

# TELL-E-GRAM

**JANUARY 29, 2019** 



## **BOARD MEETING 1/23 HIGHLIGHTS**

#### **Board Meeting Minutes:**

Dec 19th Meeting Minutes: Approval 6-0 with Carla Johnson abstaining because she was not yet a member of the board at that time.

#### **Advisory Committee Liaison updates:**

**HOA:** Ellen Fox presented on behalf of the HOA. She started by presenting on Tellico Life and their goals for that platform's growth during 2019. Their vision for some changes with the site includes a common calendar where members can sign up for events and manage their memberships. This was HOA initiated, but now partners provide financial support, volunteer, leadership, and governance. POA decided to participate as individual departments in the silver clubs category in 2019. Other potential members joining soon include Pickleball, Polish heritage club, and the Soggy Bottoms. They expect to be full funded in 2019. They are trying to make their socials more social for example they want to begin; raffles and prize drawings, this is focused on giving their members a reason to come as opposed to just coming to sign up for events.

There will be a survey going out that is designed to gauge what the preferred communication method is. As well as what activities the members participate in. Meeting with Beth Kuberka to see how they can improve communications.

# **POA MEETINGS AND EVENTS (RED DENOTES IRREGULARITY OF TIME, DAY, AND/OR LOCATION):**

February 1, 9 a.m., CAC, POA Conference Room February 5, 1:30 p.m. Board Workshop, POA Conference Room February 6, 9 a.m. Public Services, POA Conference Room February 7, 9 a.m., ACC, POA Conference Room

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**Finance Report:** Parker Owen covered the status of the Kahite and Toqua projects. The check for \$148,000 from the Kahite enhancement committee has been transferred to the amenity reserve fund until needed for payment on the construction draws. Bank financing for \$1.2 million for the Toqua Clubhouse project has been secured. The double wide has been moved and is now at its new home in the Toqua parking lot. July 26th is the estimated completion date for Kahite Community Center and November 25th for Toqua Clubhouse.

Comparative Financial Analysis: Loss for the year of \$56,000 dollars. Revenue from golf was 5,000 rounds under budget for the year or a \$278,000 shortfall for golf revenue. Water and sewer had a favorable variance in revenue of \$236,000. 156 tank jobs were completed as opposed to the budgeted 120. New construction had 158 permits for the year vs. the budgeted amount of 120. Also, there were 574 property transfers in the year as opposed to the 300 budgeted or \$55,000 dollars in revenue on transfer fees. Maintenance expenses for the year were \$862K over budget, with variances spread among several areas. Tank installations were over budget \$327K due to the higher number of housing starts and tank installations. Water and sewer line repairs were over budget by \$168K and \$72K respectively. Lift station repairs required an additional \$55K above budget. First impressions renovations at the Wellness Center required \$77K that was unbudgeted. We advanced the paving of 6 feeder streets off of Sequoyah Road from 2019 into 2018 at \$106K because it was more economical to do that work while the people and equipment were already mobilized for the Sequoyah Road project.

He then covered the 2018 capital plan as it has been completed. We are \$79,179 over budget. This is due to the dehumidification system replacement it is also in the budget for 2019.

#### Presented three projects to the board for approval:

- 1.) Kitchen equipment for the new Toqua Clubhouse. Requested amount of \$224,829. Not recommending the low bid, would like this to come from the Amenity reserve fund.
- Requested Board of Directors Action: Project is within 10% of budget but requires Board approval since it is greater than \$50,000. The budget amount was included as part of the overall Toqua Clubhouse project approval and was included in the 2019 Capital Plan. Request Capital approval of 224,829 with funding from the Amenity reserve fund as budgeted. **This was passed 7-0.**
- 2.) IBM Financial Server and Installation Requested amount \$59,209. Requested Board of Directors Action: Project is within 10% of budget but requires Board approval since it is greater than \$50,000. Request capital approval of \$59,209 with funding from the Unrestricted Operating Cash. **This was passed 7-0.**
- 3.) Security Camera System Upgrade of equipment at Yacht Club and Tanasi Basin Docks. Requested amount of 31,800. Requested Board of directors' action: Project is within budget and within the general managers approval authority. Board approval is required for dock reserve funding as budgeted. **This was passed 7-0.**

He then covered how these projects and other capital projects that will be taking place in 2019 will affect the 2019 capital Plan project. At the end of January, we have authorized 80% of the 2019 capital plan. Not much more capital to be approved this year.

