

Bennett's Creek Landing Marina Meeting
April 12, 2006
7:00 PM

Members Present:

Dena Hall
Buck Tysor
Steve Turner
Edward Leinwand
Nigel Buttery
Phillip Johnson

Peter and Suzanne Teumer
Robert Wese
Jim Pittman
Neil Wilson, *by proxy*
Jimmy Wilson, *by representative*

Members Absent:

Patrick Hillard
Jennifer Trump
Keith Maddrey
Chris Henderson
Steven Laine

Quorum was established. The meeting was called to order by Buck Tysor at 7:20 PM.

Welcome and Introductions:

Minutes from the October 4, 2005 meeting were approved.

Financial Report approved as presented. * End of year financial statements to be mailed with a copy of the minutes to each slip owner.

Discussion on boat lifts and the permits necessary for them.

New Business:

Water Hose from the clubhouse to the pier.

During the winter months when the water to the pier is turned off, some marina members like to fish from the pier and they would like access to water, to clean the fish they catch. Discussion on securing a water hose from the clubhouse to run along the pier down to the slip area.

Motion carried to offer the HOA a payment equal to one month of water use, not to exceed \$25.00, which would allow the Marina members to use water from the clubhouse during the months when the water is turned off.

Discussion on the by-laws governing the Marina, which outlines the procedure for the sale of boat slips.

Spring Clean-Up

Nigel Buttery volunteered to head up this years clean up committee. Mr. Buttery will schedule the clean up day and forward the information on to the association manager for distribution.

Water to the pier is scheduled to be restored on Wednesday, April 19, 2006.

The next regularly scheduled meeting of the marina members is Tuesday, October 3, 2006.

Motion made and carried to adjourn meeting.