

Bennett's Creek Landing Marina Meeting

October 3, 2006

7:00 PM

Members Present:

Buck Tysor
Patrick Hillard
Chris Henderson
Suzanne Teumer
Jim Pittman

Neil Wilson by proxy
Edward Leinwand
Dena Hall by proxy
Keith Maddrey
Robert Wese

Members Absent:

Jennifer Trump
Nigel Buttery
Phillip Johnson

Steve Turner
Jimmy Wilson
Stephen Laine

Quorum was established and the meeting was called to order by Buck Tysor at 7:25 P.M.

Meeting minutes from the April 12, 2006 meeting were approved as submitted.

Financial Report:

The financial report was approved as submitted:

Additional discussion on financial matters:

- Motion made and approved to transfer the net income at the end of the year from the operating account into the replacement reserve account.
- Motion made and approved to purchase a \$5000.00 CD using funds from the replacement reserve account once the funds have been transferred from the net operating account at the end of the year. The CD shall be a two year no penalty CD.
- Request was made to have Bernie Grablowsky evaluate the CDs currently held by the Marina to determine if they are yielding the highest rates.

Unfinished Business:

Pier maintenance and possible repairs:

Keith Maddrey volunteered to inspect the pier to determine what if any repairs are needed. Please contact Buck Tysor or Keith Maddrey if you can assist with any needed repairs.

New Business:

Proposed 2007 Operating Budget:

Discussion on the proposed budget. Motion made and approved to adopt the 2007 budget as presented.

Winterization of the pier water supply.

Discussion held concerning the winterization of the water supply to the pier. Members present are in agreement to have Buck Tysor drain the water supply this year. The back flow preventor will be left inline this year. Each member that uses the water supply for the remainder of the year will do so on an honor system and they will be responsible for draining the water lines and opening the valves after each use. Buck Tysor will give instructions on the procedure for properly draining the system to each member interested in using the water. Motion made and approved to adopt this procedure for this year.

Date to winterize the pier:

The date of *Sunday, November 12, 2006, at 1:30 PM* has been set to winterize the pier. Ed Leinwand volunteered to coordinate members to meet at the pier to receive instructions on winterizing the water supply after each use.

Winterization of the pumpout station:

Pat Hilliard and Buck Tysor volunteered to winterize the pumpout station on Sunday, November 12, 2006.

Friends of Bennett's Creek:

Pat Hillary reminded the members present about the need to help support the FOB. Donations are always welcomed to keep the web site up and running. If you have not already sign up to become a member, please do so. Dredging is expected to be completed before the end of the year.

Day to day maintenance of the pier by each slip owner:

Old lines tied to the pier should be removed. Old lines that drop down into the water can cause damage to the boats. Lines that are left on the pier can become a trip hazard and this is a dangerous situation.

Please be ever mindful of the way you leave the pier.

Motion made and approved to adjourn the meeting.
Meeting adjourned at 8:29.