#### Food Service Quarterly Report (Andy Fox):

Food Service Quarterly Report: Kahite: Very successful Christmas season. Because golf was down and Kahite is very dependent on golf rounds for profit, subsidies for Kahite was \$32,000. Toqua: Impacted by golf and weather, flat for sales, labor was a struggle causing them to operate at a loss this year. Tanasi: good year but flat in sales, saved a little in product cost. Yacht Club: Great Year, participation was up 5,000 guest dining room sales up. The subsidy was the lowest it's ever been at \$42,437.

2019 Board Goals and Objectives Update (Bruce Johnson):

These goals are currently more or less areas of interest in which the board will pick their goals for this year. These are; complete construction of Toqua Clubhouse and Kahite Community Center on time and within budget. Complete Renovations/ Repairs at Wellness center on time and within budget. Update ACC Codes/Complete restructuring of Bluebook. Address Environmental Issues Associated with Village Growth. Analyze Facilities. Space Requirements at Total Buildout. Develop a Communications Strategy Plan. Complete a reserve fund study. Develop Standard Non-Financial indicators of use in the Budget Formulation and performance measure. Streamline application process for BOD and Advisory Committee Candidacy. Develop Strategy to improve relations with local leaders. Develop and implement a village political education committee. Investigate, propose and implement a road management plan. Investigate and propose purchase of land for a second water tower and engineer the tower to be included in the 2020 budget. Propose a solution for the low water pressure issues within the village and implement if necessary.

Complete and implement the sewer study recommendation if possible.

From these the board will decide which ones will become their goals for the year.

#### JUNIOR ACHIEVEMENT

Junior Achievement of the Ocoee Region serves Bradley, Polk, McMinn, Meigs and Monroe counties. Their purpose is to inspire young people to succeed in a global economy. JAUSA is the largest organization of any kind that is dedicated to helping students grasp the skills they will need to have their own economic success. This includes teaching them how to prepare for their future by making smart academic and economic choices. Their curriculum focuses on work readiness, entrepreneurship and financial literacy.

The courses are taught by volunteers. Each volunteer is equipped with the materials needed and training on how to best teach the class. Many of the volunteers in our service areas are former school teachers, retired business owners, etc. Volunteers share their own personal and professional experiences to help make connections between the curriculum presented and what it takes to succeed. More information regarding the organization may be found at www.juniorachievement.org.

JA of the Ocoee Region is seeking volunteers to fulfill requests for classes at Vonore Elementary. The volunteer would work with the teacher to come in one day a week during the requested time frame. Much of the curriculum for elementary students circles around how to count money. What taxes pay for and how a local government works. A more detailed description of the classes can be found at

https://www.juniorachievement.org/web/ja-usa/ja-programs.

Here are the current dates below:

JA			1	Feb. 7, 14, 21, 28		
Ourselves	Vonore Elementary	Paula Grant	K	March 7	Thursday	11:15am-12:00am
				Feb. 7, 14, 21, 28		
JA Families	Vonore Elementary	Paula Grant	1st	March 7	Thursday	12:00pm-12:45pn
JA Our				Feb. 7, 14, 21, 28		
Community	Vonore Elementary	Paula Grant	2nd	March 7	Thursday	1:30pm-2:15pm
				Feb. 7, 14, 21, 28		
JA Our City	Vonore Elementary	Paula Grant	3rd	March 7	Thursday	12:45pm-1:30pm
JA Our				Feb. 7, 14, 21, 28		
Region	Vonore Elementary	Paula Grant	4th	March 7	Thursday	8:20am-9:05am
JA				Mar 14th-May		
Ourselves	Vonore Elementary	Paula Grant	K	2nd	Thursday	11:15am-12:00an
				Mar 14th-May		
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				Mar 14th-May		
JA Our City	Vonore Elementary	Paula Grant	3rd	2nd	Thursday	12:45pm-1:30pm
JA Our				Mar 14th-May		
Region	Vonore Elementary	Paula Grant	4th	2nd	Thursday	8:20am-9:05am

