

**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**