



**Holly Mill Community Association**  
Board of Directors Meeting Minutes

April 29, 2026 18:00

via Zoom

**I. Call to Order**

A. Meeting called to order at 18:01

**II. Roll Call**

A. Present N. Eisele, B. Cargle, , G. Marshall, K. Finney

B. Sixes Management: R. Braun, L. Meshanko

**III. Committee Reports:**

A. Rec Pool Committee - H. Williams

1. Drawings expected by Friday, then submitted to County for permitting. Permitting estimated at 2-4 week process.
2. Wall building expected to take 4 weeks total, to include concrete, and reinstalling fence, dependent on weather.

**IV. New Business**

A. Approval of meeting minutes

1. Motion made by N. Eisele to approve Mar 26 meeting minutes
  - a) Second K. Finney, unanimous approval
2. Motion made by N. Eisele to approve Apr 17 Special Meeting minutes and move to open session per former Dir. Kennedy's request
  - a) No second, motion fails, minutes will be kept in executive session

B. Rec pool quotes

1. Retaining wall
  - a) Premier walls - \$54,835
2. Third-party engineer
  - a) GeoHydro -\$9,000
3. Concrete
  - a) Lutum - \$37,778

4. Salt cell
  - a) Sweetwater has reported salt cell is failing, it has been described as “residential capacity.” Sweetwater states new cell needed
  - b) United pools - suggest upgrading current system
  - c) Premier pools - suggest upgrading current system
  - d) Robert to coordinate with Sweetwater, United, and Premier to discuss solutions with the Board
5. Lifeguards
  - a) Robert to discuss with Sweetwater re: need for additional lifeguards at Enclave pool to handle increased visitors
- C. Enclave Pool
  1. Inspection scheduled for Tuesday
- D. Retaining pond quote
  1. Aqualis quote was previously approved, waiting on date for construction to begin.
- E. Next Meeting Date
  1. Next meeting date set for Thursday, May 28, at 6:00pm

**V. Member Q&A**

**VI. Executive Session**

- A. New Board member position appointment
  1. Board unanimously approves appointment of H. Williams to Holly Mill Board
  2. Board unanimously approves appointment of H. Williams to serve as Treasurer
    - a) K. Finney appointed to Director-At-Large

**VII. Adjournment**

- A. Regular meeting adjourned at 18:35