

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.

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