

**Bennett's Creek Landing
HOA Meeting Minutes
Tuesday/ 8 April 2008 / 7 p.m.**

President	John Sweeney	Docjohn@pinn.net
*Vice President	Robert Rhodes	Robert.rhodes@ieee.org
Secretary	Cap Catalanotto	tippycat@aol.com c.catalanotto@larc.nasa.gov
Treasurer	Dallas Ellis	Ewisdom98@aol.com
Common Grounds	Nancy Stoney	miznanl@verizon.net
Architectural Review	Jack Minks	jackminks@verizon.net
Marina Rep	Buck Tysor	bbtysor@verizon.net
Past President	Rich Jones	rjones0730@charter.net
Member at Large	Elsie Daniels	Epdaniels@msn.com
Association Manager	Benna Thomas	bthomas@unitedproperty.org

* Absent

Home Owners Forum:

- No comments

Dr. John Sweeney, President:

- Dr. Sweeney called the Board meeting to order and requested that the February 2008 meeting minutes be read. A motion to accept the minutes as written was approved.

Invited guests:

- Lisa Smith, Regional Director, United property Associates
- Fred Sayer, L&F Landscaping

Treasurers Report:

As of February 29,2008

Cash operating: \$ 16,878.92
Cash Operating Reserve: \$ 12,499.55
Replacement Reserve: \$ 18,564.54

Architectural Committee Report:

- No ARB applications submitted since the last meeting

Common Grounds:

- No report

Marina Report:

- Saturday, April 12 designated for waterfront cleanup.
- Working the Reserve Study
- No slips currently for sale.

Managers Report:

- Commented on completion of Clubhouse roof shingles and stained ceiling tiles replacement.
- The new contract with Bec-Mar Outdoor Lighting was presented to Dr. Sweeney for signature.
- Relay Electric has been notified of four inoperative lights at the front entrance. Buck Tysor asked if we could get a cost estimate to replace the current 120-volt lighting system with a 12-volt system.
- Benna informed the Board of an opportunity to participate in a Board of Director's Roundtable being offered on April 15 in Kiln Creek and on April 16 in Virginia Beach.
- A motion to accept the Managers Report was made and approved.

Old Business:

- The creation of a web-site was discussed. A consensus could not be reached and the issue was tabled.

Other Business

- Lisa Smith addressed the Board's request to have a clear separation between the financial accounts of the Homeowners Association and the Marina. Following discussion and the benefits to be derived, a motion to accept the separation was approved. Lisa stated that she plans to meet with the County Manager on April 10 to discuss the matter.

The meeting was adjourned at 9:15 PM.