

Tellico Harbor POA Board Meeting
4/11/23; 7:00 pm
Tellico Harbor Clubhouse

Minutes

Members Present: Don Sloan, Ron Tiller, Rich Snyder and Jo Ervin

1. Don called meeting to order at 7:00 pm

2. Brenda Fernholz not present Don Sloan gave the treasurer's report:

Beginning balance checking account. \$25,693 with an ending balance of \$18,188. Major expenditures include annual insurance premiums, deposit for dock repairs, Rainscapes, and Southeastern Turf. There are two CDs with Volunteer Federal in the amounts of \$30,660 and \$45,960.

3. Old business:

*Discussed upcoming garage sale. Don will get with Carol Earnest for details so she can get information out to everyone.

*Carol Earnest has taken over the responsibilities of the newsletter from Jim Horton and will be preparing it going forward.

*Don ask for suggestions on a volunteer replacement for Butch Durham who has been responsible for giving out reservations for use of clubhouse and providing access to the clubhouse for private functions. Don will get with Butch and get a detailed description on what his job details so we can get a volunteer to assume those responsibilities. Rich will contact EFS to see if there is a solution to open and close the clubhouse using an app to minimize time going to and from clubhouse to give access to those reserving it. Don expressed we need to fill this by end of April if possible.

*It was decided that the association would not lend

tables to anyone for personal use. Don will let Carol know about this decision.

Watershed Association Tellico Reservoir will be making a presentation and the board would like to have our members informed on exactly what they do. Need to send out member emails one week prior to next meeting May 9th to encourage members to attend. Their presentation should last about 30 min then have a short board meeting following.

*Continued discussion on whether to allow solar panels. Decided to get more info and get more feedback from other homeowners to make a final decision.

*Rich informed board the City of Vonore will only complete 1/4 mile of asphalt this year with more coming next year.

4. The meeting was adjourned at 8.00.

Respectfully submitted
