

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

September 14, 2009  
10:00 am

**Meeting Minutes**

**Roll Call:** Lee Steinert, Chairperson,  
Jackie Goebel, Don Ward, Pam Baty, Bill Stuart  
Absent: Adell Crouch, Harry Crouch, Chris Johnson, Pat Traynor  
Guest: Jean Tashlik, Gideon Warren

**Proof of Notice**

Agenda posted

**Minutes Approved**

Vote to approve minutes. Approved

**Old Business**

Recap list of materials & optional materials wanted for the new Beach House. ICF block, metal roof, stained concrete floor, on demand hot water system.

**New Business**

BOD approved \$9,000. to Architect John Olgby.

Plans currently are at HBTS lawyer's office.

Reviewed Spec sheet list. Discussion:

septic tank, okayed by health dept., grease interceptor will need to be added, Sub-sub contractors, making sure payment/debts are being paid, implement a job-site check list form, we will be required to plant trees in parking lot area, we need to check for irrigation well (existing or new) - allowance listed might change, no materials will be used from China, added ICF block to spec sheet, we will not have to pay an impact fee.

Motion for approval of spec sheet. Bill Stuart-2<sup>nd</sup> motion. Vote is unanimous to go with updated spec sheet.

**Adjournment**

11:45 am

Lee Steinert  
Beach House Committee Chairperson  
Holley By The Sea