## **TVB CORNER**

There is no doubt the Village Singers conducted by Dennis Loy are a sweet addition to the Tellico Village music scene. Learn about their upcoming concert "Give My Regards to Broadway," which is coming this March. Get the details of what will be another performance that fills the house. If you haven't heard the Village Singers this short video is a good opportunity to hear them. Just follow the link to https://vimeo.com/313681763

Many Tellico Villagers work hard to save and improve the lives of homeless and abandoned cats and dogs. Bow Wow is a new TV series that showcases animal advocates who work hard to save and improve the lives of cats and dogs0. And best of all you can watch it online anytime simply by following this link. https://vimeo.com/313682616 | I hope you enjoy the show.

NEWS ALERT FOR SPECIAL POA TECHNOLOGY COURSE COVERING ANDROID PHONES AND MORE. Act now and learn more! https://vimeo.com/311976012

#### A LETTER TO TDOT FROM THE HOA & POA

In December the HOA and POA Presidents sent a letter to the Commissioner of the Tennessee Department of Transportation (TDOT) commending the TDOT Region 1 staff for their outstanding work in the planning and execution of the resurfacing of State Road 444, Tellico Parkway. Below is the letter sent to show the Village's Gratitude.

Be Engaged. Be Informed. Be Heard.



Your Voice in the Village

#### Dear Commissioner Schroer:

We would like to call your attention to the outstanding work by Ms. Amanda Snowden and her staff in the planning and execution of the resurfacing of State Road 444, Tellico Parkway, during the past three years.

Beginning in 2015, Ms. Snowden and her staff began meeting on a quarterly basis with the Tellico Village HOA/POA TDOT Liaison Committee to plan safety improvements in conjunction with the resurfacing of SR444. The majority of that work was completed in November 2018. The TDOT staff established a professional and collegial working relationship with our Committee. The TDOT staff demonstrated flexibility and creativity in accommodating most of the requests that our Committee made to improve traffic flow, safety and aesthetics of the Tellico Parkway.

Tellico Village residents and property owners are grateful for the dedication, cooperation and communication that TDOT maintained throughout the project and we are very satisfied with the final results of the SR444 resurfacing project.

Sincerely,

Ellen Fox, President
HomeOwners Association (HOA) of Tellico Village
c/o The Public Library at Tellico Village
300 Irene Lane
Loudon, TN 37774

Bruce Johnson, President
Tellico Village Property Owners Association (POA)

### **POA 101**

The next POA 101 is rapidly approaching and will take place next week on Wednesday, February 6th at 2 p.m. at the top floor of the Tellico Village Yacht Club. This is a highly informative meeting for new villagers. The deadline to register is Monday the 4th so make sure to call 865-458-5408 ex. 4115 or email us at jmiles@tvpoa.org to RSVP. We look forward to seeing you there.

## **UPCOMING EVENTS AND MEETINGS**

#### TELLICO VILLAGE PUBLIC LIBRARY

Thursday, January 31, 2019, 10-11a.m. Gerald Augustus, from the Civil War Roundtable, will give a presentation on the Battle of Campbell's Station in the Civil War. This battle, in November of 1863, was the pivotal fighting that resulted in a final Union victory in East Tennessee. The race from Loudon to Campbell's Station decided whether the Union or Confederate forces were going to control East Tennessee. There is no charge for this presentation. Please call The Public Library at Tellico Village at 865-458-5199 to reserve a place.

We are collecting items for the April 2019 Library book sale. Drop off dates - February 3 - April 14, 2019 Drop off Locations: Chota Recreation Center, Tellico Village Welcome Center, Tellico Village Wellness Center, The Public Library of Tellico Village. We are accepting; hardcoverbooks, paperback books, puzzles, cookbooks, children's books, games, DVDs, and CDs.

#### TV SINGERS SPRING CONCERT

Give Our Regards to Broadway is the theme of the Spring 2019 concert by the Tellico Village Singers and the Tellico Voices. As part of the Fine Arts Concert Series of the Community Church at Tellico Village, the Singers and Voices will perform on two nights, March 3rd and March 5th, at 7:00 p.m. at the Community Church. The performances will include old Broadway classics with songs you will recognize, songs with which we all grew up with. Among the many classic pieces will be songs from My Fair Lady, The Music Man and Oklahoma. Tickets are \$10 per person and can be purchased starting February 1st at Sloans, the Village Salon, the United Community Bank, and the Community Church.







