



TELL-E-GRAM

SPECIAL EDITION

SEPTEMBER 28, 2018



**TELLICO VILLAGE PROPERTY OWNERS ASSOCIATION
WORKSHOP AGENDA
TUESDAY, OCTOBER 2, 2018 AT 10:00 A.M.
TELLICO VILLAGE POA CONFERENCE ROOM**

Topic	Purpose/Outcome	Presenter(s)	Time Frame
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CANCELLED

2019 BUDGET AND FIVE YEAR PLAN CALENDAR

The 2019 Budget and Five Year Plan Calendar is now available to view on the POA website, under the "Finance" section.

FAC review of departmental budgets is the Week of October 8, 2018

<u>Monday, October 8th</u>	<u>Golf and Rec</u>
<u>Tuesday, October 9th</u>	<u>Public Works</u>
<u>Wednesday, October 10th</u>	<u>Admin and Marketing</u>
<u>TBD</u>	<u>Food Services</u>

ATTEND POA 101!

Did you just move to the Village and want to learn more about our committees, clubs, and history of Tellico Village? Come to POA 101! The next session is Wednesday, October 3rd at 2 p.m. on the top floor of the Yacht Club. Attendees receive a binder full of information, contact names, resources and governing documents, along with a goody bag. The presentation lasts about an hour. RSVP to Jessica Miles at JMiles@TVPOA.org or 865-458-5408, ext. 4115. **In order to prepare the correct number of printed materials, the deadline to RSVP is Monday, October 1st.** We hope to see you there!

BOARD MEETING HIGHLIGHTS

Minutes- The minutes for the September Board Workshop approved by the Board 6-0.

Election Committee- Mike Colacone announced the three Candidates; which are, Bruce Johnson, Linda Bailey, Carla Johnson. The election committee declined nominating anymore candidates.

HOA- Sue English-Kovar presented the HOA update. The HOA will be changing their membership model for the first time in 30 years starting in 2019. The changes include the revamp of the Neighborhood Watch program. As well as a membership due increase by \$5 from the current price of \$10 to the new price of \$15. However, if dues are payed via credit card the cost will only be \$10. But if they are payed with check or cash they will cost the new set price of \$15. The reason for the discount on credit cards is due to the ease of processing the transactions. Featured events and September highlights were presented, and the next general meeting is October 11th. For more information visit www.loatv.org

Finance Report- Parker Owen presented the comparative financial analysis. September has been a busy month. An assessment shows that revenue is right on the money in terms of budget. Water and Sewer are slightly over budget. Golf is under budget for the year to date. So far the Village is issuing more building permits than originally permitted for. Depreciation is under budget due to timing of capitalization. Contract labor is under budget; however, with the milling and paving of streets this will begin to reverse, as previously budgeted for. Family memberships are above last year's level at this time for the Rec department. We are 16 family memberships short of the budgeted number, but this is being offset by the increased number of individual memberships which are running 33% higher than budget. Those of you who have a particular interest in individual divisions budget reviews these meetings will be held in the week of October the 8th-12th.

Long Range Planning- Bart Margoshes presented questionnaire survey findings to the board. Bart explained that the Long Range Strategic Plan recommendations will include and be based off of the survey responses. This is not the only factor they will consider as they will begin doing focus groups and benchmarking other planned communities in November. From the survey they found that Village Finances was represented as the top priority for Villagers. Focus groups will be trying to ascertain what is behind this concern for Villagers. Listed as the second priority or concern for Villagers was the aesthetics of the Village. There was a distinct desire to maintain the natural environment of the area. 67% of the Villagers who completed the survey indicated that they are very satisfied with growth and believe that growth is vital for the Village. 13% said that they were not happy with the projected growth. In terms of how the Village should approach growth, 51% of the responses stated that we should continue to market as a retirement community, and 36% think that we should begin to market more towards working adults and families. They will be publishing the findings for Villagers to see in the Tell-E-Gram.

Fundraising Opportunity in the Works- Board member Pat White presented an idea for a Library Golf tournament fundraiser to help raise money for the repairs to the Library. There are still many details to be worked out but this proposal was approved with a vote of 6-0.

If you would like to view the Power Point slides from the Board meeting, they are available to view on three POA website under the "Board of Directors" section. Or click here: <http://www.tellicovillagepoa.org/images/tellico/pdfs/admin/boardslides.pdf>

LAST CALL 2018 HONOR AWARDS NOMINATION FORMS NOW AVAILABLE

You know who they are - how about telling us!

The 2018 Honor Awards Committee needs your help in identifying Tellico Village volunteers worthy of recognition. "We are pleased to represent POA in what is a community effort to thank and honor those whose volunteer activities contribute immeasurably to the well being not only of Tellico Village but of the surrounding communities as well," said Bill Hartman, 2018 Awards Chair.

Other committee members are Mary Kay Bogardus, John Bordelon and Tracey Heilman. The committee is responsible for reviewing all nominations and completing follow-up information as needed, but they need your nominations by the Sept. 28 deadline to identify those exceptional individuals who deserve recognition for their efforts. An appreciation banquet has been scheduled for November 14, where the nominees and winners will be honored. Forms are available at the POA Office, Welcome Center, Yacht Club, the Wellness Center, Chota Rec, all Pro Shops and online at www.tellicovillagepoa.org

The award categories are as follows:

Community Service Award

(Service Outside Tellico Village)

Recognizes highly significant volunteer contributions by a Villager or a Village group to Tennessee communities outside Tellico Village, especially those in Loudon County and Monroe County. Recognizes devoted and effective voluntary service to social, recreational, environmental, management, and service-related programs within these communities.

Distinguished Service Award

(Service inside Tellico Village)

Recognizes highly significant volunteer contributions by a Villager or a Village group to Tellico Village. These contributions should be so noteworthy as to have a major effect on: the general health, welfare and/or enjoyment of the Village; or the quality of life in the Village; or the fulfillment of a major need in the Village.

Government Service Award

Recognizes a Villager who has contributed significantly to the well-being of surrounding communities by being involved in their public relations, government affairs, international development or commerce activities, or their business and civic/governmental organizations. This involvement should have inspired respect for, better relations with, and a greater appreciation of the Village.

Education Service Award

Recognizes a Villager who has contributed to the local school systems in a way that has significantly enhanced the learning experience of either local youth or local adults.

Outstanding Youth Award

Recognizes a Village youth, 21 years or younger, whose volunteer accomplishments significantly exceed the norm of expectations; whose efforts and services are a credit to the Village, reflect the spirit of caring, and are a good example for other youths. The recipient should have demonstrated leadership ability, initiative, and responsibility.

Outstanding Individual Award

Recognizes a Villager, over 21 years of age, whose volunteer accomplishments significantly exceed the norm of expectations; whose efforts and services are a credit to the Village, reflect the spirit of caring, and are a good example for their neighbors. The recipient should have demonstrated leadership ability, initiative, and responsibility.

The committee will entertain nominations to recognize individuals who do not fall into any of these categories, so don't worry about trying to make the individual fit the award description.

Nominations can be dropped off at the Welcome Center.