

**Bennett's Creek Landing Marina Meeting**  
October 10, 2007  
7:00 PM

**Members Present:**

Buck Tysor	Patrick Hillard, <i>by proxy</i>
Steve Turner	Daniel Strum, <i>by proxy</i>
Edward Leinwand	Jim Pittman, <i>by proxy</i>
Jimmy Wilson	
Phillip Johnson	
Keith Maddrey	
Chris Henderson	
Peter Teumer	

**Members Absent:**

Dena Hall and Stephen Lapinel  
Nigel Buttery  
Neil and Carol Wilson  
Jennifer Trump  
Stephen and Kathereen Laine  
John Chacko

Quorum was established. The meeting was called to order by Buck Tysor at 7:00 P.M. Buck reinforces the need to send in a proxy if members are not able to attend Marina meetings.

Minutes were approved as mailed after the last meeting.

Financial Report approved as presented.

**Unfinished Business:**

Last fall the water supply lines to the pier were not winterized and repairs had to be made to the back flow preventor, due to freezing in the amount of \$440.00.

**New Business:**

**Water to the Pier:**

Water supply lines to the pier will be secured and winterized. Any member needing to use water should use the hose. The hose should be drained and disconnected after each use.

**Reserve Study:**

Review of the reserve study proposals done by members present. After much discussion on the proposals, a motion was made and approved by the members to have the Marina members complete the study themselves.

Motion was made and approved to use the original reserve study completed by Steve Turner as a base line. Steve Turner will obtain cost estimates for total replacement. These figures will then be used to estimate the amount of funds that will need to be placed in the Replacement Reserve account for future replacement items. Management to provide Steve Turner with the current balance in the Replacement Reserve account.

**2008 Budget:**

After review and discussion on the proposed 2008 budget, a motion was made and approved to adopt the budget as presented with the stipulation that if after the reserve study is completed the marina members will assess the need to increase the assessments.

**Repairs to the pier:**

Discussion on repairs that need to be completed at the pier. There are lines that need to be secured along the pier. Buck asks for volunteers to assist with the work.

Motion made and approved to have Buck repair the motion detection lights at the pier.

Motion made and approved to adjourn meeting.

Meeting adjourned at 8:50 PM.