

7/20/20 Marina Advisory Committee meeting minutes

This meeting was held via Zoom due to the covid19 pandemic. In addition to the below panelists a number of participants were able to observe and ask questions via the chat feature.

Attendees:

R Gatley (secretary)	B Dillingham (PSAC liaison)
J Fearn (finance)	B McBee (safety and security)
G Stickel (vice chair)	P White (board)
R Milligan (chair)	C Johnson (PW)

June meeting minutes were approved.

OLD BUSINESS

1) Maintenance (C Johnson):

- a) The ramp leading to the yacht club courtesy dock came apart over the July 4th weekend and was repaired by public works.
- b) Contractor to start work this week replacing floats. The plan is to start in Tugaloo and end in Kahite. Daily updates will be provided to the dock captains.
- c) New restroom locks , accessible by dock key ,were installed at “G” dock and Kahite. All restrooms, except at Tugaloo which are unlocked, now require a dock key for access.
- d) Contractor (Brett) should be available in 2 weeks to reposition “No wake’ signs in the Tanasi and Yacht club basins. A discussion regarding additional, more explanatory , signs on the dock gates or a video for Tellico Village broadcasting (TVB), explaining “No Wake” zones ensued. Bob Milligan plans to ask our local TWRA officer (Anthony Chitwood) if he will agree to be interviewed by TVB.
- e) “H” and “I” dock walkways to be repaired and widened starting this week.
- f) PW is still considering whether they can move the Tanasi courtesy dock out from shore to create more dockage utilizing in house resources.
- g) “M” and “R” dock rub rail repair/replacement is underway
- h) Proceeds from the old PWC float sale were charged against new PWC float purchases. J Fearn requested that Chad double check that information.
- i) Renting out several YC courtesy slips to help alleviate our slip shortage does not appear to be viable since those spaces are full every weekend with boats visiting the YC restaurant.
- j) Docks in the Tanasi basin can extend 200’ to 224’ out from the 800’ elevation line. This explains why “R” dock does not extend as far out from shore as “Q” dock.
- k) At a 7/15 meeting with PW representatives, Bob Milligan, and the townhome association ,it was determined that up to 20 additional parking spots could be

created rather easily. The group discussed extending the curb along the right side of the entrance to the parking lot to shed the water to the end of the turnaround. This would allow the rip rap ditch to be removed and the area regraded to bring the water to the end of the culvert that is currently under the parking lot. The culvert will have to be extended, and the area sloped to meet the needs. Clayton will have his crew do the excavation needed in house, but it was expressed by Mr. Gagley that the work may not get done this year. The new excavation will allow for around 8 to 10 extra parking spaces. Also, the area below the parking lot towards the lake was discussed and another extension of the culvert with clearing and excavation could allow for another 10 spots as well. This would all be rocked until further budgeting will allow for paving in the future. A question from observer K Litke was raised requesting public comment before proceeding with any work. PW will do so.

- 2) Finance(J Fearn) : John noted that reserves are at \$172,894. He stated that approximately \$900 was spent on an engineering evaluation to determine if a rock wall could be used as a wave attenuator at the YC . It was determined that it was not feasible. A discussion regarding the delta between the budgeted and actual amount for telephone and other charges occurred. It appears that the budgeted amount was set too low.
- 3) Dock status (R Milligan): There are 3 empty slips, one on "G" dock and 2 on "I" dock which will all be filled when Holly returns from vacation. 27 boats are on the waitlist, as are 8 kayaks.
- 4) Security (B McBee): N/A
- 5) PSAC (B Dillingham) : The finance committee approved expending \$55K for an engineering evaluation of the wave attenuator for the YC and Tanasi basins. Board approval will be requested at the next board meeting.

New Business

John and Bob will be presenting the MAC argument for additional slips at the next board meeting , which is on July 22.

Next MAC meeting will be on August 17,2020 at 1 pm via Zoom. This should be announced ,and a Zoom link provided for observers, via Tel-E-Gram.

Meeting adjourned at 1:57 pm.