

MAC Minutes 8/19/24

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

In attendance were Mark Deknatel, John Fearn, Bob Milligan, John Barone, Bruce Lawson, Peter Kraslawsky, Pat Ezell, John Manczko, Bob Gatley, Steven Phillips, Tom Smith, Jim and Trudy Roccasalva, Marty Hulett, Kenn Genge, Jennifer Webb, Phil Brenner, Caleb Morris, Gary Stickel and Charlene Barton.

The minutes of the July meeting were approved unanimously.

The chair voiced appreciation for the excellent work Jim Barton did as Dock Captain and lamented his passing.

Reports

Jerry Dougherty, Chief of the Tellico Village Fire Department, gave a presentation on the hazards of electricity in the water near docks. They found 2 private docks that leaked electricity due to incorrect pumps being installed by contractors.

A motion was made, seconded, and passed that the MAC request the POA to purchase a towable Shock Alert and ask the Tennessee Fire Marshal to inspect all the TVPOA docks.

The TVA has received the request for a permit for the wave attenuator for Tanasi Outer Basin.

The Kahite Kayak storage was put on hold indefinitely.

A handrail was installed at Tanasi Lagoon.

The safety ladders will be ordered soon.

Nothing was noted to be unusual in the Financial Report.

There are 142 on the waitlist for slips and 35 for PWCs.

There are 2 kayak spots open because they were too high, even though they are no higher than the roof of an SUV.

New Business

A motion was made, seconded, and approved that Public Works should include funds for the relocation of the KA dock at Kahite in its 2025 budget request to the POA Board of Directors.

The issue of the bathroom locks was tabled. Whether these facilities are for Lessees and their guests exclusively seems to be in question.

The bulletin board cases are not designed for outdoor use, resulting in damage to the lock mechanisms. Remedies are being explored.

The next meeting is September 16, 2024.
The meeting was adjourned at 2:25 PM