

## MEETING MINUTES

**TUESDAY, OCTOBER 20, 2009**

1. Master Suite: \$905,290 – Budget Approved
  - Reuse vanity cabinets, temporary handrail.
  - Jeffrey to approve column sizes from pictures with people in them.
2. Master/Office site: \$428,836 – Budget Approved
  - Realign walkway.
  - Mock up alternatives for staging paving.
3. Laundry: \$221,006 – Budget Approved
  - Will amend when new plan with pavilion is added.
  - Move stair to side of laundry.
  - Gensler will produce plans.
4. Kitchen: \$580,708 – Budget to be amended to reflect new plan
  - Window – no patio door.
  - No patio.
  - Pantry approved.
  - All one space.
  - Keep range per Brice.
  - Stephen to produce new site plan.
  - Gensler to produce shell plan.
5. Main House Remodel: \$129,000 – Budget Approved
  - Reroof and insulate living room and office – additional \$78,000.
6. Main House Site: Stephen to come up with new plan.
7. Courtyard: Steven to present new plans, keeping the raised grass areas.
8. Electrical/Mechanical Building: \$1,690,378 – Budget Approved.
9. Desal Mechanical Building - \$3,224,370 – Budget Approved.
10. Jeff Drive: Forward budget for approval.

11. Kite House: Plan Approved.
  - Forward budget for approval.
  - Run on generator.
  - Sink Pool – 3 or 4 steps.
  - Haul water.
  - Proceed ASAP.
  - Get Jeffrey a schedule.
  
12. Fire Pit: Plan Approved
  - Forward budget for approval.
  - Proceed ASAP.
  
13. Brice to research new boat.
  
14. Gary to get with Anita to visit CZM on rock wall.
  
15. Main House/Pool: Gensler - Jeffrey to decide by Friday whether to sign the contract and pay the retainers.
  
16. Schedules/Targets:
  - Office Ready by January 1.
  - Master Suite ready by April 1.
  - Office/Master Site by April 1.
  - Kitchen/main house/laundry/courtyard – done by August 1.
  - Main house:
    - Gensler permit set – 4 months from November 1? Say March 1.
    - Demo site – February 1
    - Start construction April 1
    - Construction – Final November 2011
  
17. Gary to further research payroll comps.
  
18. Gary thinks construction is going to staff up to additional 30 employees:
  - 4 Superintendents - 3 to 5 workers each
  - 3 wall crews – 3 to 4 workers each

This, plus subs, requires that we look at boats (Brice to research).
  
19. Barge to go to Puerto Rico for overhaul in 2 weeks – out for 2 weeks.
  
20. Doug to get pictures of ceiling art to [REDACTED] for Jeffrey's faux painter.