

BEDCO
Board of Directors Meeting
May 14, 2012

A special meeting was called by President W.T. Biscoe to discuss a request by Henry Fasion Spa.

ATTENDANCE:

W.T. Biscoe Rob Hutton Spuck Bennett Jerry Chapman Ed Cranston
BJ Hardin Don Martin Bill Messenger Pat Procino Dan Stoner
Jim Sturgis Dock Master Roland Downs

The meeting was called to order by President W.T. Biscoe at 12:00 noon.

TOWN OF BLADES EQUIPMENT BUILDING:

The Town of Blades has allocated \$12,883.00 to construct a 30 ft. by 40 ft. pole shed for equipment storage.

A committee from BEDCO, talking with persons from Blades, discovered that this building was not large enough to house all the equipment. The committee felt that a 30 ft. by 50 ft. building was needed to accommodate all the equipment. The cost of the larger building would be \$16,043.00 (a difference of \$3,160.00), to install electric in the building (\$2,200.00) and to pour a concrete floor and ramp (\$5,000.00) would cost \$10,360.00.

A motion by Hutton, second by Cranston to donate the sum of \$10,500.00 to The Town of Blades so they may construct the larger building.

The voting was delayed until the Directors could inspect the area requested by Henry-Fasion. (No vote was ever taken).

The vote was taken later and passed.

HENRY-FASION:

Henry-Fasion has requested more room for the operation of their spa. They would like a bathroom, room for three hair dryers, a washer/dryer and maybe more. The committee recommended that the space be obtained from the current Dock Master office and the Board of Directors meeting room. The estimate for this work would be approximately \$8,000.00. Further discussion was held concerning rates to charge for electricity, heat, air conditioning, etc. To renovate the current electricity, heat and air conditioning was further discussed. The committee will continue to investigate

The meeting was adjourned at 12:45 p.m.

Respectfully submitted,
Spuck Bennett