

MAC Meeting Minutes 7/15/24

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

A quorum was present.

In attendance were: Mark Deknatel, Doug Douglass, John Fearn, Bob Milligan, Peter Kraslawsky, Pat Ezell, Phil Brenner, Jennifer Webb, Buddy Holt, John Manczko, Bob McCollum, Terry Chambers, Caleb Morris, Tom Borloglou, Gary Stickel and Katelyn McCallie.

The Minutes from the June 2024 were approved unanimously.

Reports

Maintenance Report – Caleb Morris: The permit for the Tanasi Basin Wave attenuator has been submitted to the TVA and awaits approval.

Power pedestals will be installed at the Tanasi Lagoon Docks.

The 'No Wake' sign will be repositioned later this week.

The gas dock problems appear to have been resolved.

Financial Report – John Fearn: Maintenance costs are currently down as several projects have been completed.

Gas dock revenue seems to be back-on-track; the current per-gallon price is \$4.49.

Dock Status Report – Katelyn McCallie: There are 142 on the paid wait list and 29 on the PWC Waitlist.

Dock Captains Report: All docks have been equipped with an additional cleat for attaching spring lines. Boat owners are urged to do so.

Boat owners are reminded that the lease requires them to prevent their boats from directly contacting the dock. It is the boat owner's responsibility to pay for damage to the dock when it occurs.

Liaisons Report – Phil Brenner reported that the Long Range Planning Committee has been tasked with compiling a list of all amenity prices of our residential area competition.

New Business

Spring lines: Public Works is to contact the lessees whose boats are contacting the docks, and will eventually cause damage to said docks.

Dock security was discussed.

Bulletin Board keys. It was noted that the POA/Public Works is out of keys and had no plans to procure more. If the Dock Captains cannot access the bulletin boards they cannot update same. Many of the locks are difficult to operate. MAC suggests the PW dept of the POA lubricates the locks as needed.

Kayak storage was discussed. Temporary buildings are not permitted

Goose mitigation: It was suggested that some of the extra Deterrent Lights be somehow attached to the Guest Dock at the Yacht Club

MAC Video update: Doug Douglass and John Manczko are working on it. Bob Milligan volunteered to be on the committee.

The next meeting is August 19, 2024.

The meeting was adjourned at 2:34 PM.