

Bennett's Creek Landing Marina Meeting

April 3, 2007

7:00 PM

Members Present:

Dena Hall

Buck Tysor

Eddie Leinwand

Neil and Carol Wilson

Chris and Jennifer Henderson

Pat Hillard

Kollette Hillard

Jim Pittman, *by proxy*

Phil Johnson, *by proxy*

Steve Turner, *by proxy*

Nigel Buttery, *by proxy*

Members Absent:

Jimmy Wilson

Jennifer Trump

Keith Maddrey

Peter and Suzanne Teumer

John Chacko

Stephen Laine

Quorum was established. The meeting was called to order by Buck Tysor at 7:00 P.M.

Minutes were approved as mailed after the last meeting.

Financial Report approved as presented.

Unfinished Business:

Members are reminded that each member adding a boat lift to their slip must pay a \$25.00 fee to the Marina. The Marina paid for the original permit, which allowed for up to fifteen (15) uncovered boat lifts to be installed. The \$25.00 fee is a reimbursement to the Marina.

Neil Wilson reported on the dredging efforts: The dredging (at a depth of approximately six feet) was completed about a month ago. This effort will benefit all boaters using the river. It may have to be dredged again in five to six years.

Friend of Bennett's Creek (FOBC) has a website, please visit.

All members of the HOA, as well as the Marina are urged to sign up, become members and support FOBC. Donations are always welcome.

Each member present thanked Neil for all of his efforts and hard work to having the dredging done.

New Business:

Buck Tysor informs the members present that the Marina has an account with Lowe's. This account is for items purchased for the Marina. Buck Tysor, Steve Turner and Neil Wilson have signatures on file and are authorized to purchase items on this account.

Water to the pier was established April 1, 2007.

Spring Clean-up:

Pat and Kollette Hillard volunteer to organize the spring clean up.

There are cables hanging under the pier that need to be secured. Need volunteer to secure the cables.

Reminder to all members: If you need to replace the breaker to the pedestal to your slip, that breaker must be special ordered.

Please share any info that you may have with other marina members via E-mail.

Please be sure that the floating dock is secured carefully.

Neil Wilson volunteers to add an additional piling to better secure the floating dock.

Election of Marina Representative:

No nominations from the floor. Buck Tysor will remain as the Marina Representative. Members present will solicit assistance from an additional member to work with Buck.

The next regularly scheduled Marina meeting is Tuesday, October 2, 2007.

Motion made and seconded to adjourn meeting.

Meeting adjourned at 8:05 PM