

**Tellico Village Property Owners Association
Public Services Advisory Committee
February 3, 2020**

The Public Services Advisory Committee met on February 3, 2020 in the POA Conference Room. PSAC members present were Bruce Dillingham, James Hawkey, Ed Hofer, Eddie Wilson, Bill Busch, and Weldon Humphries. Staff members present were Jeff Gagley, Chad Johnson, Bud Murray, Clayton Taylor, and Holly Hooper. Also present was POA Board liaison Bruce Johnson. Committee member William Schultz was absent.

Ed Hofer called the meeting to order at 10:00 a.m.

Visitors: Ellen Fox, Mark Pantley, Marty Inkrott, Anna Schmidt, Kevin Fusco, and Pat White.

The January minutes were approved. Minutes were approved by all members.

Bill Busch was named as the selected 2020 PSAC member.

Mark Pantley, a representative of HOA, gave a presentation to the committee regarding irrigation/water use during watering season. Some highlights from the presentation were:

- Would be beneficial to everyone if watering times were staggered
- Voluntary project
- Use of pump system did not affect the PSI
- Hoping to start the project in March

Jim Drewery addressed the committee regarding the need for an electric car charging station located at Tugaloo. At this time, Jeff Gagley stated we could not recommend until there was more of a demand for this type of investment.

Insurance Update:

Parker addressed the committee with the updated policy that is currently in the hands of legal counsel. He asked for the committee to review and return to him with any changes made. Eddie Wilson said he would take the lead on this as he has been working with Parker in the past to get this project finalized. Hofer requested to table the motion as it was not complete. Bruce Johnson recommended that the new policy be ready for the first POA Board meeting in March.

Public Works Update (Chad Johnson):

- Chad Johnson and Kevin Hamil have just returned from training in Murfreesboro.
- Started manhole inspections in Coyatee
- Upgrade lid system on manholes

Roads and Grounds (Clayton Taylor):

- Visually inspecting to prepare for HA5
- Bids on patching
- Bids on overlay
- Hoping for late April to start on HA5

2020 Goals:

1. **Implement preventative maintenance program**

a. Jim Hawkey is to take lead on this project

2. Produce energy efficiency proposals

a. Bill Busch is to take lead on this project

b. Ed Hofer will assist in HVAC

Jeff Gagley will supply staff members to aid in reaching these goals.

Priority Projects:

1. **Yacht Club Dock** -Bruce Dillingham
2. **Coyatee Water Tank**- Jim Hawkey
3. **Residential Pump Stations**- Jim Hawkey
4. **Road Rehab**- Ed Hofer

Motion: Bill Busch, 2nd: Jim Hawkey. All voted to approve 2020 goals.

Updates (Bud Murray):

Wellness Center:

Water damage wall was submitted as a change request

Jeff Gagley is to work with The Connection and Amanda to publish updates.

Jeff Gagley showed a new financial sheet that will be used in the future with more detail added. He also announced there would be a meeting on February 10, 2020 to review and recommend funding requests.

Liaisons: Members were assigned to different committees.

POA BOARD: Jim Hawkey

FAC: Ed Hofer (alt. Eddie Wilson)

LRP: Bill Schultz (alt. Bill Busch)

REC: Weldon Humphries (alt. Bruce Dillingham)

HOA: Eddie Wilson (alt. Jim Hawkey)

Dock Captains: Bruce Dillingham (alt. Weldon Humphries)

Motion: Jim Hawkey, 2nd: Bill Busch. All voted in favor.

Public Comments:

Cap Purvis asked about the inspector reports so far on the Wellness Center Roof. Bud advised that so far, all reports had been good. A few minor corrections have been made but nothing substantial.

With no further discussion, the meeting ended at 11:45am.

Motion to adjourn: Jim Hawkey, 2nd: Bruce Dillingham. All voted in favor, the motion carried.