

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

November 6, 2009
10:00 am

Meeting Minutes

Roll Call: Lee Steinert, Chairperson,
Jackie Goebel, Don Ward, Pam Baty, Wendy Hoeflich
Guest- Architect-John Olgby

Proof of Notice
Agenda posted

Approval of Minutes
Voted to approve minutes

New Business

Architect John Olgby presented Beach House Plans

Discussion of plans-

septic tank location, materials listed, windows, driveway location, bathrooms,
kitchen and storage area.

Plans will be available for bidders to buy online. General Manager Wendy will be in
charge of doing a back round check, references, insurance, etc. for each submitted bid.

When bids are received, committee will vote on bids submitted and make a
recommendation to the BOD.

Security concerns for the construction sight will be discussed at a later time.

Adjournment

Lee Steinert
Beach House Committee Chairperson
Holley By The Sea