

Holishor Association
Board of Directors Meeting
Open Session Minutes
November 13, 2024

Call to Order

John Crotty called the meeting to order @ 7:33 p.m.

- **Board Members in Attendance:** Jennifer Halverson, Jim McCann, Trish Yates, John Crotty, Ty Van Ryswyk, Sarah Jacoby
- **Association Office Present:** Angie Webster, Karla Suttles
- **Members Present:** 1
- **Board Members Excused:** Tony Harris

Pledge of Allegiance recited

Approval of Minutes

Changes noted to the minutes:

- Typos identified and corrected.

Sarah Jacoby *motioned* to approve October 23, 2024 minutes as presented, **Jim McCann** seconded, all in favor, motion passed.

Transfers of Property

- There were 2 transfers of property, all had initiation fees. Membership is at 1274.

Bills & Salaries

- **Ty Van Ryswyk** *motioned* to approve the bills & salaries, **Trish Yates** seconded, all in favor, motion passed.

Treasurer's Report

- **Profit & Loss Summary:**
 - **Jim McCann:** Was a potential carry-over discussed? **Angie Webster:** Once outstanding bills are paid and culvert repairs complete, the carry-over will be approximately \$60-80k.
- **Treasurer's report:**
 - CDARs matured today and has been moved to ICS reserves account. Given 2025 expenses (silt removal and 1 ton truck purchase), the recommendation from the Finance Committee is to move \$250k to a 12 month CDAR at 3.06% (as of today) and \$250k to a 24 month CDAR at 3.11% and leave the remaining in ICS at 2.93% leaving us with \$1.2 mil. **Ty Van Ryswyk** *motioned* to approve the recommendation from the Finance Committee, **Trish Yates** seconded, all in favor, motion passed.

Manager's Report & Code Enforcement Report

- **Angie Webster** read the manager's report (which can be found published in full in the Holiday Times).
- **John Crotty** summarized the code enforcement report with issues noted for pets, property damage, trespassing, and alarms. We issued a total of 13 citations in October.

Old Business

- None

New Business

- **Boating Rule Change** - The boating rules are currently duplicated in the penalties bylaw section, limiting the ability to update them. The proposed change adds the fine structure directly to the boating rules, clarifying specific infractions and their consequences for members. This separation allows future updates to the rules and fines without requiring bylaw amendments. Careless and reckless operation were separated within the document to align with the appropriate infractions, and language referencing careless and reckless operation was revised to align with the separation. Other rules were reorganized to align with the penalties section, and rules without infraction designations were assigned one. **Jennifer Halverson** *motioned* to approve reformatting the boating rules to include infraction designation, designation of infractions for rules without designation, and separating language for careless vs reckless operation, **Sarah Jacoby** seconded. Rule will be posted to the website, and final voting will occur in December.

- **Tree Hazard (2002)** – Tree that has fallen in the water and maintenance is not able to remove due to the size. Member has been contacted and has been issued a fine with no response. The request is to deem this a tree hazard so that the association can have the tree removed. **Ty Van Ryswyk** *motioned* to move forward with deeming this as a tree hazard, **Trish Yates** seconded, all in favor, motion passed.

Correspondence

- None

Open Forum

The following items were discussed:

- Silt Removal - **Ty Van Ryswyk** should have a scope of work ready for the December meeting. Additional time has been needed to address questions that have come up.
- HSVFD Support – **Jennifer Halverson** and Tony Harris met with Jim O’Brien to discuss how the board can support the department. A couple of ideas were generated to partner with the department, including hosting the Boat Safety class at the fire house. This is pending confirmation of liability coverage of instructors off association property. **Action:** Angie to reach out to Jim to discuss other ideas.

Action Summary

- Prior Actions:
 - Angie Webster to check our insurance policy for coverage of the safety committee instructors teaching the IDNR class. **Jennifer asked that this coverage be confirmed by end of month and to verify if instructors are covered off association property.**
 - Angie to identify sign placement and language and put the signs in place. Once in place, this should be published on the website / social media and include pictures of the damages that were caused. **Started, target December**
 - Angie to ask our attorney if the size of political signs is governed by IL or can the HOA limit the size of the sign. **Was emailed, no response at this time.**
 - Angie to check the voicemail on Code Enforcement Phone. **Will check on November 14.**
- New Actions
 1. Jennifer to send Karla motion statement for boat rule changes to Karla to post on the website. Agreed to post the summary and a link to what the boating rules will look like after the changes are made.
 2. Ty to provide a scope of work for silt removal at the December meeting.
 3. Angie to reach out to Jim O’Brien to discuss ideas to support the fire department.

Adjournment

- Motion to adjourn was made by **Ty Van Ryswyk** and **Sarah Jacoby** seconded, all in favor at 7:52 p.m.

Submitted By:

Jennifer Halverson

Holishor Board of Directors Secretary