

## **M A C meeting minutes April 15, 2024 Draft**

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

A quorum was present.

In Attendance were: Mark Deknatel, Bob Milligan, John Barone, John Fearn, Doug Douglass, Dave Copeland, Bruce Lawson, Peter Kraslawsky, Pat Ezel, John Manczko, Bob Gatley, Kenn Genge, Terry Chambers, Jennifer Webb, Phil Brenner, Bob Rodderwig, Charlene Barton, Roger George, Gary Stickel, Katelyn McCallie, and Caleb Morris.

The minutes from the March meeting were unanimously approved.

### **Old Business**

Dock Maintenance Report – Caleb Morris stated that he met with the TWRA and they had no issues with our plans for a Wave Attenuator at the Tanasi Outer Basin. The next step is to get the area mapped and surveyed. The final step is to send permits to the TVA for approval. The Diver Inspections will be the week of April 27. The installation of new boards and rub rails is progressing. New center cleats have been installed on A, B, C and D docks. The water has been turned on at all docks.

Financial Report – John Fearn – Revenues are slightly behind the projections. Some money has been spent on safety equipment. 116,175 gallons of fuel was sold at the gas dock in 2023.

Dock Status Report – Katelyn McCallie – The deposit wait list is at 169 (Slips 143 and PWC 26). A six-month lease was discussed for several slips which have no water during the Winter Pool.

Dock Captains report – John Barone – Nothing to report.

There was nothing to report by the Liaisons to the other Advisory Committees.

### **New Business**

Video Update committee was formed to create an outline of an eventual script referencing the MAC and the Village Marina system.

The welcome letter has been completed. It will be distributed to all lessees when they sign up for the deposit wait list.

A list of available boating safety courses was sent to Chet Pilsbury without any MAC recommendations or endorsements.

Dock Safety Update – New Flotation Rings have been installed at all docks. Fixed safety ladders will follow.

Kahite Kayak shed update – The MAC communicated that the POA Board of Directors needs to finalize the plans for the parcel adjacent to the Kahite Docks. Until that occurs it would be pointless to build a kayak storage shed on land whose use could be changed.

The next regular meeting will be May 20, 2024

The meeting was adjourned at 2:22 PM.