

MAC meeting minutes 6/21/21

The meeting was called to order at 1:02 pm.

May meeting minutes were approved.

Attendees: Bob Milligan (Chair), John Fearn (Treasurer), Bruce Dillingham (Vice Chair), Peter Kraslawski, Jeff Ginnow, Lee Dantzler, Terry Murphy, Chad Johnson, Pat White, John Manczko, Tim Smith, Terry Sheridan, Bob McCollum, and Pete Willcox.

OLD BUSINESS

Dock Status Report(Milligan): There are no open slips. There are a total of 106 on the slip wait list (93 Loudon, 13 Kahite). There are 13 on the PWC wait list (11 Loudon, 2 Kahite), and 15 On the kayak wait list.

Financial Report(Fearn): The finance department of TVPOA has re-categorized some entries recently, so the June finance report circulated before the meeting is now invalid. Dock revenues had been overstated, while the cost of goods sold at the gas dock was understated. A revised June report(attached to these minutes) will be issued to reflect these changes.

TVPOA has changed the way in which insurance is written for TVPOA assets. Previously, the total cost of insurance for all assets was combined, then allocated to each department according to an assumed formula. From April 2021, the docks and associated property will be covered by its own separate policy to more accurately reflect risk. The new approach results in a reduction of premium for the entire TVPOA, however, it will increase the amount charged to the dock account by approximately \$72,000.00 per year

Maintenance Report(Johnson):

PWC slips: Chad has been in contact with the supplier and they are 450 behind and we are 4th or 5th on the list;

Tanasi Harbor new dock: The light poles, lights, and pedestals are already in at the public works compound. We are waiting on the water stanchions;

Yacht club wave attenuator: We received word that the Wave Eater representative passed his test for a TN license, so we should be receiving a concrete installation date soon;

Fire extinguishers at all docks: Chad met last week with the new insurance carrier, and we walked all of the docks. This may be something that we see from them as a recommendation or requirement in the near future;After some discussion regarding the placement of the YC basin NO WAKE buoy , Chad agreed to look into making an additional buoy for the YC basin and/or make a new larger sign to go on the end of the breakwater

Public works will meet with the legal department regarding a sign on the courtesy dock requiring registration with POA for overnight docking.

Bathrooms at Kahite to remain unlocked. Bathrooms by G, H & I dock require repair to ensure closing of doors and prevent tampering with locks. These bathrooms and the bathrooms by Tanasi outer harbor remain locked.

Safety & Security report(Gatley): No update

Update on Cost Comparison Study: L Dantzler reported that he should have numbers next week and will forward to the Committee.

New Business

Kayak storage was discussed; There is currently no lease agreement between the lessees and the POA. A lease agreement will be prepared before the end of this year for use starting in 2022. Lessees will be required to sign the new agreement to continue leasing a storage space.

Planning for 2022, a motion was made, seconded and passed that the new docks be placed at Kahite, with a high level plan for dock installation by April 2022.

The next regular meeting will be held on July 19th at 1 pm in the POA conference room.

The meeting was adjourned at 2:31 pm.