

Minutes
Bennett's Creek Landing Marina Meeting
October 5, 2004

The meeting was called to order and a quorum established. In attendance, represented or by proxy were Dena Hall, Steve Turner, Buck Tysor, Bobby and Susanna Beard, Jimmy Wilson, John Mitchell, Peter and Suzanne Teumer, Stephen and Kathleen Laine, Pat Hillard, Neil and Carol Wilson.

An update was presented re: Friends of Bennett Creek. Efforts are being made to secure dredging by the City of Suffolk in 05/06. Thanks were given for additional "No Wake" and navigational signs. All were encouraged to join the FOBC. Membership is free and helps to support efforts to keep the river navigable. You may find more information at www.FOBC.org.

There was a discussion about whether we should hold a fall clean up day. It was decided we should all pitch in to do individual projects this fall and hold a work day/spring clean up day. It was recommended a list of maintenance projects be maintained by e-mail, by phone and in these minutes. (See list below). It was also recommended a list for severe weather precautions be discussed by e-mail, phone and minutes. See list below. And please add to the list.

Water will be cut off on November 15, 2004 (or sooner if there is a threat of freezing weather) to avoid damage to the pipes. Benna Thomas has agreed to seek an estimate for having the back flow preventer removed and the system drained.

The budget for the upcoming year was approved. Fees will remain the same.

A motion was passed to reimburse John Mitchell for the expenses of building a floating platform and reimburse Buck Tysor for locks to secure it. This now belongs to the marina association and may be used for maintenance on your boat or on the dock. Keys are currently held by Buck Tysor and John Mitchell. Additional keys to the entrance to the dock may be purchased from Buck Tysor. A general discussion took place about the possibility of a barrier to decrease the wave action on our marina.

We were reminded that Towne Point Association and Johnny Webb still have a slip to sell. Please remind you neighbors.

Meeting adjourned.

Please contact me prior to November 1st for any corrections to the minutes. Otherwise they stand approved.

Punch List Maintenance

Trim walkway

Drain pipes by Nov. 15

Replace lights pedestals

Restaple power cords and water pipes (spring workday)

Others? Please call or e-mail me to add to list. (denahall@aol.com or 483-9956)

Severe Weather Plan

Secure water

Secure power

Check boats (boats should be tied to pilings rather than cleats for safety)

Others? Please call or e-mail as above