

Bennett's Creek Landing Marina Meeting
October 16, 2008
7:00 PM

Members Present:

Buck Tysor
Dena Hall, *by proxy*
Steve Turner
Edward Leinwand, *by proxy*
Jimmy Wilson, *by proxy*
Chris and Jennifer Henderson
Patrick and Kollette Hillard
James Pittman, *by proxy*
Carol Wilson
Keith Maddrey, *by proxy*
Daniel Strum, *by proxy*

Members Absent:

Peter Teumer
Jennifer Trump
Stephen and Katherine Laine
Nigel Buttery
John Chacko
Phillip Johnson

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.

Financial Report approved as presented.

Motion made seconded and carried to transfer all but \$1000.00 from the Operating Account into the Replacement Reserves at the end of the fiscal year.

Unfinished Business:

Members present discuss insurance coverage. Marina members need feed back on the current coverage. Members would like to request John Wilson, Nationwide agent to attend the next Marina meeting to discuss the coverage. Members need to know what type of insurance is needed, what is currently covered and is there Hurricane coverage in place?

The issue of lines, cables and hoses being left unsecured on the pier was discussed. Each member is reminded that it is their responsibility to secure all such items after each use. Unsecured items on the pier creates a trip hazard. Please refer to the current rules.

The floating dock was found improperly secured. Each member was reminded to properly secure it after each use. If not properly tied down, it can cause damage to the floating dock or the pier. If it breaks loose, it could also cause damage to any boat near by.

New Business:

Proposed 2009 Operating Budget:

Discussion on the Operating Budget and Replacement Reserves. Steve Turner presents an overview of the current Replacement Reserve Account. Members agree to continue putting funds into the Replacement Reserves at the current rate.

Motion made seconded and carried to adopt the proposed 2009 Operating Budget as presented.

Date to turn water off to pier:

After discussion, November 12, 2008 date set to secure water to the pier. Management will contact AAA Back Flow Prevention, to secure the water and remove the Back Flow Preventor.

Discussion by members to install a straight pipe to the fish cleaning station on the pier. Pat Hillard volunteered to contact Joe Guth about this matter.

Slips for Sale:

There are no slips for sale at this time

Discussion from the floor on maintenance issues within the Marina. Pat Hillard informs the members present of a problem that he is having with the electrical supply to the pedestal between his slip and slip #8. Power to the pedestal was originally wired incorrectly. It was wired to the wrong side of the pedestal serving the opposite slip. Now one side has no power at all. There was discussion on who is responsible to make such repairs.

Motion made seconded and carried, if something that was originally installed breaks, the Marina will pay for the repairs. The slip owner is responsible for any repairs that need to be made to anything that the slip owner installed or altered.

Motion made seconded and carried to adjourn meeting.

Meeting adjourned at 8:20 PM.