

## **MAC Feb 19, 2024 Meeting Minutes**

The meeting was called to order at 1:00 pm.

A quorum was present.

In attendance were: Mark Deknatel, Bob Milligan, John Fearn, Dave Copeland, Bruce Lawson, John Barone, Doug Douglass, Peter Kraslawsky, Tony Newton, Bob Gatley, Bill McBee, John Manczko, Roger George, Terry Chambers, Steve Phillips, Greg Sieben, Steve McBrien, Chris Jamison, Buddy Holt, Phil Brenner, Jennifer Webb, Lee Smith, Judy Bell, Katelyn Samuels, Josh Spangler and Caleb Morris.

The Minutes of the January 2024 meeting were unanimously approved.

The Chair welcomed Katelyn Samuels as the new PW manager of the entire dock system.

### **Old Business**

Maintenance Report – Caleb Morris: 1) The wave attenuator is on hold pending TVA approval. 2) We are looking for location options for kayak storage at Kahite. 30 Rub Rails have been replaced at F-Dock. 4) New cleats at A-Dock have been installed. 5) Goose Mitigation lights are being tested at Tugaloo.

Financial Report – John Fearn: As of this date, no financial information has been received from the POA.

Dock Status Update – Josh Spangler: There are 170 persons on the Deposit Wait list (142 for boat slips and 28 for PWC). Approx 30 slips were relinquished during the slip renewal period in Jan 2024.

Dock Captains Report – John Barone: Two Captains have resigned. The replacements are now in place.

### **New Business**

Dock Safety – Mark Deknatel: Dock safety is one of the top priorities in 2024. Public Works will be installing ladders, and throwable life rings at all docks this year.

Welcome Document – John Fearn : The MAC is developing a welcome document to help new lessees familiarize themselves with Tellico Lake and our marina system.

The next regular meeting will be March 18, 2024.

The meeting was adjourned at 2:38 pm.