

Holishor Association
Board of Directors Meeting
Open Session Minutes
April 22, 2026

Call to Order

John Crotty called the meeting to order at 7:34 p.m.

- **Board Members in Attendance:** Jennifer Halverson, Trish Yates, John Crotty, Ty Van Ryswyk, Ben Kelley, Jim McCann, Tony Harris
- **Association Office Present:** Angie Webster, Karla Suttles
- **Members Present:** 3
- **Non-members in Attendance:** Miller & Maack Contractor
- **Board Members Excused:** 0

Pledge of Allegiance recited.

Approval of Minutes

- **Tony Harris** *motioned* to approve the April 8, 2026, meeting minutes with the noted changes, **Trish Yates** seconded, all in favor, motion passed.

Transfers of Property

- There were 6 transfers of property, five of which had an initiation fee. Membership is 1272.

Old Business

- **CB&R Part 3-Rules, Lake, Barge Rule Change** – The as-written content in the CB&R is duplication of what is found in the Building Permit & Architectural Requirements document. At the March 25, 2026 meeting, there was a motion to update the rule to refer to the Building Permit & Architectural Requirements document. *All in favor, motion passed.* The rule will be effective June 21, 2026.
- **IT Contracts** – The contracts for IT support have been reviewed by the board and finalized contracts were distributed. This will include updated equipment and implementing a back-up process. There will be a net increase in the monthly fees. **Tony Harris** *motioned* to approve the new contracts, **Jim McCann** seconded, all in favor, motion passed.

New Business

- **HSBAR Variance (1049)** – Member is requesting a second 90-day extension due to project delays. Expected completion in May. **Tony Harris** *motioned* to approve granting the 90-day extension, **Trish Yates** seconded, all in favor, motion passed.
- **HSBAR Variance (441)** – Member is requesting a 30-day extension to complete the garage construction due to weather and material delays. Expected completion in May. **Ty Van Ryswyk** *motioned* to approve granting the 60-day extension with no deposit refund, **Trish Yates** seconded, one nay, motion passed.
- **HSBAR Variance (441)** – Member is requesting to keep the 10x12 portable shed in the fenced-in yard at the rear of the house. *Failed due to lack of motion.*
- **HSBAR Variance (2009)** – Member is requesting a 90-day extension to complete the roof on the dock. **Ty Van Ryswyk** *motioned* to approve granting the 90-day extension with no deposit refund, **Trish Yates** seconded, all in favor, motion passed.

Correspondence

- **Ski Club** – The club is requesting to use the north end of the lake for practices May 1 – October 31, request to use the jump during practices and to anchor the jump in the no wake area when not in use, use of the lake for show practice on July 2 with limited boat traffic and the July 4 show, and use of the lake for the Missouri Disabled Water Ski Association on Saturday, August 29, 2026. **Jim McCann** *motioned* to approve the Ski Club's request to use the lake, **Tony Harris** seconded, all in favor, motion passed.
- **Ski Club** – The club is requesting a variance to allow associate members to participate in the Ski Club. **Tony Harris** *motioned* to approve the Ski Club's variance request to allow associate members, **Jim McCann** seconded, all in favor, motion passed.

Action Summary

- None

Open Forum

The following items were discussed:

- None

Adjournment

- Motion to adjourn was made by **Ty Van Ryswyk, Ben Kelley** seconded, all in favor at 7:46 p.m.

Submitted By:

Jennifer Halverson

Holishor Board of Directors Secretary