## TV UNIVERSITY IS NOW OPEN FOR 2019 PROGRAM

Details about each class and links to registration are found at the TVU website www.tvuniversity.org under the Spring 2019 tab in the menu bar.

CHAUCER IS COMING TO TELLICO VILLAGE

February 5th 9:00 – 11:00 Yacht Club Gallery

That's right, and so are a lot of other interesting and informative "characters" coming to the Spring 2019 Tellico Village University program.

Dr. Sam Overstreet, Professor in the Humanities at Maryville College, kicks off our Spring semester as he leads us in an insightful study of two of Chaucer's Canterbury Tales: THE PARDONER'S TALE and THE NUN'S PRIEST'S TALE is one of the best candidates for a tale that manages to do both pleasure and moral instruction simultaneously.

THE LIFE AND TIMES OF GENERAL WINFIELD SCOTT: AMERICA IN THE EARLY 1800'S. Jackie Curtiss Feb 22, March 1, 8, 2019 Chota Rec Center Room D 9:00 – 11:00 Villager Jackie Curtiss is back with another selection of history through her unique style of story-telling. If you have attended a class with Jackie before, you know you are in for a treat. If you have not, what's stopping you? General Scott was one of our youngest generals ever in the War of 1812, led the Trail of Tears, took the US Army to victory in the Mexican-American War, and was still head of the army at the start of the Civil War. And along the way, he ran for President.

NAVIGATING CONFLICT SUCCESSFULLY is presented by Villager NIKKI CALVANO, JD, MS Strategic Leadership March 12 9:00 – 11:00 Chota D

Do you ever engage in groups where there are people who always raise conflicting ideas, experiences, and preferences? GOOD! This session will be very helpful for anyone who plays a leadership role in any type of organization. A Tellico Village organization, a community project, church, or a professional or special interest group of any kind. Let's face it, people will be people, and where there are two or more, there will be conflict! Would you agree? Here's your chance to learn some techniques and gain insights into identifying conflict and guiding others to use that conflict in a constructive way. WELL WORTH YOUR TIME AND PARTICIPATION.

JUST PUNISHMENT: A LOOK AT INCARCERATION AND ITS PURPOSE IN THE CRIMINAL JUSTICE SYSTEM. March 13th 6:00 – 8:00 Chota Rec Center Room D

DR. REGINA BENEDICT - Criminal Justice Proffesor at Maryville provides an overview of the justifications of punishment and how they relate to current practices within adult corrections; incarceration as a gendered experience by comparing male and female inmates and facilities; inmate subcultures and coping during incarceration and the prevalence of drugs and addiction within prisons and current practices of rehabilitation. PLEASE MAKE THIS CLASS KNOWN TO YOUR NEIGHBORS, CHURCH FRIENDS AND ANYONE WHO DOES ANY TYPE OF MINISTRY OR SOCIAL PROGRAM WITH INCARCERATED PERSONS.

### **TELLICO VILLAGE PLAYERS**

Sign-ups and casting for the 2019 Players Readers' Theatre School Tour will take place from 10 a.m. to Noon, Monday February 4 at the Playhouse (304 Lakeside Plaza), according to Debbie Mayberry, director. Training sessions will be held later that week for both veteran performers and for those unfamiliar with the Readers' Theatre format.

The cast will rehearse from 10 am to Noon, Monday, Tuesday and Thursday, in the weeks of February 11, 18 and 25. Performances at Loudon and Monroe County schools are scheduled for March 4-8, with morning and afternoon shows.

The Tellico Community Players present Neil Simon's "The Dinner Party", a farce/drama opening February 21. Invited anonymously to dine at a Paris restaurant, guests discover they were all once married to each other! In this early rehearsal photo (from left) are: Sauni Rinehart as Yvonne Fouchet, Steve Allen as Albert Donay, Marlyce-Jean Dezzutti as Gabrielle Buonocelli, Len Willis as Andre Bouville, Sue Aukerman as Mariette Levieux and James Fisher as Claude Pichon.



