

Bennett's Creek Landing Marina Meeting

April 3, 2013

7:00 PM

Members Present:

Buck Tysor

Steve Turner

Jimmy Wilson

Neil Wilson

Phil Johnson

Pat Hillard

Daniel Strum

Charles Blount

James Pittman

Peter Teumer, by proxy

Jeff Lynch, by proxy

Members Absent:

Stephen Lapinel and Dena Hall

Edward Leinwand

Nigel Buttery

Keith Maddrey

Chris Henderson

Maynard & Nancy Clanton

Quorum was established. The meeting was called to order by Dan Strum at 7:00 PM.

Welcome and Introductions:

Financial Report:

The financial report was approved as presented.

Unfinished Business:

Neil Wilson provided an update on the dredging of Bennett's Creek. The dredging is scheduled to start with a small dredge of 3 ½ feet on April 19, 2013. A second and larger dredge of 8 feet to complete the project is scheduled to start in October of 2013. Neil reports the City of Suffolk is funding this project and asks members of the community to contact city council with words of thanks.

Neil Wilson continues to seek a volunteer to take over the FOBC website, to keep the information on the site updated. Anyone interested should contact Neil directly.

Pat Hillard provided an update on the pump-out station. The motor and hoses were previously replaced and the unit works manually. Work still needed includes repair/replacement of the check valve and new wiring. Inspection of the unit noted the breaker keeps tripping, possibly due to spliced wiring that may have failed. The repair would require restringing the wiring from the dock up to the pump station. The estimated cost for these repairs is between \$1,000.00 and \$1,500.00. Recommendation made to also get the price for remote access.

Motion made, seconded and approved to spend up to \$2,000.00 to complete the project to include the remote access. Pat Hillard also reminded the members, the State will reimburse the Marina 75% of the funds spent to make these repairs.

Buck Tysor provided an update on the replacement of the five remaining pedestals. The estimated cost to replace the five pedestals is \$2,820.83. There will be additional costs related to the project for lumber and hardware.

Motion made, seconded and approved to spend up to \$3,200.00 to complete the pedestal replacement project to include all materials needed to install them.

New Business:

Discussion held on the current funding of the replacement reserves with the possible need to increase the funding of the reserves in the future. The discussion also included information on the Marina insurance coverage.

Work Days:

Date for general cleanup work day set for April 20, 2013.

Date for instillation of new pedestals set for May 11, 2013, at 8:00 AM, rain date for the project set for May 18, 2013, at 8:00 AM.

Slips for sale:

Currently there are no slips for sale

Meeting adjourned at 8:26 PM