

**Holishor Association
Board of Directors Meeting
Open Session Minutes
October 8, 2025**

Call to Order

Ty Van Ryswyk called the meeting to order at 7:35 p.m.

- **Board Members in Attendance:** Jennifer Halverson, Ty Van Ryswyk, Jim McCann, Trish Yates
- **Association Office Present:** Angie Webster, Karla Suttles
- **Members Present:** 1
- **Non-members in attendance:** 0
- **Board Members Excused:** John Crotty, Ben Kelley, Tony Harris

Pledge of Allegiance recited.

Approval of Minutes

- **Jim McCann** motioned to approve the September 24, 2025 meeting minutes, **Trish Yates** seconded, all in favor, motion passed.

Transfers of Property

- There were 2 transfers of property, both of which had an initiation fee. Membership is 1274.

Bills & Salaries

- **Jim McCann** motioned to approve the bills & salaries, **Trish Yates** seconded, all in favor, motion passed.

Treasurer's Report

- **Profit & Loss Summary:** No questions presented.
- **Treasurer's report:** No questions presented.

Manager's Report & Code Enforcement Report

- **Angie Webster** read the manager's report (which can be found published in full in the Holiday Times).
- **Ty Van Ryswyk** summarized the code enforcement report and noted 4 incidents reported last month, resulting in no citations written. Noted issues with property signs, boat decals, and wake after sunset. Recurring building violations, property maintenance, and boating violations.

Old Business

- None

New Business

- **HSBAR Variance (1396)** – Member is asking for a setback variance for a fence installation on lakefront property. The variance would address safety concerns given the 4 ft drop off to solid concrete. **Jim McCann** motioned to approve the variance for the fence setback, **Trish Yates** seconded, all in favor, motion passed.

Correspondence

- None

Action Summary

- New Action:
 - None
- Prior Actions:
 - **Below full pool mark & Marina no wake sign** – Angie spoke with Rob Frey about this, he said there is a bar located at 16 inches down that they will make more visible and do some repairs to the water gauge at the Morning Glory. We are also resetting the sign at the marina, someone has hit it and the sign is now incorrect.

Open Forum

The following items were discussed:

- None

Adjournment

- Motion to adjourn was made by **Jim McCann, Trish Yates** seconded, all in favor at 7:41 p.m.

Submitted By:

Jennifer Halverson

Holishor Board of Directors Secretary