

**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](http://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 1<sup>st</sup> for any corrections to the minutes. Otherwise they stand approved.

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**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](mailto: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

**Bennett's Creek Landing Marina Meeting  
April 6, 2004 Meeting**

**1. Marina Maintenance**

Clean up day for the marina waterfront has been set for Saturday, April 24<sup>th</sup>, 2004 beginning at 9 am. Isabel left some souvenirs so we need all the help we can get. Please notify Dena if you plan to participate. (by phone 483-9956 or by e-mail at [denahall@aol.com](mailto:denahall@aol.com)). In addition to clean up there will be a discussion about how to turn on and off the water and how to use the pump out station.

The group voted to request service on the pump out station up to costs of \$300 maximum. The last service took place two years ago. It was recommended written instructions for use of the pump out station be requested.

It was voted to turn on the water to the marina, but there is still a leak. Buck Tysor has contacted Jerry Moore. Jerry is serving as our temporary manager until Jean and Bill Smith are replaced.

An area of erosion has been identified near the clubhouse. An estimate for repair is pending. The HOA association is planning repair.

**2. Hosting Community Event**

The first community event of the year took place on Valentine's Day weekend and was a coffee, tea and dessert. It is the hope of the HOA BOD to have at least three events per year. Over 50 neighbors attended the first event and it was very well received. Pot luck was voted the most requested event.

Dena asked the group to consider hosting one of the three events. The members present voted to do so and recommended the event take place annually the Saturday before Father's Day (this year on June 19<sup>th</sup>). The event discussed was a community wide cookout to be held at the Clubhouse. It would be a "BADS"--- bring a meal to grill and a dish to share for the potluck. Our responsibilities would be advertising, organizing and clean up. If you can volunteer to be on the steering committee please let Dena know. We will need three or four volunteers and three or four to volunteer their grills.

**3. Dredging**

The creek drops to 3 feet at low tide. Neil has been working to emphasize the need for a major dredge and the need for at least a smaller dredge this summer. Several neighbors are active in the Friends of Bennett Creek. Contact Neil for further information.

#### 4. Floating Dock

John Mitchell requested permission to construct a small floating platform for maintenance and repair of his boat. This would be about 8' by 12'. He plans to keep it tied up within his slip. (See proposal attached.) This request was approved. The marina group was asked if the platform was available for use by others would the marina group chose to share the costs. It was suggested we use maintenance funds to help pay for materials with the understanding the platform could be used for maintenance of the dock and by other boaters. Please let me know if you favor this plan.

The discussion about a potential floating dock continued. Neil offered a proposed drawing and costs estimates (attached). A questionnaire is attached in order to solicit opinion from all in the marina group. Please return your surveys or comments to Dena by June 1<sup>st</sup>.

These minutes will be automatically approved unless corrections are submitted within a month of distribution.

The next marina meeting is scheduled for Tuesday, October 5<sup>th</sup>.

***I would like to distribute information by e-mail whenever possible. This will decrease postage and copy costs and will improve timely communication. If this is acceptable for you please send your e-mail address to Dena.***

**Hope to see you at clean up day, April 24<sup>th</sup> at 9 am.**

1. Do you favor adding a floating dock to our marina?
  
2. Do you have any objection to adding a floating dock to our marina?
  
3. If a floating dock is built how should it be used? (check all that apply)
  - a. slip owners only
  - b. others visiting slip owners
  - c. tenders for slip owners
  - d. jet ski
  - e. kayak
  - f. other \_\_\_\_\_
  
4. If a floating dock is built how should it be financed?
  
5. How should it be maintained?

# Floating Dock Proposal

2003

Bids and Estimates (Floating Dock Only.....)

Installation	Bids	Cost for a 240 ft <sup>2</sup> dock (Typical 10' x 24' or 5' x 48')	Cost per Member (Assuming 15 members)
H&H Enterprises 484-0308 POC: Willy	<ul style="list-style-type: none"> <li>• \$33.00 ft<sup>2</sup> dock – Welded Aluminum Construction</li> <li>• \$700 per piling (30')</li> </ul>	<ul style="list-style-type: none"> <li>\$7920</li> <li>\$2100 (3 pilings)</li> <li>\$10,020</li> </ul>	\$668
Inlet Marine 986-2652 POC: Chuck & Dave	<ul style="list-style-type: none"> <li>• \$22.00 ft<sup>2</sup> dock – Treated Lumber</li> <li>• \$300: \$12/foot for a 25' piling</li> </ul>	<ul style="list-style-type: none"> <li>\$5280</li> <li>\$900 (3 pilings)</li> <li>\$6,180</li> </ul>	\$412
Do it Yourself	<ul style="list-style-type: none"> <li>• \$10.00 ft<sup>2</sup> dock – Treated Lumber</li> <li>• \$300: \$12/foot for a 25' piling (Piling installation by Inlet Marine)</li> </ul>	<ul style="list-style-type: none"> <li>\$2400</li> <li>\$900 (3 pilings)</li> <li>\$3,300</li> </ul>	\$220

