

## **2/21/22 MAC meeting minutes**

The meeting was called to order at 1:00 pm and was held at the POA conference room.

Holly Hooper, Clayton Taylor, David Knight recognized as guests by Vice chair Jeff Ginnow who is filling in for Bob Milligan.

January meeting minutes were approved.

**Attendees:** Bob Gatley(secy), Pat White(POA board), Jeff Ginnow(vice chair), Gary Stickel, Peter Kraslawsky(USCGA), Caleb Morris(PW), John Fearn(finance), Lee Dantzler, Bruce Dillingham, George Curran, James Moore, John Manczko, Tom Borloglou, David Knight, Holly Hooper, Marty Hulett

### **OLD BUSINESS**

**Finance**(JFearn): No docks finance report , as a reconciliation is ongoing in the Finance department due to numerous new staff .

**Dock Status**(JGinnow): “P” dock is full; 30 slips vacated from last year are in process of being filled, and 37 slips still are unpaid but that should be caught up soon. 207 people are on the waitlist, and the move list is down to 28 from 150.

#### **Maintenance** (C Morris):

-Kahite Harbor new dock : A contract has been placed for a new dock at Kahite, the completion date is set for August 19<sup>th</sup>. PW has ordered the material(electrical,water,gates) to complete the rest of the work, which will be installed in house or by a contractor. The estimation for completion is September 15<sup>th</sup>.

-PWC slips ,additional and replacements, were approved by the Board.

-Dock LED Lighting replacements :Lights are in and the electrical contractor is working on the changeout at Kahite.

-Pressure washing: Since we pressure washed at the end of boating season last year, we will wait until mid-year to start this project.

-D-dock rub rail and deck board replacement: The contractor has already been contacted to start work on D dock again this year, and once weather allows, he will be out working on them.

- Diver’s inspection: Divers will be on site starting this weekend to inspect all Village docks,including the Town Home docks; they will be working on weekends until finished.

-Kayak lease agreement: PW has already tried to contact the lessees that have 2 kayaks in one rack via phone message and email, but haven’t gotten a response yet. PW will continue to address this until it is resolved. Removal may be necessary. Kayak dock captain will attempt to contact the lessee also.

#### **Upgrades for Town Home docks(“U” dock in Tanasi outer harbor, “J” dock at the Yacht Club and Tanasi Lagoon docks 1 and 2) :**

Installing fire extinguishers , updating the numbering system,replacing locks and issuing new keys (consistent with other Tellico Village docks), adding security cameras, and installing

water stanchions will be performed at all of the recently acquired Town Home docks to be consistent with the features of all other Tellico Village docks.

**Town Home dock Key Fee:** Holly Hooper indicated that the \$25 key fee at the Town home docks is a deposit and the same process is followed for all docks in Tellico Village. The money is refunded when the lessee returns the key.

**Safety & Security(Gatley):** A new Federal regulation taking effect on April 20,2022 requires that all fire extinguishers on boats be marked for Marine use. In addition the extinguisher must be 12 years old or less , or will be considered invalid ,even if the pressure gauge reads in the green band.

**Town Home docks follow-up (White):** Due to existing covenants and restrictions at the Tanasi Lagoon townhomes, we need to make a change to our existing move process so that anyone moving into the Lagoon townhomes has priority for a Lagoon slip when one becomes available. This will be similar to how we treat a resident whose boat is moored at a Tellico Village dock in a different county from the one in which they reside. Jeff Ginnow will add this exception to the move list as well as some clarifications to the existing procedure for MAC review.

## **NEW BUSINESS**

**Long range plans:** to be discussed next month.

**Effort to aid lessees to sell/donate unwanted boats:** Dock captains will conduct an audit to review boats at their dock for compliance with Village boat lease agreements. This will include registration and boat condition. Emails will be sent to all boaters with the audit results for their boat and offer to assist in removing the boat ,if the owner so desires. During the discussion it became clear that the boat registration dates on the posted dock slips database are out of date. Clayton Taylor to investigate and have the database updated with the proper information.Lessees are required to show current registration and insurance information when the lease renewal fee is paid.

Meeting adjourned at 3:05. Next meeting is scheduled for March 21,2022 in the POA conference room.

