

# MAC meeting minutes 7/19/21

The meeting was called to order at 1:00 pm and was held at the POA conference room.

June 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(PW), Pat White(POA), Tim Smith, Terry Sheridan, Bill Berrigan, Kenn Genge, Gary Stickel, Bob Gatley(secy)

## OLD BUSINESS

**Financial Report(Fearn):** Income is still lagging the budgeted amount due to the new dock not built yet. \$6K will be transferred from maintenance to capital expenditures to cover the cost of the LED lighting at Tanasi. Gas sales are up significantly from last year.

**Dock Status Report(Milligan):** 2 openings which Holly will fill quickly. 119 on the wait list. There were 4 terminations in June, 15 total so far this year.

**Maintenance Report(Johnson):**

New PWC slips: Awaiting receipt of new keys and signage;

Yacht Club wave attenuator: Expect to start receiving parts on July 26;

Fire extinguishers: request for bids out ; extinguishers to be every 75ft on all docks;

Tanasi basin LED lighting: Lights are in house; awaiting notification in Tell-E-Gram prior to installation;

Yacht Club courtesy dock: preparing sign for overnight docking;

Working on maintenance items from Spring dock inspection report;

After some discussion Chad agreed to investigate reorienting the end caps on the Tanasi courtesy dock

**Safety & Security report(Gatley):** Found indications that fireworks were launched from Village docks. May need signs to remind people of the danger.

**Update on Cost Comparison Study:** (L Dantzler): Lee discussed that Tellico Village has 5 separate facilities, only one of which (Yacht Club) meets a minimum definition of a marina. This is because a marina, for our study, is defined as offering leasable slips with access to water, electricity and fuel. In the ensuing discussion it was emphasized that one major drawback to TV marinas vice most marinas in the area is our double wells. Most marinas have single wells which make docking much easier and avoid collisions with neighboring boats. After a final update Lee expects to start reviewing the cost comparison with board members prior to the start of budget preparation in the fall.

## New Business

**Future Projects**(Fearn/Dillingham): Propose adding new docks in Kahite for 2022 and 2023. Two phase approach with 32 slips added to KA and KC docks so that all docks will be equal in length, consistent with original layout approved by the TVA, and increase the clearance between KA and KB. In the second phase ,add a new 32 slip dock (KD) in 2023. This proposal was unanimously agreed to by MAC members. Bruce and Chad will contact the TVA next to get their approval.

John reviewed the current Village 10 year budget plan and stated that we can argue to rearrange the current plan to accomplish the above additions to Kahite docks. We will need to stay on top of a dynamic budget situation.

**Gas Dock bumpers**(Ginnow): Current bumpers are causing damage to jetskis due to the orientation and layout. Chad to evaluate changes and cost required to modify.

**Tanasi Parking:** There really is no ability to expand the current parking lot without intruding on the neighboring townhomes. It was suggested that we continue sending emails to Tanasi basin lessees ,and expand to all Loudon County lessees ,regarding dropping off the boat captain and having them pick up passengers and leave cars at area boat launches. This worked well this past 4th of July at Tanasi.

**Kahite security cameras:** Chad reviewed a request for \$10250 to purchase new security cameras for the Kahite docks. Request was unanimously approved.

Meeting adjourned at 2:45.

Next meeting will be held on Monday August 16th in the POA conference room.