

11/15/21 MAC meeting minutes

The meeting was called to order at 12:55 pm and was held at the POA conference room.

October meeting minutes were approved.

Attendees: Bob Milligan (Chair), Bob Gatley (secy), Pat White (POA board), Terry Murphy, Kenn Genge, Bob Wolf, Bruce Dillingham (vice chair), Jeff Ginnow, Gary Stickel, Christie Bruns, Joe Michniacki, Clayton Taylor (PW), Peter Kraslawsky, Terry Sheridan, Bill Koepp, Gary Stickel, Rick Mannarino, Bob McCollum

OLD BUSINESS

Finance (J Fearn) : Revenue still lagging budget since new slips have not been leased yet. Maintenance budget still has \$86K remaining to be spent. Clayton remarked that it will be spent this year. Gas dock income totals \$35K and total combined income for the docks is \$211K.

Dock Status Report(Milligan): There is 1 slip available on "C" dock and 1 on "KB" dock, both should be filled quickly. Waitlist for slips/storage now numbers 193 boats, 11 PWC's and 19 kayaks. Only 32 lease terminations this year, which is about half previous years terminations.

Wait list / Move list discussion (M Lane): Mitzi Lane of the POA office discussed the plan to fill the new "P" dock at Tanasi. She will propose to the POA board that people that reside in Kahite but have their boat docked in Loudon County (and vice versa) will be given first priority. This is estimated to be 4 boats. The remaining "P" dock slips will be filled from the waitlist, starting with those that have been on the list the longest. Mitzi further stated that the move list is much more complicated and many requests are simply for convenience. It is consuming much of the POA staff's time and Public Works would like the MAC to get involved to resolve the issues. A working group was formed to discuss the issues and develop a plan, which will be documented, on how to handle move requests going forward. Jeff Ginnow, Bob Milligan, Lee Danzler, Christie Bruns and Marget Lizardo with Mitzi Lane as liaison to the POA staff and Pat White as POA board liaison, have volunteered to serve on this group.

Maintenance Report(Taylor/Johnson):

- 1) Paving to "P" dock is complete; water line is run but hookup will be performed in the spring. All signage is installed and electrical contractor is expected soon to install power;
- 2) Waveater wave attenuator at the yacht club needs to have 18 inch buoys replaced with 24 inch buoys. Contractor scheduled for this week;
- 3) Divers returned last week and installed stainless steel cables on the yacht club breakwater dock, as well as "F" and "G" docks. Public works will evaluate the condition of the cables on "H" dock per dock captain request;
- 4) PW personnel have replaced some rub rails and deck boards and will replace more as time permits;
- 5) New gas dock bumpers have been installed;
- 6) An additional "No Wake" buoy was installed in the Tanasi basin to try to get boaters to slow down;

- 7) Kayak storage lease agreement draft is with the lawyer
- 8) Public works is in the process of evaluating installation of boat lifts in Tellico Village slips at lessee expense.

MAC vacancies: Need to have a meeting with Chad to discuss candidates.

NEW BUSINESS

- A homeowner contacted a member of the MAC regarding the possibility of utilizing unused private docks for public use . After some discussion it was decided that the MAC has no interest in getting involved,however there are organizations,similar to AirBnB ,that handle docks. The homeowner will be so advised.
- Pat White was asked by a boater if it would be possible to install an ice machine near the gas docks. Pat will get some cost information to bring to the MAC at next month's meeting.
- Bill Koepp discussed conversations that he has been having with the TRDA regarding a stacked dry storage facility near Tellico Village. A TRDA/TVA approved dry storage facility is currently under construction at Tellico Marina, but no decision yet on any facilities closer to the Village.

Next meeting will be December 13th at 1 pm in the POA conference room. Note that this is a change from our normal 3rd Monday of the month schedule and is due to the Christmas holiday.

Meeting adjourned at 2:04 PM.