

**Holley By The Sea  
Beach House Committee Meeting**

January 5, 2009  
10:00 am

**Meeting Minutes**

**Roll Call**

Lee Steinert, Pam Baty, Jackie Goebel, Adell Crouch, Harry Crouch, Don Ward, Chris Johnson, Earl Dean, Pat Traynor

**Confirmation of Notice**

Agenda Posted

**Old Business**

Agreed to take plans and put bathrooms and kitchen all on one side. The East side was selected.

**New Business**

It will be on a slab in the same area and meet commercial code. Building materials of metal block, 6" insulated concrete forms, or fiberglass rock. Hip roof with metal or 140mph shingles.

Architect to look at our revised plan and old BH plans and combine a plan to incorporate our changes.

**Adjournment**

Lee Steinert  
Beach House Committee Chairperson  
Holley By The Sea