Holishor Association
Board of Directors Meeting
Open Session Minutes
October 28, 2026

Call to Order

John Crotty called the meeting to order at 7:32 p.m.

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

Pledge of Allegiance recited.

Approval of Minutes

Tony Harris *motioned* to approve the October 14, 2026, meeting minutes with noted changes, **Jim McCann** seconded, all in favor, motion passed.

Transfers of Property

- There were 3 transfers of property, all of which included an initiation fee. Membership is 1266.

Old Business

- **CB&R Article XIV Bylaw Proposed Change** – Minor language changes were presented at the last board meeting and have been incorporated. The board will proceed with 2 board members and 1 member at large. The key changes that will be retained are the set meeting dates, cancellation policy, and appeals to the board must be done within 2 meetings. A revised document will be prepared for the January meeting.

New Business

- **CB&R Article III Bylaw Change** - Remove outdated language related to minimum residential square footage requirements based on lot purchase date. The proposed changes to the Building and Architectural Requirements establish minimum square footage standards by lot classification (A, B, and C), regardless of purchase date. This amendment eliminates conflicting provisions and ensures consistent application of building requirements to new residential construction. **Tony Harris**: Requested time to review the proposed changes against the building rules before a vote. *Agreement to table until January.*

Correspondence

- None

Action Summary

- New
  - Angie to review loose rock on Port Lane and assess tree trimming along the path to Port Lane.
  - Angie to add a hook to the marina gate.
  - Angie to determine available space at the maintenance shed for the Ski Club trailer and work with Ben to have it moved.
- Old
  - Angie to have the gate post checked at the marina and the cable adjusted.
  - Su Twan Boat Ramp – **Prior bid increased; waiting on bid for survey**
  - Waypoint check now that water level is at full pool. **Complete**
  - Obtain bids for silt removal at pond and basin.

Open Forum

The following items were discussed:

- **Jennifer Halverson:** Noted that the Marina gate was not locked on 2 occasions within an hour of each other on Saturday, October 24. The first instance was after most fishing tournament members dropped their boats in. The second was after a member pulled their boat out. Reminder that the gate should be closed after each use. The ability to connect the chain and lock it is challenging and should be corrected.

- Ty Van Ryswyk: Requested that the Ski Trailer be removed from the Ski Beach during the winter. Recommendation to put it on the maintenance property. **Action: Angie to determine placement around maintenance shed.**

Adjournment

Motioned to adjourn was made by **Tony Harris, Jim McCann** seconded, all in favor at 7:52 p.m.

Submitted By:

Jennifer Halverson

Holishor Board of Directors Secretary