. **Ben Kelley:** Noted concern that changing the requirement to a courtesy could reduce the urgency to address ongoing equipment issues. It was also noted that sunset times change throughout the year and that boaters often rely on the warning lights to indicate when no-wake conditions are in effect. The Boating Committee unanimously opposed the proposed change. **Ty Van Ryswyk:** Noted that sunset, rather than a warning light, should determine when no-wake conditions are in effect and that boaters should not rely on electronic or manually operated equipment for that determination. Requested that an additional no-wake sign be installed on the north end of the lake and noted that members can check designated locations if they are unsure of current no-wake conditions. **Tony Harris *motioned*** to approve rule change to make the no-wake light a courtesy, **Ty Van Ryswyk** seconded. The proposed rule change will be posted for 4 weeks.
- **CB&R, Part 3 – Rules, Lake, Boating Rules Change** – Rule updated to remove duplicated boating rules and to align the marina boat rental fine language with current standards. **Tony Harris *motioned*** to approve removal of duplicated rules in the lake section, **Ty Van Ryswyk** seconded. The proposed rule change will be posted for 4 weeks.
- **CB&R, Part 3 – Rules, Membership, Marine Identification Rule Change** – Rule updated to remove duplicated boating rules. **Tony Harris *motioned*** to approve removal of the duplicated rule content, **Ty Van Ryswyk** seconded. The proposed rule change will be posted for 4 weeks.
- **Balance Write-offs** – Three requests were presented to write off unpaid balances totaling \$56k. The outstanding balances were attributed to deceased members where the property went into foreclosure impacting collectability.
  - **Ty Van Ryswyk *motioned*** to approve writing off the outstanding balance for lot 41 and several others of \$17,740.10 due to death, **Tony Harris** seconded, all in favor, motion passed.
  - **Ty Van Ryswyk *motioned*** to approve writing off the outstanding balance for 2049, 2050, & 2051 of \$9,477.33 due to death, **Tony Harris** seconded, all in favor, motion passed.
  - **Ty Van Ryswyk *motioned*** to approve writing off the outstanding balance for 1948 of \$28,791.99 due to death, **Tony Harris** seconded, all in favor, motion passed.
- **Fish Stocking Approval** – The committee presented a \$24,000 fish stocking proposal consisting of 3,200 largemouth bass and 3,200 hybrid striped bass. The Association will contribute \$9,300, and the Fishing Committee will fund the remaining \$14,700. The fish stocking will take place in June. **Tony Harris *motioned*** to approve the proposed fish stocking bid at \$24k, **John Kline** seconded, all in favor, motion passed.
- **Office Computer Replacements** - A proposal from SumnerOne, the Association's new IT provider, was presented to replace four computers to meet current hardware and operating system standards at a cost of \$12,670.04. **John Kline *motioned*** to approve the cost to replace the computers, **Ty Van Ryswyk** seconded, all in favor, motion passed.

## Correspondence

- None

## Action Summary

- New
  - Fix no-wake lights
  - Add a no-wake sign at the north end.
  - CB&R to update the proposed prohibited watercraft language for 2-stroke PWCs.
- Old
  - Reset buoys: **Working to address, some buoys are missing**
  - Weight point check now that water level is at full pool
  - Bids for pavilions: **Should have bids by next meeting**
  - Silt removal: **Working to secure 3<sup>rd</sup> bid**
  - Su Tuan boat ramp – **has 2 bids, trying to get a start date.**
  - Road bids should be available in June.

## **Open Forum**

The following items were discussed:

- None

## **Adjournment**

Motioned to adjourn was made by **Tony Harris, Ty Van Ryswyk** seconded, all in favor at 8:33 p.m.

Submitted By:

Jennifer Halverson

Holishor Board of Directors Secretary