



TELL-E-GRAM

MAY 17, 2019



**TELLICO VILLAGE
PROPERTY OWNERS ASSOCIATION
BOARD MEETING AGENDA**

**Wednesday, May 22, 2019
1:30 p.m.**

Tellico Village Yacht Club

	Outcome	Responsible
I. President Announcements	Call to Order	Rick Blough
II. Minutes (April 17, 2019)	Approve	Rick Blough
III. Audit Report Coulter & Justus	Approve	Parker Owen
IV. Advisory Committee/Liaison Reports <ul style="list-style-type: none"> • HOA – Update • New Villagers • Finance Report • Food Service Operation • Golf – New Programs Update • Public Service 		Ellen Fox Nancy Winterburg Parker Owen Andy Fox Jim West Jeff Gagley

Kahite Annex Replacement
Toqua Clubhouse Replacement

Update
Update

V. Dog Park

Discuss

Pat White/
Bruce Dillingham

VI. Other/ Member Comments- Discussion



Lowell Russell
STATE REPRESENTATIVE
21ST LEGISLATIVE DISTRICT
PARTS OF LOUDON & MONROE
COUNTIES

MEMBER OF COMMITTEES
CONSUMER & HUMAN RESOURCES
TRANSPORTATION
CALENDAR & RULES

House of Representatives
State of Tennessee
NASHVILLE

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May 2, 2019

Tellico Village Residents,

It is an honor to represent you in the Tennessee House of Representatives. During my campaign I canvassed the district and asked what the issues were. During a meet-and-greet at the Yacht Club, Mike Colacone brought to my attention that your property owners association is paying taxes on public safety and public works related items. I made it one of my campaign promises to fix that. On Wednesday, May 1, 2019, I passed HB0695 on the House Floor which exempts the Tellico Village Property Owner Association from sales tax on public safety and public works purchases.

I could not have accomplished this without the help of your board. They provided me with a lot of information, and I relied on their support.

To receive regular updates on legislation, please send your email address to: rep.lowell.russell@capitol.tn.gov, or call my office at 615-741-3736 and I will add you to the list.

If I can ever be of assistance to any of you please let me know.

Sincerely,

A handwritten signature in blue ink that reads "Lowell Russell".

Lowell Russell
State Representative
21st Legislative District

LR/tjs

LONG RANGE STRATEGIC PLAN

WAYNE ENDERLE, CHAIR, LONG RANGE PLANNING ADVISORY COMMITTEE



Have you been wondering what's going on with the Long Range Strategic Plan? The LRPAC has been accomplishing a lot in the background over the last few months and felt an update was in order.

Let's start with a quick review of what has been accomplished so far. Our project kicked off last summer with a Townhall, followed by a Property Owner Questionnaire with a response rate of 40%. We interviewed BOD members, POA department heads, and additional subject matter experts and developed a Village growth forecasting model. The LRPAC is in the process of updating the 2014 benchmarking project and analyzing all the inputs listed above.

In January, the LRPAC conducted 10 focus groups. The purpose was to clarify and reinforce the results of the recent Shaping Our Future Questionnaire and to gather participant insights and ideas the LRPAC can use as we create the 2019 Long Range Strategic Plan. Experienced facilitators from Tellico Village volunteered to conduct the focus groups; 120 participants volunteered to provide their input and ideas. The participants for each specific focus group were randomly selected from the list of volunteers based on specific demographic profiles. The LRPAC wanted a representative sample of Tellico Villagers so each focus group consisted of a diverse mix of male and female, married and single residents, four different age groups, new arrivals and long term residents, and at least one Kahite resident. Based on the questionnaire results, five issues were a priority for property owners: Finance, Aesthetics and Environment, Growth, Recreational Amenities, and Vision. Each issue was discussed in two 3-hour sessions with 12 different participants for each group.

The output of the focus groups will be used by the LRPAC in conjunction with all the other inputs that have been collected (e.g. Townhall comments, questionnaire results, data collected, etc.) to formulate the Long Range Strategic Plan findings and recommendations.

On February 20th, the LRPAC presented a status update to the POA Board of Directors (BOD) on the Long Range Strategic Plan (LRSP) project. We reminded the BOD and audience that the Long Range Planning Advisory Committee (LRPAC) is a neutral, data driven, and needs-based committee. Our goal is to deliver a 6- to 20-year Long Range Strategic Plan in 2019. Three additional tenets of the committee are to be transparent, obtain input from property owners, and communicate with the property owners. The update presentation also included a summary of the Focus Group results.

Two recently commissioned studies are currently underway; the results will be critical to the Long-Range Strategic Plan. First, the Recreation Department is conducting a Recreation Master Plan Study with the help of the LRPAC and an outside consultant. They plan to deliver their results in July 2019. Second, the Public Works Department is conducting a Tellico Village Roadway Condition Assessment using an outside consultant as well. The roadway assessment should also be completed in July 2019.

Because the results of these studies are so critical to the Long-Range Strategic Plan, the TVPOA Board of Directors unanimously passed a motion in their March 20th meeting requesting the LRPAC to delay the delivery of our plan into the 3rd Quarter of 2019 so the results of these important studies can be incorporated into our planning process.

If you would like to see our Board update presentation or have additional questions or comments for the LRPAC, please visit our page on Tellico Life website. Look for the Shaping Our Future logo at <https://www.tellicolife.org/>.

FIRST IMPRESSIONS

In our efforts to freshen up and update our common spaces, we need your help. Our goal is to create an excellent first and lasting impressions of Tellico Village!

Anyone who has the following items in the Tanasi or Kahite Clubhouses, Chota Recreation Center, and/or the Wellness Center, please pick them up no later than June 3, 2019.

- Brochures, flyers, or business cards
- Notices on open bulletin boards (except for the Chota Community board or designated club boards)
- Hole-in-one plaques
- Posters/signs/easels
- Furniture
- Display items

If you have announcements or information you would like to share, you can submit them to be included in the Tell-E-Gram and Tell-Events (contact Amanda Parks at aparks@tvpoa.org), as well as on TVB bulletins (click [here](#) to submit). The Welcome Center also has space for club tri-fold brochures.

If you have questions regarding the criteria for inclusion in the Welcome Center, please call the Welcome Center at 865-458-7061.

Thank you for your help in this matter.