

**Holishor Association
Board of Directors Meeting
Open Session Minutes
May 14, 2025**

Call to Order

John Crotty called the meeting to order at 7:36 p.m.

- **Board Members in Attendance:** Jennifer Halverson, John Crotty, Ty Van Ryswyk, Tony Harris, Jim McCann, Trish Yates, Sarah Jacoby
- **Association Office Present:** Angie Webster, Karla Suttles, Jackson McRae
- **Members Present:** 5
- **Board Members Excused:** None

Pledge of Allegiance recited.

Approval of Minutes

- **Tony Harris** *motioned* to approve noted changes for the April 23, 2025, meeting minutes, **Jim McCann** seconded, all in favor, motion passed.

Transfers of Property

- There were 4 transfers of property, 3 of which had an initiation fee. Membership is 1275.

Bills & Salaries

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

Treasurer's Report

- **Profit & Loss Summary:**
 - **Jennifer Halverson:** Previously asked about the property insurance and to validate the \$13k over projected. **Angie Webster:** Confirmed that this reflects our new insurance rate with the adjusted amounts.
- **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). **Jennifer Halverson:** Reminder that IL does not send you reminders for boat registration. You must go to IDNR's site to renew your registration.
- **John Crotty** summarized the code enforcement report and noted recurring building violations, derelict vehicles, signs, grass and a boat lift on an outlot.

Old Business

- None

New Business

- **HSBAR Variance (359)** – Member is requesting a variance for placement of building on the lot to be more towards the street to accommodate accessibility requirements that will allow the member to enter the home from the back and allow access to the first floor. The placement of the building will not impede the lake views for any neighbor. **Dale Wheeler (359):** Indicated he had approval documented from neighbors. **Tony Harris** *motioned* to approve the variance, **Trish Yates** seconded, all in favor, motion passed.
- **Committee & Club Governance Guide** – This document was prepared based on prior documentation provided with consideration of how we operate today. Agreed to delay approval until June 25 to allow additional time to review and new board member to review.
- **Holishor BOD Responsibilities and Operational Guidelines** – This document was prepared based on prior documentation provided with consideration of current responsibilities. There were no changes to call out from the original documentation. This is just to formalize a document that is part of our community instruments.

Correspondence

- None

Action Summary

- Prior Actions:
 - Microphones have been ordered and will be installed in June.
- New Actions
 - None

Open Forum

The following items were discussed:

- None

Adjournment

- Motion to adjourn was made by **Tony Harris, Trish Yates** seconded, all in favor at 7:48 p.m.

Submitted By:

Jennifer Halverson

Holishor Board of Directors Secretary