

Bennett's Creek Landing Emergency Marina Meeting

November 10, 2008

7:00 PM

Members Present:

Buck Tysor
Peter Teumer
Steve Turner, *by proxy*
Edward Leinwand,
Nigel Buttery, *by proxy*
Chris Henderson
Patrick Hillard, *by proxy*
James Pittman
Keith Maddrey, *by proxy*
Daniel Strum
Neil and Carol Wilson, *by proxy*
Phillip Johnson

Members Absent:

Dena Hall/Stephen Lapinel
Jennifer Trump
Stephen and Katherine Laine
John Chacko
Jimmy Wilson

Guests Present: Shannon and Carry Lee of Relay Electric. LLC.

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.

Buck Tysor opens meeting with an explanation of why the meeting was called and the problems that are occurring in the Marina. Some members are experiencing electrical problems and power to their pedestals.

Relay Electrical has provided a proposal to: 1. Replace the wire from the photocell to the light beside the fish cleaning station. 2. Rework 8 shore power units and replace 13 single pole 30 amp breakers. Mr. Lee gives a detailed explanation of the proposed repairs. Mr. Lee answers questions from the members present.

After all questions have been answered, Mr. and Mrs. Lee leave the meeting.

Discussion by members present continues. Question about where the funds will come from to pay for these repairs. The Replacement Reserve funds can be used to pay for this project.

Motion made, seconded and carries to accept the proposal from Relay Electric in the amount of \$1,995.00.

Motion made seconded and carries to adjourn the meeting.

Meeting adjourned at 7:30 PM.