

Bennett's Creek Landing Marina Meeting
April 1, 2008
7:00 PM

Members Present:

Buck Tysor
Dena Hall
Steve Turner
Edward Leinwand
Phillip Johnson
Chris and Jenny Henderson
Patrick and Kollette Hillard
Leanne Strum
James Pittman
Neil and Carol Wilson
Peter Teumer, *by proxy*

Members Absent:

Jimmy Wilson
Jennifer Trump
Keith Maddrey
Stephen and Kathereen Laine
John Chacko
Nigel Buttery

Quorum was established and the meeting called to order by Buck Tysor at 7:00 P.M.
Buck thanks all in attendance for attending the meeting.

Minutes were approved as mailed after the last meeting.

Financial Report approved as presented.

Unfinished Business:

Discussion on the Reserve Study:

Steve Turner presented an overview of the study that he has been working on with a committee of Marina members. Other members of the committee are, Buck Tysor, Peter Teumer and Phillip Johnson.

A motion made by Pat Hillard, seconded by James Pittman and carried, authorizing the committee to research and study the total Marina replacement cost and three insurance options which would cover no insurance coverage, full insurance coverage and partial insurance coverage. The committee will bring their findings back to the group at a later date.

James Pittman requests that the minutes reflect the total amount currently in the Marina replacement reserves. Those figures as of February 29, 2008 are:

Replacement Reserve Account:	7,742.30
CD #15059	25,283.69
CD #15057	<u>6,265.96</u>
Total:	\$39,291.95

New Business:

Review of damages that occurred due to a fire behind the clubhouse on December 14, 2008. The electrical wiring from the remote station on the pier to the pump out station has been repaired at a cost of \$595.00. The PVC pipe for the pump out station, that was melted, has been repaired at a cost of \$300.00. The Homeowners association filed the insurance claim. A check has been issued by Nation Wide insurance for the completion of the repairs.

Motion made by Steve Turner, seconded by Neil Wilson and carried, to have Joe Guth of AAA BackFlow Prevention restore water to the pier and check for and repair leaks. Also have Joe Guth offer suggestion on the best way to winterize the system each year.

MOTION AMEDNDED:

Motion made by Pat Hillard, seconded and carried to get a quote from Joe Guth to run one large insulated pipe to one point on the pier for winter use.

Buck Tysor opens the floor for discussion on an issue brought to his attention. A resident living in the community would like to use the Marina to put his Kayak in the water. This resident is not a Marina member. After discussion on this issue, it is by unanimous consent that the Marina can not be used by non members, without membership and fees.

Mr. Daniel Strum (slip 18) and Ms. Jennifer Trump (slips 11 & 12) are negotiating the sale of slips #11 & #12, and slip #18 between the two owners. Mrs. Strum presents to the Marina members a proposal for modifications of slips #11 and #12 pending approval by Bennett's Creek Landing Marina and the Virginia Marine Resources Commission. Motion made by Pat Hillard, seconded and carried to grant Mr. and Mrs. Strums' request as submitted as long as they stay within the boundary of their slips and pay the two separate slip fees.

Neil Wilson presents to the members an update on Friends of Bennett's Creek and dredging.

Neil Wilson also offers discussion on the introduction of Oyster beds in the creek. Mrs. Strum states that Mr. Strum would be very interested in assisting with this project.

Neil Wilson would like to allow a Cub Scout pack to attend the next Marina clean up day. The Cub Scouts are working on a merit badge. The next clean up day is scheduled for Saturday, April 12, 2008 at 9:00 AM. Kollette Hillard will send an email reminder to the Marina members.

Buck Tysor, on behalf of the Marina members, thanks Neil Wilson and Pat Hillard for securing the cables under the pier. Also thanks to Neil Wilson for reconfiguring the gate to stop people from jumping the gate to enter the Marina.

Pat Hillard brings to the members' attention that kids are no longer jumping the gate to gain entrance into the Marina, but are walking down around the back of the clubhouse

along the area where the reeds were burned down. It was noted that muddy foot prints were found and a few of the boats were boarded. Discussion to add plant material to the area to prevent unauthorized entrance to the Marina.

Motion made, seconded and carried to adjourn meeting.

Meeting adjourned at 8:30 PM.