

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

March 6, 2009
10:00 am

Meeting Minutes

Roll Call

Lee Steinert, Pam Baty, Jackie Goebel, Don Ward, Pat Traynor, Larry Larson, John Longdin

Confirmation of Notice

Agenda posted

New Business

Lee presented a packet of proposals from various builders and architects. It was established that each one was different in what they presented even though they were told specifically what we would like to include. Each builder gave us an estimate on what they felt was adequate for roof plywood, roof material, walls, air unit size, dry wall material. We determined as a group, the only way to have bids with the same specs to bid on for an accurate price to submit to the BOD, was to first have an architect give us a spec sheet. We could then have bidders show what an up-grade charge would be for metal roof, mold resistant sheet rock, metal studs, and others. We talked about drain field and septic location. Need to hire an architect who would draw up a plan and give specs. Committee agreed to present this to the BOD, so we could proceed with a proper estimate for the Beach House.

Adjournment

Lee Steinert
Beach House Committee Chairperson
Holley By The Sea