

**Bennett's Creek Landing Marina Meeting**  
**October 17, 2012**  
**7:00 PM**

**Members Present:**

Buck Tysor	Dena Hall, by proxy
Edward Leinwand	Charles Blount, by proxy
Daniel Strum	Chris Henderson, by proxy
Neil Wilson	Peter Teumer, by proxy
Phil Johnson	
Steve Turner	
Pat Hillard	

**Members Absent:**

Keith Maddrey  
Nigel Buttery  
Jeff Lynch  
Jim Pittman  
Jimmy Wilson

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.

The proposed 2013 Operating Budget was adopted as submitted, with no projected increase in the fees.

**Unfinished Business:**

Pat Hillard provides an update on the pump out system repairs. To date \$1,608.58 has been spent on the repairs completed. There are additional repairs that need to be completed and that work will be scheduled. At the completion of the repairs, the invoices will be submitted to the State for a 75% reimbursement.

Buck Tysor updated members on the three new pedestals that have been delivered and are ready to be installed.

Neil Wilson updates the members on the creek dredging project. Please see attachment.

**New Business:**

**Appointment of new Marina Representative:**

Daniel Strum accepted the appointment as the Marina Representative. His term will begin on January 1, 2013.

**Date to secure water to the Pier:**

Members in agreement to turn water off to the pier during the second week in November.

**Fall Work Day:**

Work day set for Saturday, October 20, 2012 at 8:30 AM.

Installation of three new pedestals

Repair lights on dock

Repair of the electrical cabinet roof TABLED until spring.

Pat Hillard will send an email to remind everyone.

**Slips for sale:**

Currently there are no slips for sale

Meeting adjourned at 8:20 PM

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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