#### TELLICO VILLAGE COMPUTER USERS CLUB

TVCUC General Meeting on **Tuesday**, **5 Feb**, **7:00 p.m**. at CCTV Christian Leadership Center.

#### **TELLICO VILLAGE COIN CLUB**

TELLICO VILLAGE COIN CLUB KICK-OFF MEETING

Kick-off to check interest / possible future meeting planning. This will take place on February 5, 2019 at the Tellico Village Yacht Club, Gallery Deck from 6 - 7:30 p.m. For more information feel free to reach out to, Jim Schoffstall, 727-276-5013, usnjimbo93@yahoo.com

#### TELLICO VILLAGE ASTRONOMY CLUB

The Tellico Village Astronomy Club will meet on Wednesday, February 6, at 7:00 p.m. in Room D of the Chota Recreation Center. The program will be presented by John C Mannone, a physicist and theoretical chemist with a passion for the literary arts. The talk will explore why it is critically important that our education should fuse science with art. Creativity is an essential resource to the scientist. The talk uses many astronomical examples. Please join us for the very informative and fun meeting. For more information, please call Roy Morrow at 865-657-9041.

#### **NEW VILLAGERS CLUB**

The New Villagers Club holds a Social on the first Thursday of every month at the Tellico Village Yacht Club. The next Social will be Thursday, February 7th at 4:30 p.m. New members should arrive promptly by 4:00 p.m. Please note that no event signups will be accepted before 4:30 p.m.

Visit the New Villagers Club Website for more information: www.telliconewvillagers.com

#### **TELLICO VILLAGE GARDEN CLUB**

Tellico Village Garden Club meeting: February 7th at 12:30 p.m. at the Tellico Village Yacht Club Dr. Sue Hamilton of U.T. Gardens will tell us how to successfully grow different varieties of Hydrangeas. This versatile shrub grows in sun or shade with bold blooms and interesting foliage.

New members always welcome. Dues \$15

## **TELLICO VILLAGE LADIES BOOK CLUB**

The Tellico Village Ladies Book Club will meet on Thursday, February 8th, at 11:30 a.m. (for lunch) at the Tanasi Clubhouse. If you want to come for the discussion only, please arrive by 12:30 p.m.. The book for February is Mrs. Lincoln's Rival by Jennifer Chavierini. For more information, please call Susan Valle-Parker at 865-657-9615.

### **LADIES 9-HOLE GOLF LEAGUE**

The Tellico Village Ladies 9 Hole Golf League has scheduled its welcome coffee, rule orientation, and opening day scramble and luncheon for 2019. The welcome coffee will be held at the Yacht Club on Tuesday, February 12th, from 10 a.m. to 12 noon. Current members and new members, as well as anyone interested in more information about the league, are encouraged to attend! The 2019 league rule orientation will be held at the Yacht Club on Tuesday, March 12 at 10 a.m. Golf pro Casey Flenniken will discuss golf rules and the schedule of events for the upcoming season. The 2019 Opening Scramble will be held on Tuesday, March 26, at Tanasi Golf Course at 9:30 a.m., followed by the opening day luncheon at the Yacht Club. 2019 Applications are available on the bulletin boards at each clubhouse or on our website at tvlga9.org. If you would like additional information on the league including requirements for joining, please contact Carol Moehrke at cjmrky45@gmail.com or 865-458-4101.



#### **TELLICO VILLAGE FISHING CLUB**

The Tellico Village Fishing Club monthly meeting will be on Wednesday, February 13, 2019 from 7:00 P.M. to 8:30 P.M. at the Village Yacht Club (top floor). Club meetings feature fishing related guest speakers and discussions about various Club fishing activities and events. Visitors are welcome. For additional information, contact Club President Pete Young at 865 - 458 -1527 or Tellicovillagefishinggroup.com.

#### **TELLICO CRUISING CLUB**

The Tellico Cruising Club, the area's largest boating club, will hold its regular monthly meeting on Wednesday, February 13 at the Tellico Village Yacht Club. Social hour begins at 5:00 p.m with the meeting immediately following at 6:00 p.m. Any boater on Tellico Lake with any percentage of boat ownership is eligible for membership. Newcomers are welcome. For more information, contact Commander Pat Ezell at 513-257-5279.



