

3/15/2021 MAC meeting minutes

Attendees:

RMilligan,chair BDillingham
RGatley,secy CTaylor,PW
JFearn,treas PWhite,POA board
JGinnow LDantzler
TMurphy

Meeting called to order at 1PM. This meeting was held via Zoom due to the ongoing pandemic. February meeting minutes approved.

OLD BUSINESS

Dock status report(RMilligan): All slips now full. 67 people on the waiting list. Updated slip lists will be sent to dock captains today along with a request to audit all slips to verify that the correct boat is in each slip.

Finance(JFearn): Income is below budgeted amount since the budget assumes that a new dock is built and fully leased. Errors in last months report have been corrected. A list of planned maintenance expenditures for this year is included as page 2 of the financial report.

Maintenance (CTaylor):

 PWC slips,new and replacements: Funding request is in process(see below)
 Kahite ramp and dock: TVA approval requested
 Tanasi harbor new dock : Funding request in process(see below)
 YC wave attenuator: Attenuator options being evaluated for Board decision in April.
 ‘NO WAKE’ signs at YC and Tanasi harbors: We are the next job for the contractor
 Kayak launch area: Added some outdoor carpeting to smooth transition from dock to launch area.

Safety & Security(RGatley): NA

NEW BUSINESS

Marina comparison(LDanzler): An apples to apples comparison is difficult since commercial marinas provide many more services than Tellico Village does at its marinas. Also,a high percentage of lease fees goes to personnel costs at commercial marinas.Lee will be working with JFearn and PWhite to come to a conclusion that can be presented to the POA board. At this time Lee believes that he can show that TV marinas are overpriced by 25% or so.

Capital projects funding requests(RMilligan):

 -Request for \$20K for replacement PWC slips: approved unanimously
 -Request for \$20K for new PWC slips: approved unanimously
 -Request for \$214K for a 34 slip dock ,to be designated ‘P’ dock in Tanasi harbor:
approved unanimously. Dock will be located 70 feet from ‘Q’ dock ,consistent with the rest of the harbor. Construction is estimated to be complete 24 weeks after placement of order. PWC slips will ship 4 weeks after placement of order. All funding requests now go to the board for final approval.

Next meeting is 4/19/2021 at 1 PM via Zoom.

Meeting adjourned at 1:30 pm.