

5/16/22 MAC meeting minutes

Attendees: Bob Gatley (Secretary), John Fearn (Treasurer), James Moore, Steve Pearce, Peter Kraslawski (USCGA), Bob Milligan (Chair), Pete Willcox, Chad Johnson (PW), Clayton Taylor (PW), Pat White (POA), Roger George, Bill Koepp, Bruce Dillingham, Bob Wolf, Jeff Ginnow, Robert Green, Bob McCollum, Lee Dantzler, Jim Barton, Charlene Barton

Meeting called to order at 1PM. April meeting minutes approved.

Finance (JFearn): There have been 43 lease terminations so far this year, and all slip fees are paid up. Maintenance spending is still running behind budget. Small gas profit due to fuel tank just being refilled at a higher market price.

Dock status (RMilligan): 172 boats and 11 PWCs on the waitlist .

Maintenance (CJohnson): See attached link to the report: https://docs.google.com/document/d/1_fwgb8dmHSvUc8Mfc68u7AB1Ww_oellk/edit?usp=sharing&oid=107010664875660679731&rtpof=true&sd=true . In addition, 5 new PWC slips have been installed on "P" dock. The five remaining new slips plus 10 replacement slips will be installed by the end of May. A security camera has been placed at the Tanasi outer harbor parking lot, so that the parking situation there, especially on holidays, can be assessed.

Safety & Security (RMilligan): Officer Chitwood (TWRA) is planning to meet with C Taylor regarding the "no wake" situation at the Village docks next week.

Project Derelict Boat (RMilligan): Several boats have been identified and owners are being contacted to make them aware that their boats' condition is not up to acceptable standards. The owners are also asked if any help in cleaning them or selling them is required.

Long range plans (Milligan/Danzler/Koepp) : The long range planning advisory group is looking for our thoughts regarding dock needs out to the 2035 time frame. PWhite stated that an evaluation is being conducted of the recently acquired land from Cooper regarding potential uses. Perhaps some could be used for a dry storage facility or other waterfront use. Bill Koepp stated that a dry storage facility is under construction at Tellico Marina and that Harbortowne Marine is still working with the TVA to get approval for a dry storage facility there.

Dock Space Utilization (Danzler/Koepp): See attached link to powerpoint slides.

■ **Near Term Capital Investment Recommendations for POA Docks.pdf** The MAC recommended that the presentation be forwarded to the POA for consideration, which PWhite agreed to do. The presentation details areas at Village docks that could accommodate additional PWC slips (enough to eliminate the waitlist) as well as some additional boat slips. In some cases it would require the dock gates to be moved closer to shore.

NEW BUSINESS

Dock Captain Expectations(RGeorge): The objective of this discussion was to identify issues, and hopefully solutions , to the problem of out of date dock lists at the dock bulletin boards . In some cases the lists are unreadable due to fading from the sun. The other issue is inaccuracy of the data in the lists. Dock captains need to change out the lists as necessary to keep them readable. RGeorge is going to work with POA staff to improve the accuracy of the lists.

Meeting adjourned at 3:10.

Next meeting is June 20th at 1PM in the POA conference room.