## **BREAKFAST @ TANASI CLOSED MONDAY THE 18TH**

Suburban propane will be coming out on Monday Feb 18th at 8 a.m. to change out the propane tank, as our current tank is faulty. We will need to close for breakfast as this may take an hour or so and then we need to get all the equipment back up and running. We apologize for any inconvenience this may cause, we will try to keep the shutdown as short as possible.

#### **SOFTBALL PLAYERS WANTED**

#### Tellico Men's Senior Softball League - New Player Meeting

Join us on Tuesday, February 26th at Chota Rec. Center at 1:30 p.m.

- Open to all men 55 and over (by December 31st, 2019) residing in Loudon County and surrounding communities
- Slow pitch, 7 inning, 8 game season in the spring and 8 games in the fall
- Cost to play \$50 (includes both seasons.) Pays for field rental, bats, balls, etc.
- Games played at Loudon Municipal Park off Hwy 72 (about 1 mile east of I-75).
- Games played on Tuesdays at 1 p.m. beginning March 19th

All new players must attend at least one practice session

Practices will be held Feb. 28, Mar. 5, 7, & 12 beginning at Noon at the Loudon Municipal Park. For additional information, contact League Commissioner John Hunter at 865-300-6058





















#### PETS OF THE WEEK

Amazing (and Awesome!) cat fact: These 3 cats are currently the only cats in the adoption room! Yes, a couple (2) are ill (cold weather doesn't help) and some are too young/mom's nursing kittens. This is probably as close are we're going to get all year to "clearing the shelter" of felines. SPAY/NEUTER works! A HUGE thank you to ALL involved-shelter staff, volunteers, MCFA, our great Rescue Partners and adopters! A separate thank you to our wonderful Veterinarian Dr. Amanda Dykstra-we are so lucky to have you "Dr. D!" She is a former Associate Professor of Shelter Medicine at UT and she has been practicing Shelter Medicine in various capacities for approximately 15 years. Dr. D is at the shelter one day per week to take care of all medical needs possible for shelter owned animals. We always appreciate and thank our local Veterinarians who support the shelter animals every day-Tellico Bay Animal Hospital, Monroe County Animals Hospital and the PPAW Spay Neuter Clinic.

Vino is a 1-year old, stunning, easygoing, long hair boy. He loves attention and loves to play. He is a bit on the shy side (may be because he is in a condo). Long hair cats do require a bit of grooming maintenance to prevent painful matting. All cats should be brushed often (most absolutely love it) but long hairs should be brushed a few times per week. Oscar is a gorgeous 8-month-old, Silver Tabby. He is new, so he's still a tiny bit nervous but VERY sweet and loves human attention. He is acclimating better every day.... but let's not get him, or any others used to cage life! Linkin is a 1 year old, black and white/Tuxedo girl. She's not very happy in her new condo environment-most of the time she's purring and then sometimes she may hiss. She is not aggressive-just nervous. She needs someone to bond with her and tell her she is home, safe and loved.

SNAP (Spay Neuter Assistance for Pets) offers free vouchers to qualifying families for a spay or neuter procedure at participating local veterinarians. The next voucher session will be held Saturday, February 9th, at the Cora Veal Senior Center in Madisonville, 10-11am. Vouchers are available to qualified Monroe County residents. If you are in another county, you can visit this webpage to find options close to you http://www.spaytennessee.org PPAW in Greenback also offers low cost altering at their clinic for anyone who does not meet the voucher income or county qualifications. Take advantage of these no or low-cost opportunities available to EVERYONE. Be part of the solution!

Shelter Statistics for last week: Intakes-51; Shelter Adoptions-6; Transferred to Rescue-50, and 5 animals returned to owners.

The Monroe County Animal Shelter is located at 170 Kefauver Lane in Madisonville (behind Wal-Mart) and is open Tuesday-Friday from 11-4:30 and Saturdays from 11-2. Call 423-442-1015 for more information and check out all available pets on our website. The official Facebook page is "TN Monroe County Animal Shelter." Adoption Gift Certificates are available all year





