

Bennett's Creek Landing Marina Meeting
October 3, 2011
7:00 PM

Members Present:

| | |
|--------------------------|----------------------------------|
| Buck Tysor | Steve Turner, by Proxy |
| Chris Henderson | Jimmy Wilson, by Proxy |
| Charles Blount | Peter & Suzanne Teumer, by Proxy |
| Neil & Carol Wilson | Daniel Strum, by Proxy (2) |
| Phil Johnson | |
| Pat and Kollette Hillard | |
| Jeff Lynch | |

Members Absent:

Dena Hall
Stephen & Kathereen Laine
Nigel Buttery
Edward Leinwand
Keith Maddrey
Jim Pittman

Quorum was established. The meeting was called to order by Pat Hillard at 7:00 PM.

Welcome and Introductions:

Pat Hillard welcomes members and introduces the newest member Mr. Charles Blount.

Financial Report:

The financial report was approved as presented.

Unfinished Business:

None

New Business:

Options for new electric pedestals:

Pat Hillard turns the floor over to Buck Tysor. Buck presents his findings and provides a sample of a new pedestal. Buck also presents a drawing of the extension or spacer that would be installed beneath the pedestal, to bring the height of the pedestal up an additional twelve (12) inches. The price of each new pedestal, to include the extension and LED light was quoted at \$607.00 per unit. Buck also recommends that #12- 3" Stainless Steel Screws be used to secure the pedestals to all new planks. Buck offers to do the installation as long as he has help from other members. Buck informs the members that according to the information received from the manufacturer the lead time for a new pedestal is approximately one week. The lead time for the extension is approximately 2-3 weeks. Chris Henderson offers to assist Buck with the installation.

A motion was made to purchase up to five new pedestals or spend up to \$4,000.00, to include screws, wiring and new boards. Payment would be made from the Replacement

Reserve account. The motion was seconded and the floor was open for discussion. Pat calls for a vote, all present approve-Motion carries.

Storm Damage Repairs:

Discussion on the electrical cabinet roof that needs to be replaced. Buck offers a suggestion on the replacement. The repairs will be scheduled and completed during the spring clean up.

Proposed 2012 operating Budget:

The proposed 2012 budget with no projected increase in the annual assessment was presented to the members. Pat Hillard covered the insurance line item and the replacement reserve line item. Motion made to adopt the proposed budget as presented, the motion was seconded. Pat calls for a vote, all present approved-Motion carries. The annual assessment will remain at \$492.00, collected quarterly at \$123.00.

Date set to turn off water to the pier:

Management is to contact BECMAR, to have the water to the pier turned off between November 1 and November 15.

Slips for sale:

There are no slips for sale at this time.

Phil Johnson offers information to the members on the Nansemond River Preservation Alliance. Pat Hillard provides an update on the dredging project. He states that the City Council passed a funding package that will allow for the dredging of Bennett's Creek. Money has been allocated for this project. There was no date to start announced.

Motion made, seconded and carried to adjourn the meeting.

Meeting adjourned at 8:35 P.M.