

MAC meeting minutes 8/16/21

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

July meeting minutes were approved.

Attendees: Bob Milligan (Chair), John Fearn (Treasurer), Bruce Dillingham (Vice Chair), Peter Kraslawsky, Jeff Ginnow, Lee Dantzer, Terry Murphy, Chad Johnson(PW), Pat White(POA), Tim Smith, Terry Sheridan, Bill Berrigan, Kenn Genge, Gary Stickel, Bob Gatley(secy), Joe Michniacki, Pete Willcox, Barbara McVeetry, Bob Wolf

OLD BUSINESS

Financial Report(Fearn): Income is still lagging the budgeted amount due to the new dock not built yet. Very little spent on maintenance so far this year. Gas sales are up significantly from last year. Old PWC lifts were sold for \$7850.00.

Dock Status Report(Milligan): 1 open boat slip 134 on the wait list for boats, 18 for PWCs and 19 for kayaks.

Maintenance Report(Johnson):

New PWC slips: Awaiting receipt of new keys and signage; vendor having issue getting raw material for the keys. P White to meet with Beth Kuberka to issue a request to Village slip lessees to "loan" their extra keys so that we can lease out the new PWC slips;

Yacht Club wave attenuator: Materials are in house awaiting installation; contractor having issues with their state license;

Fire extinguishers: bids are in and in process of evaluation;

Tanasi basin LED lighting: Lights are in house; awaiting contractor to start installation;

Yacht Club and Tanasi breakwater repairs: no interest from any contractors;

"P" dock construction: POA has cleared shoreline in preparation for dock; awaiting contractor.

Safety & Security report(Gatley): Youngster drowned recently in Tellico River after falling out of boat with no PFD. State law requires that all children 12 or younger must wear a PFD while boating and should wear one anytime near water. Bob also reviewed a recent incident on Tellico lake. A boat towing a youngster on a towable had the child fall out and the boat driver and passengers were oblivious for quite a period of time. Someone on the boat must always keep an eye on the person being towed .

Update on Cost Comparison Study: (L Dantzer): Pat White and Lee have met and finalized the study which Pat will now review with POA board members prior to general release.

New Business

Video surveillance cameras :Bob G provided Chad with a copy of the POA requirements regarding who can view camera footage. Chad to review . The goal would be for Chad to be able to review footage as necessary.

PWC/Kayak lease fees: Pat White agreed to review this issue now that the kayak storage facility is fully paid for. The kayak fees were set originally to pay off the cost of facility construction in 5 years, and then be reevaluated.

Next meeting will be on September 20,2021 at 1 pm in the POA conference room.