

MAC meeting minutes 9/20/21

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

August meeting minutes were approved.

Attendees: Bob Milligan (Chair), John Fearn (Treasurer), Bruce Dillingham (Vice Chair), Peter Kraslawsky, Jeff Ginnow, Lee Dantzler, Terry Murphy, Chad Johnson(PW), Pat White(POA), Tim Smith, Terry Sheridan, Bill Berrigan, Tom Morgan,Gary Stickel,Bob Gatley(secy),John Manczko,Bill Koepp,Clayton Taylor(PW), Mary K Bogardus,Bob Wolf

Post mtg note: The MAC recommendation for the marinas 2022 and future years budget was sent to Public Works by email on 8/19/21 and is attached.

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. Gas dock banking expenses are up as it is tied to gas sales . Tax and insurance are higher than budgeted as our insurance plan is now separate from the rest of the Village which results in lower overall cost to the Village.

Dock Status Report(Milligan): 11 PWC,19 kayaks, 156 boats are on the waitlist. 1 boat and 2 PWC slips are currently open. There have been 24 terminations in 2021,which is about half that of 2020. Pat White thanks everyone who submitted extra dock keys to the POA to provide to new PWC slip holders. All keys have been returned as new keys finally arrived. Bruce Dillingham stated that Harbortowne Marina has received approval from TRDA to build a dry storage facility at their location.

Maintenance Report(Johnson):

- New ("P") dock at Tanasi: The material is on site, but due to Covid the installation was delayed. A new crew will be on site Wednesday September 22nd and completion is around 4 days according to the installation sub-contractor;
- Wave attenuator at Yacht Club: Installation to take place the week of October 10th if everything goes to plan but installer is still waiting on State approval. The material is located at our PW facility;
- LED lights at Tanasi basin is complete;
- Fire extinguishers on all docks has been approved for \$5,000 and contractor has been authorized to proceed;
- Kahite docks: Still working on how best to proceed with configuration(extend existing or add new);
- Kahite parking lot: looking at filling holes and smoothing;
- Gas dock : have purchased plastic guards/bumpers and will be installing this month;
- Signs at courtesy dock: Lawyer still working on wording;

-NO WAKE signs: The wave attenuator installer is going to install a large floating "No wake" sign at the yacht club basin; PW has purchased 2 smaller floating "no wake" signs:

- 1) We are replacing a smaller "no wake" sign in front of T dock;
- 2) We are adding another smaller "no wake" sign inside the yacht club basin.

Safety & Security report(Gatley): John Fearn is working with the IT department to get a webcam installed near the Tanasi parking lot to check on parking issues;

Cost Comparison Update (White): Pat is planning to propose to the POA board during the 2022 budget discussions that kayak lease fees be reduced to \$200 per year (currently \$344) as the kayak facility has been fully amortized and current fees are high. Pat will also propose that boat slip fees remain unchanged as our fees cannot be readily compared to area commercial marinas since our facilities are not comparable. For example, the vast majority of TV slips are uncovered with 2 boats sharing a well, while other marinas have covered slips with walkways on both sides of the boat. In addition the commercial marinas provide full time staff, boat lifts, ships store and rest rooms and other facilities while we do not.

New Business

-Proposed **Kahite boat ramp and pier**: Cost of ramp and parking lot is \$91k. There are concerns with public usage as well as land ownership issues. On hold.

- **Clear Creek docks**: A clear case would need to be presented to the POA board. There are issues that would need to be resolved including getting TVA approval.

-**MAC involvement with upcoming LRPAC survey**: Survey is planned for issue this week. We expect that MAC involvement will be solicited next time. MAC secretary to email boat lessees to encourage them to participate in the survey (complete).

-**MAC vacancies for 2022**: We encourage people to volunteer to be MAC committee members as we have 2 vacancies coming up.

-**Other**: Bill Koepp presented an idea that would provide space for several PWC and boat slips in Tanasi simply by moving the Q dock gate closer to shore. PW to evaluate.

Next meeting will be at 1 PM in the POA conference room on Monday October 18, 2021.