



**TELLICO HARBOR PROPERTY OWNERS' ASSOCIATION**  
**2000 Cherokee Dr.**  
**Maryville, TN 37801**

**POA Monthly Meeting Minutes**  
**Date 10/10/23**

***Attendees:** Don Sloan (President), Richard Snyder (Vice President), Jo Ervin (Secretary), Ron Tiller (Director at Large), Todd Tiller*

**Call Meeting to Order**

Don Sloan called the meeting to order at 7:00 p.m.

The POA meeting sign was not put at the entrance of subdivision reminding homeowners of the open meeting resulting in low attendance. We will have an open meeting on 11/14/23.

**Approval of Last Month's Minutes**

Motion was made by Ron Tiller and seconded by Don Sloan to approve the minutes of the 9/13/2023 meeting.

**Treasurer's Report**

In absence of Brenda Fernholz due to illness Don read the treasurer's report. He reported the Volunteer Federal checking account beginning balance of \$15,362.84 and an ending balance of \$11,212.46 as of 10/5/2023.

We have a CD the amount of \$46,409.69 and a second CD in the amount of \$21,189.77 also at Volunteer Federal.

A motion to approve and accept the treasurer's report was made by Ron and seconded by Jo and passed by the board.

**Social Committee**

It was reported the Food Truck outing was a success and was well attended.

**ACC**

Discussion was held on document that Jim Horton submitted on the Rules and Regulations for in ground swimming pool installation guidelines. It was noted that 10/10/23 would be the 1st reading to approve the document. Board members agreed to review document and report at next meeting any changes.

**CCC**

Todd Tiller reported no issues for CCC.

### **Maintenance**

Richard reported the sprinklers were now turned off and there was no evidence of any leaks. Don suggested turning water back on to see if there is any sign of any leakage.

Complaints in common area adjacent to lot 171 needs maintenance. Richard will check on and report back to board what needs to be done.

### **New Business**

Don informed board of invitation to Annual Meeting of the Watershed Association of the Tellico Reservoir (WATeR) which is 10/25/23 at 7:00 PM. He suggested invitation be put in newsletter to let homeowners know about meeting.

### **Old Business**

Don checked with Stan Inman the agent on insurance policy for existing coverage. There is not any physical damage coverage on dock. He ask Stan for a quote on replacement cost for dock with Philadelphia Insurance Co and will present at next meeting. Policy renews in March 2024.

### **Motion to Adjourn Meeting**

Ron made a motion to adjourn the meeting which was seconded by Jo and approved by the board at 8:00 PM.

Respectfully submitted,

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Jo Ervin  
Secretary Tellico Harbor Property Owners Association