

Bennett's Creek Landing Marina Meeting  
April 16, 2012  
7:00 PM

**Members Present:**

Buck Tysor	Dena Hall/Stephen Lapinel, by proxy
Edward Leinwand	Steve Turner, by proxy
Phil Johnson	Charles and Lori Blount, by proxy
Pat Hillard	Jimmy Wilson, by proxy
Jeff Lynch	
Jim Pittman	
Peter Teumer	

**Members Absent:**

Keith Maddrey  
Slip #16 owners  
Neil & Carol Wilson  
Chris & Jennifer Henderson  
Nigel Buttery  
Daniel Strum

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

**Welcome and Introductions:**

**Financial Report:**

The financial report was approved as presented.

**Unfinished Business:**

Buck Tysor updated members on the new pedestal instillation. Each new pedestal will require the placement of three new planks under the pedestal. Buck Tysor and Neil Wilson will head up a committee to research the new electrical wiring configuration.

**New Business:**

**Date to restore water to the Pier:**

Due to warm weather, the water has already been restored to the pier.

**Spring Clean-update:**

Tentative date: Saturday, May 5, 2012. Pat will check the tide and send an e-mail to each member with the time. Projected jobs to be completed:

General clean-up

Pedestal Repairs

Evaluate electrical box roof (for replacement/repair)

**Pump out Station Update:**

No update at this time, Ed Leinwand reported to the members that Mr. Forrest, with Forrest Pump was on site one day during the week, while he was at the marina, but did not observe what repairs if any were made.

**Slips for sale:**

Currently there are no slips for sale

**Fall Meeting:**

Pat Hillard explained to the members present, his desire to step down as Marina Representative. He is unable to make all of the Board of Director Meetings, he would like someone to take over the position at the fall Marina meeting.

Meeting adjourned at 8:58 PM

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