

9/21/2020 Marina Advisory Committee Meeting Minutes

This meeting was held via Zoom due to the ongoing pandemic.

ATTENDEES

R Gatley(secy) T Murphy
R Milligan(chair) P White(POA board)
G Stickel(vice chair)
J Fearn(treas)
C Johnson(PW)

Meeting called to order at 1 PM. August meeting minutes were approved.

1) MAINTENANCE (C Johnson):

-Float replacements are complete at all docks EXCEPT KB and KC at Kahite. These docks should be complete this week.

-The move of Tanasi courtesy docks further away from shore will be performed in house as soon as personnel are available. Will use stainless steel fasteners .

-Relocation and re-anchoring of the “No Wake “ signs at Tanasi and the Yacht Club planned for early October when the vendor will be available with a barge.

-Chad to contact the Loudon County codes department to inquire about the need for fire extinguishers at the docks. Currently there is only one ,which is at the gas dock on “G” dock.

-Chad is working with the POA sign vendor to design and construct warning signs for the Kahite dock area. The sign would be installed at the end of “KA” dock with a warning message “ Congested area _Go slow” or words to that effect.

-Chad stated that using the new “help ticket” feature for non emergency work requests,such as cleat installation, is the preferred method to interact with public works. The requestor then has a record of the request for follow up action if necessary. The emergency phone number should continue to be used for gas pump issues ,as per local signage. (Post meeting note: An email was sent to all current slip lessees on use of the help tickets on 9/24).

2) DOCK STATUS (R Milligan):

- 2 openings which will be filled from the waitlist. 50 people on the boat slip waitlist, 13 on kayaks, and 3 pwc.

3) FINANCE (J Fearn): Maintenance costs for August reflect some of the float replacements as well as paving of Yacht Club dock pathways. Reserves currently at approximately \$200K. The current reserve allocation is 30 % of leased dock revenue.

-2021 budget: Maintenance request up slightly from 2020 to account for new anchors and paving at Tanasi parking lot. On the capital side we have 4 items , a new dock at Tanasi, Kahite parking lot paving,and new pwc docks as well as a new wave attenuator at the Yacht Club. Public Works is not comfortable with a Marina Expansion Fee(MEF) for new slip lessees , preferring a 3% across the board annual slip fee increase. This slip fee increase would only add about \$5K to the dock reserves as the allocation formula is currently set at 30% . Since this is not sufficient funding for a new dock the MAC remains opposed to it. PW will present our case for an MEF to the POA board for their consideration. J Fearn to provide Chad with some talking points to assist in this effort.

4)TUGALOO UPDATE (P White): Data is being compiled from the last few weeks of the summer and a recommendation will be made to the Board in October regarding controlling access to the beach/charging for cleaning etc .

5) PSAC (Chad for B Dillingham): No change in wave attenuator study which has not yet started.

NEW BUSINESS

Question was asked by R Milligan as to whether the MAC should meet with candidates for the upcoming POA board elections to brief them on issues regarding the Tellico Village docks. The candidates are incumbents Rick Blough and Pat White and newcomer Mike Blackwell. It was agreed that this is a good idea. R Milligan reserved the POA CR at 1 PM on October 5 for this purpose.

Next meeting is October 19th at 1 PM via Zoom.

Meeting adjourned at 2:25 PM.