

**BENNETTS CREEK LANDING SLIOWNERS MEETING
OCTOBER 7, 2003
6:30 P.M.**

Those present: Buck Tysor, Steve Turner, Dena Lapinel, Bobby & Susanna Beard, Pat Hillard, John Mitchell, L. D. Maddrey (Co-owner with Keith Maddrey) Leslie Wese and Bill and Jean Smith from UPA.

Dena called the meeting to order.

She introduced the new slip owners and asked everyone to introduce themselves. She also thanked Steve Turner and John Mitchell for turning the water off to the Marina and for everyone helping each other during the hurricane.

Bill Smith went over the Treasurer's report.

OLD BUSINESS:

The installation of a floating dock was discussed. Neil asked that this idea not die. Dena agrees to head a committee with Neil and Bobby Beard to investigate the possibility of installing a floating dock. They are going to get together and come up with questions to ask Michael Carpenter of Town Point concerning this issue. Steve Turner pointed out that Town Point owns the pier and should be contacted. He also suggested that some slip owners may not be interested in this project and would not want to contribute financially. Dena suggested that a one-page survey be distributed among the owners.

The purchase of the three remaining boat slips was tabled due to the absence of Michael Carpenter.

NEW BUSINESS:

The hurricane was discussed at length.

The waterfront clean-up day will be decided at a later time after the tides are checked. Everyone will be contacted by either e-mail or telephone.

Bill went over the budget for 2004. The dues will increase to \$123 per quarter. After discussion, the motion was made, seconded and passed to accept the budget.

Neil Wilson reported that the red day marker has been reported to the Coast Guard for replacement.

After much discussion, the motion was made, seconded and passed that the water will be cut off November 15, 2003 and Bill will have unions installed so that the backflow preventer can be removed and stored for the winter to keep it from freezing.

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Dena announced that the permit to build boat lifts was extended for three years. She thanked Buck for his work in this area.

Dena asked Neil Wilson to report on the "Friends of Bennetts Creek" concerning the dredging of the creek. He gave a report that was very informative to all.

Patrick Hillard asked if there could be enforcement of the no-wake zone. It was noted that the Suffolk Police Department and the Coast Guard are in charge of enforcement.

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Jean A. Smith
Association Manager
United Property Associates

If you have any corrections or additions to the minutes, please contact Dena Hall within five (5) days from the date of distribution; otherwise, the minutes will be accepted as written.