

## 11/16/20 MAC meeting minutes

This meeting was held via Zoom.

### ATTENDEES:

R Gatley,secretary     T Murphy  
R Milligan,chairman   B Dillingham  
G Stickel,vice chair   B McBee,safety & security  
J Fearn,treasurer     P White,POA board  
C Johnson,PW

Meeting called to order at 1PM. October meeting minutes approved.

### OLD BUSINESS

- 1) Maintenance (C Johnson):
  - a) No wake signs & buoys: Still trying to line up a barge .
  - b) Fire extinguishers for all docks: according to the Lenoir City fire chief the Village docks are in compliance with applicable fire regulations when you include the extinguishers on boats. The MAC however , thinks that we should have easily accessible extinguishers on the docks. Chad to evaluate and obtain a cost estimate.
  - c) Kahite warning sign: In sign shop. States "SLOW CONGESTED AREA"
  - d) New dock: RFQ/RFP sent to 13 vendors in eastern U.S.. Chad evaluating the 2 compliant responses and needs to work out a schedule with each of them to continue with the process.
  - e) Wave attenuator(WA) inspections: Inspections of both the Yacht Club(YC) and Tanasi basin WA's by Jacobs Engineering were completed on 11/5/2020 with a preliminary report issued. The preliminary report states that the YC dock is structurally sound but that the wave attenuator section requires major work. The Tanasi dock has a few boards that need to be replaced. Periodic underwater inspections/maintenance to be scheduled. A final inspection report and recommendations for further action will be submitted by the end of the year..
- 2) Financial report (J Fearn):
  - a) Sufficient maintenance funding remains to purchase and install LED lighting on the Tugaloo docks(A,B,C) this year. Public Works to install using in-house labor.
  - b) Gas dock credit card communication system conversion to a wireless system was approved by the POA board and is in process. This was planned for CY2021 and was moved up due to ongoing issues with the current system.
  - c) Gas sales up this year ; 130K gallons sold through October, compared to 99K for all of 2018 and 108K for 2019. This despite several outages due to the credit card reader being inoperative.
  - d) \$219 K currently in reserve fund account.
- 3) Dock Status (R Milligan):
  - a) All slips are full with 64 on the boat slip wait list , 4 on the PWC wait list and 16 on the Kayak wait list.
- 4) Safety & Security (B McBee): N/A

5) PSAC (B Dillingham): N/A

## **NEW BUSINESS**

- 1) : Change to dock funding (P White): Board will be voting on a proposal to transfer all funds in the dock reserve fund to the amenity fund and reserve maintenance fund and eliminate the dock reserve fund for the future. In this way the docks will be treated like all other amenities with funding drawing from the amenity and maintenance funds just like all of the other amenities. In this way the docks do not have to have adequate funding for capital projects as they do now. For 2021 \$220 K will come out of the reserve maintenance fund for the YC WA and \$188K for an additional dock in the Tanasi basin out of the amenity fund. The monthly financial report that the MAC treasurer prepares will remain the same. Pat suggests that the MAC prepare a marina comparison chart for use in next year's budget cycle. This would need to be ready by August 2021. R Milligan taking the lead to prepare this document.
- 2) End of year letter to lessees(J Fearn): Draft in review ,please comment ASAP.  
(Post meeting note: letter issued to all lessees on 11/21/20.)

R Milligan thanked G Stickel and B McBee for their service to the MAC; both are coming off of their terms on the committee. Applications for their replacements are currently in review.

Meeting adjourned at 2:30 PM. Next meeting will be held on January 18th,2021 via Zoom.